

VILLAGE OF MILAN COUNCIL MEETING

January 20, 2015
Milan Municipal Building
Council Chambers
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of December 15, 2014 and January 5, 2015
4. Consideration of the Treasurer's Report
5. Consideration of the 01/06/15 & 01/20/15 Semi-Monthly Bills and 12/17/14 & 1/13/15 Miscellaneous Bills
6. Consideration of the Administrator's Report
7. Consideration of the Economic Developer's Report
8. Consideration of the Inspectors' Reports
9. Consideration of the Department Heads Reports
10. Consideration of Ordinance to Amend the Building Code regarding Contractors Licenses
11. Consideration of the Annual MFT Resolution for Maintenance of Streets
12. Consideration of Liquor License for Terry W Peterson II - Mr. Ed's
13. Committee Reports
14. Citizens Opportunity to Address the Village Board

The regular meeting of the Milan Village Board of Trustees was held January 20, 2015 at 5:30 p.m. in the Milan Municipal Building. In the absence of Mayor Dawson, Mayor Pro Tem Stuart presided.

ROLL CALL

Roll call showed present, Trustees Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart and Jody Taylor. Trustee Jerry Wilson was absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of December 15, 2014 and January 5, 2015 were given to all Trustees. There being no additions or corrections, Trustee Flannery moved to approve the minutes as presented and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Sarah Bohnsack was present and stated the treasurer's report shows the General Fund is in a positive position after eight months into the fiscal year. Wages and benefits are performing better than budgeted for. All of the modules for the new accounting software are in place after a long process. The staff is working on year end filings and W-2 forms. Blackhawk Bank has offered a no fee credit card to the village so the current Master Card is being replaced with this.

There being no further comments Trustee Stickell moved to approve the Treasurer's report for December 2014. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated the semi-monthly bills for January 6th are mostly regular monthly bills with the exception of an invoice for Curnyn Construction Company for ditch cleaning and shaping of the levee. The semi-monthly bills for January 20th contain the rebate property tax checks for 2014 in the amount of \$21,783.49. Mr. Seiver added the village advances the School District's portion of the rebate. That portion will be reimbursed by the school. The village share is approximately \$6,500 of the \$21,783.49. Trustee Taylor continued by stating the miscellaneous check runs consisted mostly of beer checks for the Camden Centre and late payment of credit card bills.

There being no further discussion on the bills, Trustee Taylor moved to pay the regular semi monthly bills for January 6, 2015 in the amount of \$99,191.02 and the January 20, 2015 in the amount of \$80,003.41 and the miscellaneous bills for December, 17, 2014 in the amount of \$3,136.55 and the January 13, 2015 in the amount of \$1,063.10 Trustee Zimmerman seconded the motion. Roll Call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart

and Taylor voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$ 86,794.44
Garbage	9,751.84
Community Center Now	8,963.78
Special Tax Allocation I	18,750.00
Special Tax Allocation II	19.85
Police Pension	975.00
Community Center Deposit	900.00
Insurance Reserve	22,854.68
Water & Sewer	34,384.49
Total	<u>\$183,394.08</u>

CONSIDERATION OF THE ADMINISTRATOR'S and ECONOMIC DEVELOPER'S REPORTS

Administrator Seiver stated he is working with Bi-State to update the Multi-Jurisdictional hazard Mitigation Plan which is required by FEMA. He and W & S Superintendent Farrell are consulting with Verizon about possible additional cell tower space on Water Tower 3. This would be a good additional revenue source. He has completed the Employee "self service" portal for employees and retirees regarding their payroll records. He and staff are working on the Boundary and Annexation Survey requested by the Census Bureau. The new inspections software is up and running. He is working with Steve Moller, Building Inspector to get a better detailed report for the Board. The fiber optics build is complete to the STP and Street Department. The wells at Camden are online but Well 3 is not.

Mayor Pro Tem Stuart stated the Economic Developer left her report with each Board Member, but was not able to be here. She will be in her office tomorrow if you have questions on her report.

Trustee Stickell moved to accept the Administrator and Economic Development reports as presented. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTORS' REPORTS

Trustee Stickell stated the new inspectors' reports will be nice when more specific detail is added. There being no discussion on the reports Trustee Stickell moved to approve the inspectors' reports as presented. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS REPORTS

Mayor Pro Tem Stuart stated the Camden Centre has not received contact with CEC in regards to the camera installation. The village is holding their payment until they call.

He stated the electronic sign installation at the Camden Center is being held up due to the cold weather preventing the concrete base from being poured. Since the sign has been completely built and the electric and fiber optics has been run, there is high expectations for a quick installation when the base is completed.

Administrator Seiver stated training on running the sign will begin on Monday January 26th.

There being no further discussion on the reports, Trustee Taylor moved to approve them as presented. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE TO AMEND THE BUILDING CODE REGARDING CONTRACTORS LICENSES

Attorney Scott presented Ordinance No 1619 which Amends Section 1 of Article C of Chapter 1 of Title 10 of the Milan Municipal Code. It decreases the fee charged to electrical and mechanical contractors from \$75 to \$25 and it also removes the exemption for contractors licensed in other cities.

Trustee Stickell moved to pass Ordinance No 1619 and Trustee Taylor seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Taylor and Stickell voted "Aye". Motion carried.

CONSIDERATION OF THE ANNUAL MFT RESOLUTION FOR MAINTENANCE OF STREETS

Mayor Pro Tem Stuart introduced Resolution No 15-1 regarding an estimate of expenses from the Motor Fuel Tax money for the year 2015. He stated the estimated amount of expenditures is \$50,000 for road salt and G O Melt. Street Superintendent Pannell has requested saving the bulk of the Motor Fuel Tax allocation for a large street project in the next couple of years.

Trustee Zimmerman moved to pass Resolution No 15-1 and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

1/20/2015

CONSIDERATION OF A LIQUOR LICENSE AND AMUSEMENT LICENSE FOR TERRY W PETERSON II
DBA "MR. ED'S"

Trustee Stickell stated Terry Wayne Peterson is purchasing "Mr. Ed's" from Art Ernat. Mr. Ernat will continue to own the building. Mr. Peterson has filled out all the State and Village paperwork and has passed all requirements for the liquor license. Mayor Dawson, Liquor Commissioner has already signed the Liquor License for Mr. Peterson.

Mr. Peterson has also made application for an amusement license which passes all regulations for that license.

Trustee Stickell moved to concur with the Liquor Commissioner's decision to issue Mr. Peterson a Liquor License and moved to approve an amusement license for him. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Flannery asked if the village will have enough salt and G O Melt with the additional appropriation in the MFT Resolution.

Administrator Seiver stated he felt there will be sufficient amounts for the rest of this year and next year. However the salt shed needs to be replaced as the back wall is rotted out. Superintendent Pannell has plans to build a new salt dome at the Public Works Department instead of continuing to have it at the STP Department. The EPA has given a clean opinion for moving it to the new location.

Trustee Zimmerman asked if any decision has been awarded by the court regarding the levee suit.

Attorney Scott stated the judge has not given an opinion yet. She did however inform me that the condemnation of The Beer Academy has gone through. The village now has ownership of it.

Administrator Seiver stated Mr. and Mrs. Chavez owner of Roy's Taco have an adjoining building to The Beer Academy. In order to demolish The Beer Academy, Roy's would come down also since the buildings have a conjoined common wall. The Chavez's would agree to demolition of their lot and if they could obtain the village's Beer Academy lot. They have been considering building a new restaurant with apartments overhead. Mr. Seiver stated he would like to see their project go through but wants to minimize the village's cash outlay. If the Chavez project qualifies, the village could set up a TIF Redevelopment Agreement with them and also loan them cash from the Economic Development Loan Program. He will continue talking with the Chavez's regarding the project and how much the village is willing to put in.

Mr. Seiver stated he has been talking with the owner of Oak Grove Trailer Park. He wants to sell the property and has a buyer, but EPA wants the water problem to be corrected before the sale can go through. Milan water seems to be the only resolution to the problem.

Mr. Seiver feels the water extension could run up to \$350,000. The owner has about \$200,000 to put in. Mr. Seiver stated the addition of approximately 60 trailers plus homeowners along old RT 67 service road and future developments along 110th Avenue would make the cost worthwhile. Eventually Woodland Trailer Park and even Oak Grove itself may need services. The Village has waterlines to the property North of Woodland Trailer Park which could be brought West under RT 67, but the most efficient extension right now would be to extend the lines from the North and along old RT 67. Eventually water service could be improved for Hillcrest and Candlelight Park for fire safety and additional growth. Milan also has a problem with a plastic water connection just South of 33rd Avenue West which could be remedied. EPA wants a detailed plan of the proposed water extension. Mr. Seiver would ask them about an EPA Loan for the project. Oak Grove agrees with Milan supplying water to the trailer park so far.

The consensus of the Board was to continue with details of the plan and especially continue to work toward an EPA Loan.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Ms. Betty Boltz stated the Milan Chamber has a new president which seems to be aggressive in getting the Chamber more active. They also have a new employee which Ms. Boltz feels will work out nicely.

ADJOURN

There being no further business to come before the Board, Mayor Pro Tem Stuart asked for a motion to adjourn the meeting. Trustee Stickell so moved and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:40 p.m.

Barbara L. Lee, Certified Municipal Clerk