

2/18/2015 2:51:35 PM

VILLAGE OF MILAN COUNCIL MEETING
March 2, 2015
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of February 16, 2015
4. Consideration of the Administrator's Report
5. Consideration of the Economic Developer's Report
6. Consideration of the Inspectors' Reports
7. Consideration of the Department Heads Reports
8. Consideration of the Bi-Monthly and Miscellaneous Bills
9. Presentation by Pat and Jen Hartmann Regarding the Royal Ball Run for Autism
10. Consideration of an Ordinance Declaring Surplus Revenue in the Milan TI Districts I, II, III and Authorizing Payment of the Surplus to the Rock Island County Treasurer for Distribution to the Affected Taxing Districts
11. Committee Reports
12. Citizens Opportunity to Address the Village Board

The regular meeting of the Milan Village Board of Trustees was held March 2, 2015 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

Roll call showed present, Trustees Jay Zimmerman, Harry Stuart, Jerry Wilson, Bruce Stickell and Jim Flannery. Trustee Taylor 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 February 16, 2015 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve them as presented and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

ADDITION TO THE AGENDA

Mayor Dawson asked to add Ms. Jenny Garner to the agenda regarding the IL Extension Office maintenance. Trustee Stuart moved to add the agenda item and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

Mayor Dawson introduced Ms. Garner and asked her to speak regarding the request. Ms. Garner stated the roof has been leaking over the old council room. They have been using several buckets to catch the roof water and falling ceiling tile. She would also like permission to replace tile, ceiling lights and carpet ruined by the leakage.

Mayor Dawson asked Building Inspector Moller to speak on the issue.

Mr. Moller stated the building is owned by the Village of Milan and the IL Extension is leasing it. Last November the Council accepted a bid of

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\$20,700 from Economy Roofing to repair the roof over the upper part on the North end of the building. They are proposing \$25,000 to extend their contract to include work on the lower South part of the building. This work would include a complete new roof on this section. If they were to put new coping and caps on they would charge an extra \$2,500. They would also remove the old police antenna on this part of the roof.

Mr. Moller recommends replacing the coping and caps to ensure no future leakage.

After some discussion, Trustee Stuart moved to extend Economy Roofing's contract for \$20,700 to include the work described on the South end of the building in the amount of \$25,000 and replacing the coping and caps for an additional \$2,500 and for them to remove the old antenna with a total amount of the project to be \$48,200. Trustee Flannery seconded the motion. Roll call vote showed Trustees Stuart, Wilson, Stickell, Flannery and Zimmerman voted "Aye". Motion carried.

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

Administrator's Report

Administrator Seiver stated Verizon is moving forward with their plan to erect a mono pole for their antenna. They have agreed to a land lease which will bring in between \$7,000 and \$8,000 per year.

He and Director Skelton talked with CEC about work on the outside cameras. They have installed all the inside ones.

The installation of the fiber optics at the Wastewater Treatment Plant and the Public Works Garage has been completed.

The Department of Natural Resources is conducting a study of the Rock River for FEMA. Bi-State and several Rock Island County Municipalities are working with the DNR. The study will change flood maps along the river. So far there has been hardly any effect on Milan but there has been severe changes in alignment of the flood area in the eastern part of the Quad Cities along Inter-State 80 and RT 88. Changes in the flood maps will likely hurt Economic Development and property values along the river. New flood maps are currently available.

Administrator Seiver asked Attorney Scott to bring the Council up to date regarding the levee lawsuit between Milan and Rock Island.

Attorney Scott presented an update on the court proceedings regarding the Milan Levee. He stated Rock Island has entered a "motion to reconsider". This means it is asking the judge to reconsider her initial determination in the case. There will be a hearing this Wednesday for the Judge's consideration. Attorney Scott stated these motions are rarely granted and he is not too concerned. As to the village's reimbursement for legal costs, the money may be awarded by the court, but it will not be reimbursed by Rock Island until all appeals are exhausted.

EDD Report

EDD Ernst reported Roy's Taco owner has been reconsidering building the apartments atop the new Roy's Taco restaurant when construction begins, due to construction costs.

She has conveyed information she received from Tom Jacob Associates regarding the procedure to sell property in a residential TIF District. This information will be helpful to Milan in the sale of 226 East 3rd Avenue.

She will be contacting the Corp of Engineers regarding the placement of River Action signage to be put up along the bike path.

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There being no questions of Mr. Seiver or Ms. Ernst, Trustee Zimmerman moved to accept the Administrator's report and the Economic Developer's report as presented. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTORS' REPORTS

Inspector Moller stated it was a slow month. The Inspections Department has been e-mailing or hand delivering permits back to the contractors so they can start work as soon as possible.

Trustee Stickell moved to approve the Inspectors' reports as presented. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO APPROVE THE DEPARTMENT HEADS' REPORTS'

Mayor Dawson stated all board members have received copies of the department head reports.

WATER/SEWER

Superintendent Farrell stated there were five water main breaks this month, which is about the usual amount for February. The EPA has issued a new mandatory requirement to mail out cross connection surveys every two years. He is in the process of getting these mailed out with the help of the water secretary.

Chief Johnson stated everything is going well in the Police Department. He and two other Chief of Police attended a seminar on "Missing and Exploited Children" in Alexandria, Virginia. All expenses were paid by the Missing and Exploited Children Advocacy. He stated the Trivia Night sponsored by the Milan Police Department went well with all proceeds going to Special Olympics.

PUBLIC WORKS

Superintendent Pannell was absent due to illness.

CAMDEN CENTRE

Director Skelton was absent but had given her report to all Council persons.

There being no further questions regarding the reports, Trustee Stickell moved to approve the reports as presented. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Mayor Dawson asked if the Board Members had any questions regarding the bills as presented. There being no comments from the Trustees, Trustee Flannery moved to approve the 2/13/15 miscellaneous bills in the amount of \$12,395.53 and the semi-monthly bills in the amount of \$82,715.31. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried. The bills will be paid from the following funds:

General Fund	62,511.55
Garbage Fund	4,255.41
Camden Centre	7,897.75
Camden Centre Deposit	600.00
Special Allocation I	1,800.00
Special Allocation II	36.55
Water & Sewer	<u>18,009.58</u>
TOTAL	\$ 95,110.84

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PRESENTATION BY PAT AND JEN HARTMANN REGARDING THE ROYAL BALL RUN FOR AUTISM

Mayor Dawson introduced Mr. Pat Hartmann who thanked the Village of Milan, Milan Police Department and Milan Public Works for their support in making the Royal Ball Run possible. Mr. Hartman stated this is the 3rd year for the event and last year the runners increased 500 to 750 runners. To date over \$35,000 has been raised for area autism programs and awareness. This year the Camden Centre is booked for the Royal Ball on Friday, June 19th and the run will take place on Saturday June 20th.

Mayor Dawson thanked Mr. Hartmann for his involvement and stated the village will do whatever they can to support the event.

CONSIDERATION OF AN ORDINANCE DECLARING SURPLUS REVENUE IN THE MILAN TIF DISTRICTS I, II, III AND AUTHORIZING PAYMENT OF THE SURPLUS TO THE ROCK ISLAND COUNTY TREASURER FOR DISTRIBUTION TO THE AFFECTED TAXING DISTRICTS

Mayor Dawson stated each Councilman received a draft of the Ordinance to be considered. This is an annual ordinance the village passes to distribute surplus money from the TIF Districts in Milan. The school district is the most affected by the TIF program and this distribution is vital to their budget. The village has a good repore with the School District. All Taxing Districts are reimbursed a part of the tax they give up to the TIF Districts.

There being no question regarding the Ordinance, Trustee Wilson moved to pass Ordinance No 1620. Trustee Stuart seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart and Wilson voted "Aye". Motion carried.

COMMITTEE REPORTS

Mayor Dawson read a letter of resignation from Mr. Larry Lyon who has served on the Milan Planning Commission and Zoning Board for many years. Mayor Dawson will send Mr. Lyon a letter of thanks for his volunteerism. Mayor Dawson stated he will be making appointments for the various boards in May.

Trustee Stuart stated bids are being taken for the removal of the two trees next to the new electronic sign at the Camden Centre.

Trustee Wilson stated the booster pump at well 4 has gone down and will need to be repaired costing \$5,379. If it were to be replaced by a new pump it would cost \$13,068. J C Cross, Davenport will do the repair.

Trustee Wilson moved to approve repair of the pump. Trustee Stickell seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Wilson and Stickell voted "Aye". Motion carried.

Trustee Flannery stated the Fund Run meeting has been moved to March 9th.

Trustee Zimmerman asked if there had been any progress with getting the property at 504 1st Avenue West cleaned up. Inspector Moller stated he had started the process.

Administration Seiver stated Superintendent Pannell has put the information together on the new salt shed. He has gotten a 20% discount from Clear Span, the vendor who will be putting up the top portion of the shed. The public works will be pouring the concrete and block for the foundation. Mr. Seiver stated before the remodel of the Community Center the salt shed was approved to be paid by BAB funds in the amount of \$33,000. Mr. Pannell stated he would have the proposal for consideration at the March 16th meeting.

Inspector Moller stated bids will be advertised for four days for the demolition of the Beer Academy and Roy's Taco. There has been much interest by the bidders. Consideration of the bids should be ready for the April 6th meeting. The asbestos inspection came out good so that will lower the cost of demolition. The water line for the Beer Academy was found, but the one for

Roy's must be under 4th Street. He is waiting for warmer weather to proceed digging that up.

He has received interest on the old Comfort Harbor building. The interested party and himself went inside the building and found it had a sprinkler system and the building to be sound.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Greg Collins, 3611 Meadow Circle stated he has recently moved into Milan. He has worked out of the area for 19 years and is retiring here. He would like to compliment the village on their excellent snow removal and garbage pick-up. He is glad to see that Milan supports volunteerism.

Mayor Dawson welcomed him to Milan.

ADJOURN

There being no further agenda items to act on Mayor Dawson asked for a motion to adjourn the meeting. Trustee Wilson so moved and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:30 p.m.

Barbara L. Lee, Certified Municipal Clerk