

VILLAGE OF MILAN COUNCIL MEETING

March 16, 2015
Milan Municipal Building
Council Chambers
5:30 P.M.
AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of March 2, 2015
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of FYE 2015 Audit Proposals
7. Consideration of an Annexation Ordinance for 2510 95th Avenue
8. Consideration of the Construction of a Salt Shed
9. Consideration to Purchase Weed Killer
10. Consideration of Lawn Care Proposals
11. Committee Reports
12. Citizens Opportunity to Address the Village Board

The regular meeting of the Milan Village Board of Trustees was held March 16, 2015 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

Roll Call showed present, Trustees Harry Stuart, Jody Taylor, Jerry Wilson, Bruce Stickell and Jay Zimmerman. Trustee Jim Flannery 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 March 2, 2015 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve the minutes as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Sarah Bohnsack was present and gave the Board members a copy of the treasurer's report which shows activity year to date for the past ten months.

She stated the General Fund is breaking even. All departments are on budget concerning wages. The Garbage Fund is making a little headway. The TIF Funds are making the annual surplus payment to Rock Island Treasurer who will distribute the money to all taxing bodies affected by the TIF program. Milan will receive approximately \$110,000 back from this disbursement. The Insurance Reserve Fund is holding its own this year. All Department Supervisors are working on the budget for the upcoming fiscal year.

There being no further comments Trustee Zimmerman moved to approve the Treasurer's report as presented. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated the normal bills are relatively low this month, but the payment from the TIF accounts to pay out the surplus funds make them look really large. The only other higher bills were to Allied Waste and

March 16, 2015

Bohnsack & Frommelt. The miscellaneous bills were for Sam's and Camden Centre liquor.

Trustee Taylor moved to pay the regular semi monthly bills in the amount of \$1,059,299.47 and the 3/6 miscellaneous bills in the amount of \$347.27 and the 3/13 miscellaneous bills in the amount of \$768.00. Trustee Zimmerman seconded the motion. Roll Call vote showed Trustees Taylor, Wilson, Stickell, Zimmerman and Stuart, voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$ 19,452.49
Garbage	7,382.16
Community Center Now	4,386.30
Special Tax Allocation I	685,321.25
Special Tax Allocation II	283,871.70
Special Tax Allocation III	52,955.49
Community Center Deposit	100.00
Water & Sewer	6,545.35
Total	\$1,060,314.74

CONSIDERATION OF FYE 2015 AUDIT PROPOSALS

Ms. Bohnsack stated it was recommended to go out for bid for the annual audit this year. She stated she sent out five proposals requesting a three year bid. She received four bids back. The low bidder was Carpentier, Mitchell, Goddard & Company, LLC. She stated she is familiar with all four of these bidders and they would all do a good job. She is recommending the low bid from Carpentier, Mitchell, Goddard. References were the City of East Moline and Mercer County. They have no complaints with them. If the village chooses them we would save approximately \$37,310 over a three year period.

Trustee Wilson moved to accept the three year proposal from Carpentier, Mitchell, Goddard & Company, LLC in the amounts 2015-\$15,200, 2016-\$15,500 and 2017- \$15,800. Trustee Stickell seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Zimmerman, Stuart and Taylor voted "Aye". Motion carried.

CONSIDERATION OF AN ANNEXATION ORDINANCE FOR 2510 95TH AVENUE

Attorney Scott presented the Board with an Ordinance which annexes Parcel No BH-2314-1 better known as 2510 95th Avenue to the Village of Milan. Attorney Scott sent letters to the owners and published the annexation in the paper. He received no negative comments from either source. He stated this parcel had been over looked when annexing other territories in the Hill and Dale Addition two years ago.

Trustee Stickell moved to pass Ordinance No 1621 and Trustee Wilson seconded the motion. Roll call vote showed Trustees Stickell, Zimmerman, Stuart, Taylor and Wilson voted "Aye". Motion carried.

CONSIDERATION OF THE CONSTRUCTION OF A SALT SHED

Superintendent Pannell presented an outline of the cost for construction of a new salt shed and its location which will be west of the maintenance garage. He stated his workers will pour the foundation and lay seven and one-half feet of block for the walls. The upper part of the shed will be purchased from Span-Tech. There is a 50 year guarantee on the frame and a 15 year guarantee on the fabric. Mr. Pannell has been negotiating a 20% discount on the topper from Span-Tech. The total cost of the project is approximately \$33,340.00. The building will hold 11,000 ton of salt, so we will be able

March 16, 2015

purchase the salt all at once and get a better price. The structure is in the budget for 2015 and will be paid for by Motor Fuel Tax. He is also making application to use MFT funds to pave the roadway from the maintenance garage to the salt shed and the new storage shed from MFT.

Trustee Stickell moved to approve \$33,340.00 for the construction of a new salt shed west of the maintenance garage and be paid for by MFT Funds. Trustee Stuart seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Taylor, Wilson and Stickell voted "Aye". Motion carried.

CONSIDERATION TO PURCHASE WEED KILLER

Superintendent Pannell submitted three vendors who sell Banish Total Solution Ground Sterilizer for the levees and parks. The cheapest place to purchase it is on Ebay and they are offering free shipping. He stated he would like to purchase seven fifty-five gallon drums. This is the most efficient weed killer and works with one application. No license required to apply it.

Trustee Taylor moved to approve the purchase of seven fifty-five gallon drums of Banish Solution from Ebay at \$9,211.00 and free shipping. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Stuart, Taylor, Wilson, Stickell and Zimmerman voted "Aye". Motion carried.

CONSIDERATION OF LAWN CARE PROPOSALS

Superintendent Pannell submitted an information comparison on two proposals for the lawn care fertilizer applications for eight locations in the village. He stated we now use Scotts, but the proposal from Tru-Green is priced lower and he feels they will do a better job than Scotts has done.

Trustee Wilson moved to approve the Tru-Green proposal with a 5% prepay discount in the amount of \$3,728.75. Trustee Taylor seconded the motion. Roll call vote showed Trustees Taylor, Wilson, Stickell, Zimmerman and Stuart voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated bids were taken for removal of the two trees growing by the new electronic sign at the Camden Centre. He and Mr. Seiver are talking with CEC regarding the problems with the projector they installed at the Camden Centre.

Trustee Taylor asked the status of the Beer Academy and Roy's Taco.

Mr. Seiver stated the bid specs have been advertised and the bid opening is set for March 31st. They expect three to five bidders. There is some asbestos in the Beer Academy and the only restriction regarding its removal is to keep the dust down with water while the building is demolished. They are taking bids for both buildings and also separately.

Plans are moving forward on the sale to Habitat for Humanity of the lot on East 3rd Avenue.

There is a potential proposal in the Business Park at this time. Information will be presented later.

Trustee Wilson and STP Supervisor Ferrell have been discussing the repair or replacement of the lift station pump at Dickson Park. It is hard to find parts as the pump is so old.

Administrator Seiver stated he has spoken with Matt Stern regarding the medical marijuana distribution facility he is planning to build in the Milan Business Park. Mr. Seiver stated the only responsibility of the village is the building permits and building codes for the facility. Illinois Department of Revenue has all control over the running and licensing of the facility.

March 16, 2015

Mr. Seiver stated he received Verizon's lease agreement to erect a 125 foot cellular tower monopole next to Well 3. Milan will benefit from the lease by getting additional revenue and get better cellular service. He will have Attorney Scott review the lease before accepting it.

Mayor Dawson would like to appoint with the Boards approval the following people to fill the boards indicated after their names; Greg Collins and Doug Humphrey to the Planning and Zoning Board and Brent McRae for the Zoning Board of Appeals. Some people have retired from these positions and the positions need to be filled immediately due to building plans coming in, which need to be acted on by these boards. Trustee Zimmerman moved to approve the Mayor's appointments and Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

No one from the audience commented.

ADJOURN

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 6:25 p.m.

Barbara L. Lee, Certified Municipal Clerk