

7/14/2015 9:57:01 AM

**VILLAGE OF MILAN COUNCIL MEETING**

July 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 July 6, 2015
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of Class C Liquor License for "Service Station Bar & Grill"
7. Consideration of Preliminary and Final Plat of Beltline Industrial Park Second Addition (Replat of Lot 6)
8. Committee Reports
9. Citizens Opportunity to Address the Village Board

The regular meeting of the Milan Village Board of Trustees was held July 20, 2015 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

Roll call showed present, Trustees Jerry Wilson, Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart and Jody Taylor. No one was absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

ADDITION TO THE AGENDA

Mayor Dawson would like to add a closed session to the agenda to talk about the AFSCME contract. Trustee Flannery moved to add the closed session. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of July 6, 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 stated the treasurer's report shows the General Fund has had expenses of \$599,401 since the beginning of the fiscal year. The largest expense of \$104,878 was for the purchase of a new dump truck for the Street Department. It was budgeted in last fiscal year but carried over to this fiscal year. The Garbage Fund is doing well and the Camden Centre is in a positive position.

There being no further comments Trustee Flannery moved to approve the Treasurer's report for July 2015. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated the miscellaneous bills for July consist of payment to Rock Island County Deputies pay for traffic control at the 4<sup>th</sup> of July fireworks display.

The July 21<sup>st</sup> semi-monthly bills were a variety of larger bills. She questioned the Butcher Drywall & Paint bill as she hadn't seen it brought up as an agenda item. It was for the repair and maintenance of the old municipal building. Administrator Seiver stated Ms Garner from the U of I Extension attended a Council meeting in April and stated they would like to do some maintenance work at the building. She stated they would pay for paint to do the whole interior of the building if the village paid for the labor. Trustee Taylor stated it is good that the building is being leased and being kept up. Administrator Seiver stated the roof had to be repaired and the first year's lease revenue paid for that. The Extension asked to power wash the building and would use their maintenance man to do the work. Mr. Seiver stated he isn't opposed to the building being washed but due to the porous brick it would have to be sealed afterward. He would talk to them about it.

Trustee Taylor stated she thought the cost to repair a weather alert siren was awfully large. She will follow up with Chief Johnson regarding the maintenance contract we have.

All the bills seem to be in order so Trustee Taylor moved to pay the regular semi monthly bills for July 21, 2015 in the amount of \$172,561.43 and

July 20, 2015

the miscellaneous bills for July 8, 2015 in the amount of \$1,619.30. Trustee Zimmerman seconded the motion. Roll Call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, Taylor and Wilson voted "Aye". Motion carried. The bills will be paid from the following accounts:

|                            |                  |
|----------------------------|------------------|
| General                    | \$ 57,055.36     |
| Garbage                    | 12,819.26        |
| Camden Centre              | 8,526.24         |
| Special Tax Allocation I   | 44,640.22        |
| Special Tax Allocation II  | 1,296.00         |
| Special Tax Allocation III | 10,772.00        |
| Water & Sewer              | <u>39,071.65</u> |
| Total                      | \$174,180.73     |

CONSIDERATION OF CLASS C LIQUOR LICENSE FOR "SERVICE STATION BAR & GRILL"

Mayor Dawson read a liquor license application for a class C license for Grey Ghost, Inc. dba/Service Station Bar & Grill located at 432 1<sup>st</sup> Avenue West. The proprietors of the establishment will be John Herr and Dan Jacks who have had background checks successfully completed. They would like to open by September 1<sup>st</sup>. Mayor Dawson stated he is recommending issuance of the license. Trustee Zimmerman moved to approve the license. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF PRELIMINARY AND FINAL PLAT OF BELTLINE INDUSTRIAL PARK SECOND ADDITION (REPLAT OF LOT 6)

Administrator Seiver stated the owner of Lot 6 in the Milan Business Park would like to separate the lot and make a separate parcel for his new business "Natures Treatment of Illinois, LLC". The Planning Commission has reviewed the plat and recommended passage of it by the Council. Trustee Stickell moved to accept the preliminary and final plat of Lot 6. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated the ATM was down on Wednesday which would have been the first day to use it for BINGO at the Camden Centre. Director Pam Skelton stated they got it running the next day and it is being used quite a bit. It will be worth having it.

Attorney Scott stated the Village of Milan and Big Island River Conservancy District won the lawsuit Rock Island brought against them concerning the restructuring of the flood control levee. Milan and BIRCD asked the court for reimbursement of legal fees for their defense. The judge ordered Rock Island to reimburse legal fees to both the Village of Milan and BIRCD. Attorney Scott stated he received a check from the City of Rock Island in the amount of \$133,789.46 for attorney fees, miscellaneous costs and accrued interest. The check will be split, with Milan receiving \$68,493.48 and BIRCD receiving \$65,295.98.

Trustee Flannery moved to accept the check and permit a check to be written to Big Island River Conservancy in the amount of \$65,295.98. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Curt Rosenberg, a member of the Milan Legion would like to ask permission to put signs up to advertise fund raisers for the American Legion. Mayor Dawson stated the village has a sign ordinance which tells you what is acceptable for temporary signs. He asked Mr. Rosenberg to see Building Inspector Steve Moller in regards to placing temporary signs up. The Council is not against the signs if the ordinance is followed.

ADJOURN the REGULAR MEETING AND GO TO CLOSED SESSION

There being no further business to come before the board, Mayor Dawson asked for a motion to adjourn the meeting and go into closed session to discuss the AFSCME contract. There will be no votes taken on wages this evening so the regular meeting will not be reopened. Trustee Stickell so moved and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 5:55 p.m. and Council went to closed session.

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Barbara L. Lee, Certified Municipal Clerk