

VILLAGE OF MILAN COUNCIL MEETING

August 3, 2015
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of July 20, 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 to Appoint a Trustee to the Milan Police Pension Board
9. Consideration of the Bi-Monthly and Miscellaneous Bills
10. Consideration of a Temporary Liquor License for Sara Foster
11. Consideration of an Ordinance Approving and Authorizing the Sale of Village owned Real Estate
12. Committee Reports
13. Citizens Opportunity to Address the Village Board

The regular meeting of the Milan Village Board of Trustees was held August 3, 2015 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

Roll call showed present, Trustees Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart, Jody Taylor and Jerry Wilson. No one 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 July 20, 2015 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve them as presented and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT and THE ECONOMIC DEVELOPMENT DIRECTOR'S REPORT

Administrator's Report:

Administrator Seiver met with Mr. Tim Chambers of River Action regarding the Steel Dam project. Mr. Gerry Huiskamp offered to take the project to the Brissman Trust Board on July 27th and relay that the village will match a donation from them up to \$10,000.

Mr. Seiver also noted the Quad City Animal Welfare Center has purchased the former Abbel Keppy Veterinarian Clinic.

He stated plans have been sent to the State for approval on the Natures Treatment of Illinois, LLC project. Hodge Construction is planning to start construction this week.

The Village of Milan works with Racom, Marshalltown, Iowa for Rock Island County 911 system. The National Standard P25 will require the radio system be upgraded in the next two or three years. The radios will not cost much to change, but the equipment and counsels will be the biggest expense. The State Legislators passed a bill June 29th reducing dramatically the number

of 911 answering sites County wide. He will be attending a meeting to find out how this will affect Rock Island County. Another change passed was that the State will withhold all telephone surcharges from 911 until the State passes a budget. They announced they will also withhold the municipal portion of video poker gaming revenue until the budget is passed.

Economic Development Director's Report:

Mayor Dawson thanked EDD Ernst for giving a tour of the new Municipal Building to the First Presbyterian Church women.

Ms Ernst received the Ordinance regarding the sale of 226 E. 3rd Avenue from Tom Jacob. She asked Attorney Scott for the property description so that Jacob & Associates can prepare the deed and transfer for approval at the next Council Meeting. The village will consider passing the Ordinance this evening.

Dr. Laura Payne and Dr. Carla Santos from the University of IL will be at the Whistle Stop Monday morning between 8:30 a.m. and 9:30 a.m. to explore the opportunities for future projects and lining them up for potential leveraging and funding. EDD Ernst believes that this may tie in with the 4th Street project the LA students worked on previously. The Board is welcome to attend.

Tomorrow the State will announce the twenty seven Enterprise Zones who will receive consideration to continue on being an Enterprise designation.

Also, Ms Ernst confirmed that the QCAWC has purchased the Abbel Keppy building and will use that facility to expand on the spay/neuter program and use their current facility for adoptions.

Ms Ernst stated the Beltway/Tech Drive project is still active. She will be meeting with the developer and their banker next Tuesday.

There being no questions on either report, Trustee Stickell moved to accept the Administrator's and Economic Developer's reports as presented. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTORS' REPORTS

Inspector Moller was present. Trustee Stickell stated it was a really good month. Since the rain has subsided a bit more building is taking place. Hopefully August will be an even better month.

Inspector Moller stated projects built in the Enterprise Zone do not have to buy building permits, but they do pay for a plan review. He received \$1,310 for the plan review for the Verizon monopole. The plan review for John Deere electrical panels brought in another \$1,573. This is the first phase of a four phase project for John Deere so he will have three more reviews to do. Natures Treatment of Illinois should also be a good amount.

Trustee Stickell moved to approve the Inspectors' reports as presented. Trustee Flannery 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 they have been working around vacations. He and Administrator Seiver have been talking with the rep from Ferguson's regarding new meters for high volume users. He feels a lot of water has not been registering for these customers so new meters should cut down the difference in water pumped versus water billed.

He is dealing with a few residents who had backups due to the heavy rain. Overall the Wastewater Treatment Plant has handled the large rainfalls pretty well.

Police:

Chief Johnson stated testing is complete for the new hire list. A new list is formed every two years. Chief reported Officer Perez fell during a chase after a violator and broke a bone in his elbow. He is on light duty. The Light Mission Pentecostal Church had a large celebration last Saturday and Sunday. Everything went pretty well with only one minor complaint.

PUBLIC WORKS

Superintendent Pannell was absent due to illness. He left his report with the Board members. Mayor Dawson noted that the new advertising lids will be put on the garbage cans the week of August 17th. Our website will be posted free of charge along with the ad.

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

CONSIDERATION TO APPOINT A TRUSTEE TO THE MILAN POLICE PENSION BOARD

Mayor Dawson stated Andrew Gudgel resigned from the Police Pension Board June 1st. With the consent of the Village Board he would like to fill the rest of Mr. Gudgel's appointment by appointing Mr. John Peters. Mr. Peters comes to us highly recommended by the President of Blackhawk Bank and Trust. Mr. Peters is quite knowledgeable in investments. With the Board's consent I appoint Mr. John Peters as a Milan Police Pension Trustee from August 3rd 2015 to May 1st 2018. Trustee Wilson moved to accept the appointment and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Trustee Taylor stated there are more miscellaneous bills this time than regular bills. Large bills consisted of payments for the July 3rd event. Melrose Pyrotechnics was \$25,000. Also reimbursement to Big Island River Conservancy District was \$65,000 from a check to be split by the village and BIRCD which we received from Rock Island for reimbursement of attorney fees. Our Attorney was paid \$12,000. We paid \$3,000 for drywall at the old Municipal Building. These bills account for \$105,000 of the total \$150,358.04 for miscellaneous bills.

Trustee Taylor stated the regular bills were mostly normal monthly bills. The Health Insurance Premium was paid to Cypress Benefit Administrator in the amount of \$20,808 and Lakewood Electric for miscellaneous electrical maintenance was paid \$7,700. Rock, concrete and mosquito spraying chemicals were also purchased by the Public Works Department. Those were the bigger bills in the regular bill run.

There being no comments, Trustee Taylor moved to approve the 7/21/15 miscellaneous bills in the amount of \$150,358.05 and the 8/04/15 semi-monthly bills in the amount of \$44,040.68. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Taylor, Wilson and Stickell voted "Aye". Motion carried. The bills will be paid from the following funds:

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|-----------------------|--------------|
| General Fund | 70,446.72 |
| Garbage Fund | 1,798.26 |
| Camden Centre | 4,201.86 |
| Camden Centre Deposit | 194.50 |
| Special Allocation I | 80,512.67 |
| Special Allocation II | 2,204.00 |
| Police Pension | 4,851.10 |
| Insurance Reserve | 20,808.02 |
| Water & Sewer | 9,381.59 |
| TOTAL | \$194,398.72 |

CONSIDERATION OF A TEMPORARY LIQUOR LICENSE FOR SARAH FOSTER

Mayor Dawson read an application for a temporary liquor license from Sarah Foster. Ms. Foster has held an annual fundraiser at Camden Park for the past four years to help a chosen individual who has a serious health problem. She would like a temporary liquor license to sell liquor at this special event on August 20th, 2015. She feels if there were a bar at the event they could raise more money and increase attendance at the event. The event lasts from 8:00 a.m. to 8:00 p.m.

Mayor Dawson stated drinking liquor in the parks has never been promoted by the Council. Trustee Taylor felt the cost of dram shop insurance would make it financially unfeasible.

Trustee Stickell moved to deny the license and Trustee Taylor seconded it. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN ORDINANCE APPROVING AND AUTHORIZING THE SALE OF VILLAGE OWNED REAL ESTATE

Mayor Dawson read Ordinance 1626 approving and authorizing the sale of 226 East 3rd Street to Habitat to Humanity for \$1. Economic Development Director Ernst stated February 1st 2016 the Habitat Board will pick a family to build the house for.

Trustee Wilson moved to pass Ordinance 1626 and Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Taylor, Wilson, Stickell and Flannery voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated Jeanne Beuseling refinished the podium at the Camden Centre. It saved the Centre the expense of purchasing a new one. It turn out very nice.

Trustee Flannery stated Hy-Vee has committed to promoting the Milan Fund Run again this year.

Trustee Zimmerman would like to ask Inspector Moller what the status is on the Tim Moore property. Mr. Moller stated he has let the property go back to the original owner and is in the process of moving out. The new owner of the building is cleaning up the exterior and when he is done there will be an inspection inside the building.

Trustee Zimmerman also would like an update on Mr. Rosenberg's request to put signs up to advertise fundraisers put on by the Milan American Legion.

Mr. Moller, Building Inspector stated he spoke with Mr. Rosenberg and explained before anyone could put a sign on the corner of 1st Ave and W. 4th Street it would have to go through the Planning Commission.

Administrator Seiver stated the pending development agreement with Matt Stern will not waive the plan review fee for the Natures Treatment of Illinois building. Mr. Stern had requested it be waived. Mr. Seiver stated since the project is in the Enterprise Zone the village already waived the permit fees and tap fees. The TIF Agreement also guarantees Mr. Stern 90% of his reimbursable costs for the project up to \$311,000.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

There were no comments from the audience.

ADJOURN

Mayor Dawson stated there is no other business to come before the Board and asked for a motion to adjourn the meeting.

Trustee Wilson moved to adjourn the meeting and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:15 p.m.

Barbara L. Lee, Certified Municipal Clerk