

VILLAGE OF MILAN COUNCIL MEETING

August 17, 2015
Milan Municipal Building
Council Chambers
5:30 P.M.
AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of August 3, 2015
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of the Planning Commission's Recommendation for Special Use Petition 15-4
7. Consideration to Declare the 1991 International Dump Truck as Excess Equip
8. Committee Reports
9. Citizens Opportunity to Address the Village Board

Closed Session: Sale of Land

The regular meeting of the Milan Village Board of Trustees was held August, 17, 2015 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

Roll call showed present, Trustees Jim Flannery, Jay Zimmerman, Harry Stuart, Jody Taylor, Jerry Wilson and Bruce Stickell. 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 August 3, 2015 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve the minutes as presented and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Sarah Bohnsack was present and stated we are three months into the fiscal year. The General Fund has taken in \$725,000 since the beginning of the fiscal year. The report shows all of the General Fund departments are on budget. The Garbage Fund is building a balance for the first time in years. The Camden Centre is in the black. The TIF Fund has some large expenses primarily for demolition on West 4th Street and two houses the village acquired through condemnation. The Water and Sewer looks good at this time but will have some large bond payouts in the next couple of months.

There being no further comments on the report, Trustee Flannery moved to approve the Treasurer's report for August 2015 and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated there were no miscellaneous bills tonight and the regular semi-monthly bills were very low totaling \$28,967.85. She commended the Department Heads for staying within their budgets.

Trustee Stuart questioned the bill from O'Reilly Automotive Inc in the Camden Centre bills. Clerk Lee stated it must be an incorrect vendor and will check with the Accounts Payable Clerk tomorrow.

There being no more comments on the bills, Trustee Taylor moved to pay the bills in the amount of \$28,967.85 after Clerk Lee questions the vendor name in the Camden Centre bills. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Taylor, Wilson, Stickell and Flannery voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$ 11,118.40
Garbage	6,371.12
Motor Fuel Tax	1,625.00
Camden Centre	2,432.71
Camden Centre Deposit	1,100.00
Water & Sewer	6,320.62
Total	<u>\$ 28,967.85</u>

CONSIDERATION OF THE PLANNING COMMISSION'S RECOMMENDATION FOR SPECIAL USE PETITION 15-4

Mayor Dawson read the Planning Commission's recommendation to allow a special use to Leo Escalante, Jr. for 8921 Knoxville Road, Milan. Mr. Escalante owns a lawn care and snow removal business and needs a special use permit to operate the business at his residency as it is zoned R-1. The realtor told him he could operate the business out of his house but since he is using more than 200 feet of his property to store equipment he needs a special use. Building and Zoning Inspector Moller stated Mr. Escalante has signed off on five requirements of the special use and as long as he adheres to them he is allowed to keep the special use until he moves or ends his business. One neighbor complained about the outside storage, so Mr. Escalante has agreed to build a fence along that side of the property line.

Trustee Stickell asked if it would be advantageous to make him renew the special use annually to make sure he is keeping the requirements.

Attorney Scott stated a time limit cannot be put on a special use. A special use only says a certain activity is allowed on the property. If Mr. Escalante violates any requirements of the special use it would be void.

Trustee Zimmerman moved to approve the recommendation of the Planning Commission for the special use permit and Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO DECLARE THE 1991 INTERNATIONAL DUMP TRUCK "EXCESS EQUIPMENT"

Trustee Wilson stated the 1991 International dump truck used by the Wastewater Treatment Plant is no longer needed as they have acquired a better dump truck from the Public Works Department. They would like the 1991 truck declared excess equipment so it can be sold.

Trustee Wilson moved to declare the truck excess equipment and give Superintendent Farrell authority to sell it. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Wilson stated Millenium Waste contacted Superintendent Farrell regarding the increase cost in leachate dumping fees. They are especially concerned with the debt service charge increase and are considering going to another site to dump.

Administrator Seiver stated the village takes in approximately \$100,000 annually in fees from Millenium. The village cannot afford to lose their business.

The consensus of the board was to have Administrator Seiver and Superintendent Farrell talk with Millenium and to come to a mutual agreement for payment. The Board suggested initiating the debt service increase over three or four years instead of a large hit all in the first year.

Trustee Zimmerman asked Building Inspector Moller if any headway has been made at Tim Moore's business. Mr. Moller stated some of the vehicles have been removed after a Police visit. He will be speaking with the owner of the building this week and doing an inspection.

Mayor Dawson asked for any information on the Comfort Harbor building. Mr. Moller stated he walked a prospective buyer through the building, but hasn't heard anything back. He stated the building is in bad shape.

Mr. Seiver has been attending meetings regarding the mandated reduction of 911 call centers. This reduction will adversely affect the safety of our citizens.

Administrator Seiver stated he has had a few complaints regarding the contract the village made for advertising on the garbage can lids. The residents felt they were paying for the cans and the village had no right to allow the lids to be changed and advertisements put on them.

Discussion was that the village is taking in a small amount of revenue for this service and that helps out the garbage fund and keeps taxes down.

EDD Ernst stated the IL Department of Commerce has decided which IL Enterprise Zones will be allowed to keep operating. At this time the Quad Cities Enterprise Zone has been turned down for an extension. The Commission was unaware of the extension granted through 2016. A new application will be submitted to the Department of Commerce in December 2015 to obtain permission to continue our Enterprise Zone. John Deere will be sending some representatives to Springfield to support the application as they are one of the largest businesses to take advantage of the benefits of being in the Enterprise Zone.

Ms. Ernst has had the deed for 226 E. 3rd Avenue signed and will have it recorded and transferred to Habitat for Humanity for \$1.00.

Mayor Dawson stated he and Ms. Ernst attended a meeting regarding the Exelon Plant situation. This plant produces nuclear energy for power. The new wind energy is threatening them to close. They are one of the largest employers in Rock Island County and their closing would have a huge impact on the economy.

CLOSED SESSION

Attorney Scott stated Ordinance No 1626 was signed at the last Council meeting approving and authorizing the sale of 226 East 3rd Avenue to Habitat to Humanity for \$1. There is no reason for a closed session to discuss this again.

Mayor Dawson declared there would be no closed session.

ADJOURN

There being no further business to come before the Board, 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 6:15 p.m.

Barbara L. Lee, Certified Municipal Clerk