

**VILLAGE OF MILAN COUNCIL MEETING**

February 15, 2016  
Milan Municipal Building  
Council Chamber  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of February 1, 2016
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of an Ordinance Amending the Liquor Control Ordinance
7. Consideration of an ordinance declaring surplus revenue in TIF Districts I, II & III
8. Consideration of authorization for a replacement HVAC unit at 435 1<sup>st</sup> St E (Edwards Creative Services)
9. Committee Reports
10. Citizens Opportunity to Address the Village Board
11. Adjourn

The regular meeting of the Milan Village Board of Trustees was held February 15, 2016 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

Roll Call showed present, Trustees Jim Flannery, Jay Zimmerman, Jody Taylor, Jerry Wilson and Bruce Stickell. Trustee Harry Stuart 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 1, 2016 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve the minutes as presented and Trustee Stickell 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 through January 2016.

She stated the General Fund revenues year to date were \$3,086,908 and the expenditures were \$3,217,010 resulting in a net loss of \$130,102. Milan paid the property tax rebates for new housing in the amount of \$39,143 of which Rock Island/Milan School District will reimburse \$26,434 of it. Payroll, payments to the Insurance Reserve Fund, and gas and electric charges were the larger General Fund bills for January.

Camden Centre had revenue of \$136,013 and expenditures of \$169,825 resulting in a net loss of \$33,812 year to date.

Water/Sewer Fund revenue for January was \$133,193 with the total expenditures of \$73,105.

TIF accounts have a balance of \$1,713,000 as of January 31, 2016. Tonight a surplus payment of \$1,021,400 will be considered. May 1, 2016 a refunding bond payment will be due of approximately \$291,000.

There being no questions on the report, Trustee Flannery moved to approve the report as presented 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 two runs of bills this time totaling \$314,863.88. Large bills consisted of \$4,000 donation to the River Action Committee, Recycling, Real Estate Tax reimbursement, purchase of two certificates of deposit for the Police Pension Fund, TIF Agreement payments and Gas and Electric.

Administrator Seiver stated the Police Pension CD's just moves the money from checking to a certificate of deposit so no money was actually spent.

There being no further discussion on the bills, Trustee Taylor moved to pay the February 15<sup>th</sup> bills in the amount of \$314,863.88. Trustee Zimmerman seconded the motion. Roll Call vote showed Trustees Zimmerman, Taylor, Wilson, Stickell and Flannery voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$ 37,626.88
Garbage	8,270.36
Camden Centre	6,302.56
Camden Centre Deposit	100.00
Police Pension	78,077.59
Tax Allocation I	36,509.25
Tax Allocation II	129,672.95
Water & Sewer	18,304.29
Total	<u>\$314,863.88</u>

CONSIDERATION OF AN ORDINANCE AMENDING THE LIQUOR CONTROL ORDINANCE

Mayor Dawson read Ordinance No 1634 which adds Liquor License D-1 to Title 4 Chapter 2 Section 9 and 10. The new license D-1 was adopted December 7, 2015. The license was added to Title 4 Chapter 2 Section 8, but was not carried through to the aforementioned parts of the Liquor License Ordinance.

Trustee Wilson moved to pass Ordinance No 1634 and Trustee Stickell seconded the motion. Roll call vote showed Trustees Taylor, Wilson, Stickell and Flannery voted "Aye". Trustee Zimmerman voted "Nay". Mayor Dawson declared the motion carried with a 4 to 1 vote.

CONSIDERATION OF ORDINANCE DECLARING SURPLUS REVENUE IN TIF DISTRICTS I, II, III

Mayor Dawson stated Ordinance No 1635 is an annual Ordinance which is passed as an agreement with the Milan/Rock Island School District. Its purpose is to make the School District whole due to Milan's Tax Increment Finance Districts I, II and III. The formula is based on the 2014 tax year payable in 2015 and is distributed by the Rock Island County Treasurer to all taxing bodies affected by the TIF programs. This year the surplus in the TIF District is \$1,021,418.44. Milan will receive their portion back from the surplus in the amount of \$116,094.88 which will be deposited into the General Fund.

Trustee Stickell moved to pass Ordinance No 1635 and Trustee Taylor seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Flannery, Zimmerman and Taylor voted "Aye". Motion carried.

CONSIDERATION OF AUTHORIZATION FOR A REPLACEMENT HVAC UNIT AT 435 1<sup>ST</sup> ST E

Building Inspector Moller stated he had been advised that the heat exchanger was out in the furnace at 435 First Street East. The village owns the building and is leasing it to Edwards Creative. Mr. Moller stated he believed that this furnace was the original one for the building when Mosley owned it. Schebler Heating and Air recommended the whole unit be replaced. He has one bid from Schebler and is waiting for a second bid from Crawford. The unit will accommodate heating and air conditioning and include an economizer on the air conditioner. Installation and order time would be about 3 weeks.

Trustee Taylor, due to weather and the timing factor, she moved to allow Administrator Seiver and Inspector Moller to accept the low bid when both bids are received and make the purchase of the unit. Trustee Stickell seconded the motion. Roll call vote showed Stickell, Flannery, Zimmerman, Taylor and Wilson voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Flannery stated he and Park Director Pam Skelton met with Kevin Nolan and Jerry Huiskamp regarding the 7-9 year old Little League players request to use Dickson Park for practice. No lights will be used. Concerns regarding balls being hit over to the Spray Ground potentially hitting children there are minimal. Trustee Flannery stated permission was given to use the park and Mr. Nolan will begin scheduling practices through Ms Skelton in March.

Trustee Flannery stated FYI there will be a meeting of a self appointed parade committee at the Milan American Legion tomorrow night. Mayor Dawson stated he thought he would attend.

Administrator Seiver stated he would like a meeting of the Water and Sewer Committee to discuss a water meter replacement program. The village has been replacing water meters as needed, but it is a known fact old water meters run slow. He has discussed the program with surrounding municipalities who have used the program and they have stated their costs were recouped in few years. The estimate for the company to come in and place all old meters with new remote read meters would be approximately \$120,000 a year and the program would run for three years. The village has approximately 1,800 meters and the cost of a meter is now a little over \$200.

Mayor Dawson stated due to the cost of the project he would like to call a meeting of the whole for next Wednesday at 4:30 p.m. to discuss the water meter replacement program.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Building Inspector Moller stated there have been three new houses built in The Conservancy addition in 2016.

Economic Developer Director Ernst stated there is a project going up in the addition by RIA Credit Union. She will update the Board when plans are finalized.

She announced CIMCO will be closing their U Pull A Part business and she has been given permission to market the property.

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 6:45 p.m.

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Barbara L. Lee, Village Clerk