

VILLAGE OF MILAN COUNCIL MEETING

April 4, 2016

Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of March 21, 2016
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 of the Bi-Monthly and Miscellaneous Bills
9. Consideration of the Planning Commission's Recommendation
Phase I of Pending Development at 580 W. 4th Street
10. Consideration of the Purchase of Weed Killer
11. Consideration of the Purchase of Traffic Paint
12. Consideration of the Video Taping of Culverts Along
Levee System
13. Committee Reports
14. Citizens Opportunity to Address the Village Board
15. Adjourn

The regular meeting of the Milan Village Board of Trustees was held Monday April 4, 2016 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

Roll call showed present, Trustees Jody Taylor, Jerry Wilson, Bruce Stickell, Jim Flannery, Jay Zimmerman and Harry Stuart. 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 March 21, 2016 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve them as presented and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT and THE ECONOMIC DEVELOPER'S REPORT

Administrator's Report

Administrator Seiver stated he is still working with East Moline and Moline on the new 9-1-1 consolidation. Mr. Seiver is still working toward renting out the 3rd floor of the Municipal Building for a call center. He also met with Miguel Morga business agent for AFSCME regarding the personnel for the call center.

He stated he is working with Network Innovations to update the Altigen phone equipment. He will have a quote for the April 18th council meeting.

The property Tax calculations for the 2016 collection year have been finalized by Rock Island County. The village's tax base grew by over 1.9 million so this reduced the village's property tax rate and brought in \$8,110 over last year's collected amount.

He is also working with department heads on the budget.

Trustee Zimmerman moved to approve the Administrator's report and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

ECONOMIC DEVELOPER'S REPORT

Ms. Ernst stated the Planning Commission recommendation regarding the project on West 4th Street will be considered this evening.

The project developer South of R.A. Federal Credit Union has not closed on the land, so there is nothing to report at this time.

She met with the property owners of the never developed Settlement at Lake Forest. They are still interested in the development and would work with a partner developer.

She met with an interested party regarding purchase of Ganson's Gluten Free and explained the low interest loan available if they meet the criteria. So far they do not have funding in place.

There being no questions of Ms. Ernst, Trustee Flannery moved to accept the Economic Developer's report as presented. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTOR'S REPORT

Trustee Stickell stated Inspector Moller stated two new houses are being built in The Conservancy.

Trustee Stickell moved to approve the Inspectors' reports as presented. Trustee Wilson 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 the plant ran smoothly through the past few weeks of severe storms. There was one outage on a lift station, but they got it back online and no problems resulted.

POLICE DEPARTMENT

Chief Johnson stated all is going well in the Police Department. He has been working with Administrator Seiver on the 9-1-1 consolidation. The Police Department will be hosting a prescription drop off on April 30th from 10:00 a.m. to 3:00 p.m.

PUBLIC WORKS

Superintendent Pannell stated he was informed that MIP will donate five to seven thousand dollars for village projects for parks and streets. He is thinking some signs in the parks need to be replaced. If anyone has any ideas please let him know.

CAMDEN CENTRE

Mayor Dawson stated he was out at Camden Park for the Fund Run and stopped in at the Community Center to look at the decorations set up for a wedding that was going to take place there. He stated it was very beautiful.

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

CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Trustee Taylor stated the large bills consisted of finance director services, Mid American Gas and Electric and work comp insurance

There being no questions on the bills, Trustee Taylor moved to approve the April 4th bills in the amount of \$58,038.91. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Flannery, Zimmerman, Stuart and Taylor voted "Aye". Motion carried. The bills will be paid from the following funds:

General Fund	24,773.41
Garbage Fund	574.53
Camden Centre	4,022.45
Camden Centre Deposit	1,250.00
Insurance Reserve	14,271.03
Water & Sewer	13,147.49
TOTAL	\$ 58,038.91

CONSIDERATION OF THE PLANNING COMMISSION'S RECOMMENDATION PHASE I OF PENDING DEVELOPMENT AT 580 W. 4TH STREET

Mayor Dawson read a recommendation from the Milan Planning Commission to accept Phase 1 of the 580 West 4th Street Project. The project is the construction of 52 self-storage units. The side of the units facing West 4th Street will be brick and have landscaping. The project is in the CICOD area and will be built to all regulations of that code.

Trustee Flannery moved to accept the recommendation of the Planning Commission. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE PURCHASE OF WEED KILLER

Mayor Dawson introduced a proposal for weed killer from Public Works Superintendent Pannell. Mr. Pannell stated the best product is called Banish. His department uses between seven and eight 55 gallon drums a season. It is most economical to purchase 12 drums at a time. Any leftover drums will last for the next year's application. Universal Inc. was the cheapest proposal with free shipping and a total cost of \$10,920. Trustee Flannery would like Mr. Pannell to check out Farm and Fleet's price before he purchases the Banish.

There being no further discussion on the request Trustee Stuart moved to have Mr. Pannell check the price on the product at Farm and Fleet and take the lowest proposal in an amount not to exceed Universal Inc's proposal of \$10,920. Trustee Wilson seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, Taylor and Wilson voted "Aye". Motion carried.

CONSIDERATION OF THE PURCHASE OF TRAFFIC PAINT

Mayor Dawson introduced a proposal for street paint from Public Works Superintendent Pannell. Mr. Pannell stated he would need 100 gallons each of white and yellow paint. The low proposal was from Diamond Vogel Paints, where he purchased paint in the past. The white paint was \$10.80 per gallon and the yellow paint was \$10.63 per gallon. The total purchase would be \$2,678.75. Trustee Stuart moved to approve the paint purchase from Diamond Vogel Paints in the amount not to exceed \$2,700. Trustee Stickell seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Taylor, Wilson and Stickell voted "Aye". Motion carried.

CONSIDERATION OF THE VIDEO TAPING OF CULVERTS ALONG THE LEVEE SYSTEM

Administrator Seiver stated the Corp of Engineers is mandating the village to have all culverts leading into the Rock River videotaped to see if there is any deterioration. Klingner Associates has mapped out the culverts. Three proposals have come in. Two of the proposals did not give a hard price on the work although one of them met with Public Works Superintendent Pannell. They say because they don't know what they may run into it is hard to give a definite price. The third bidder, Hibbard Inshore has worked with Klingner Associates in the past. Klingner recommends them. Hibbard was the only one who gave a more precision bid of \$14,872.

Mr. Pannell stated the village will be responsible for jetting out the culverts before the company comes in to videotape. The problem is six of the fifteen culverts are under water. A mote would have to be built around them in order to jet them out. This work could take up to three weeks.

The consensus of the board was to allow Administrator Seiver and Superintendent Pannell to work with Hubbard Inshore and try to get a lower price.

Administrator Seiver stated the Corp has been telling Milan they have five years to do this work or be dropped from their Corp program. This program includes an annual inspection of the levee and helps to rebuild the levee in case of a breach. He felt Klingner has done some good work for Milan and he trusts their opinion.

Trustee Zimmerman moved to authorize Mr. Seiver and Mr. Pannell to work with Hibbard Inshore and authorize work not to exceed \$14,872. Trustee Flannery seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Taylor, Wilson, Stickell and Flannery voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated he is working with Pam Skelton on the budget for the Camden Centre.

Trustee Flannery met with the MAGS League Board and they seem to be very co operative. They are trying to do some general maintenance around the softball field and concession stand. They did not discuss electricity payment for the field lights, but he feels they will pay something.

Trustee Flannery would like to know why Verizon hasn't finished the work on the telephone tower at well #3. Building Inspector Moller stated they have done some landscaping and work on the small open shelter, but more finishing work needs to be completed.

Trustee Flannery also wanted an update on Media Com service to the Mill Creek area. Mr. Seiver stated the general manager will be on site tomorrow to see if they can build that area into their plans.

Administrator Seiver stated the Quad City Chamber has been working to land the Professional Disc Golf Tournament for the Quad Cities. They have been successful and Camden Park's disc golf course will be included in the courses chosen to hold the tournament.

Mr. Seiver gave an update on the maintenance contract quote from Braniff Communications for the warning sirens in Milan. They have checked out two sirens and still have the one on Knoxville Road to check out.

Mayor Dawson stated the American Legion will be hosting an Awareness Walk on April 30th beginning at 11:00 a.m. at the Legion and continue along the Bike Path to Eriksen's Chevy and back through Milan to the Legion. He will speak with Captain Johnson regarding police security and patrol.

Trustee Wilson moved to approve the walk and Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

PROCLAMATION POPPY DAY

Mayor Dawson read a Poppy Proclamation making May 20 & 21 Poppy Day in the Village of Milan. The American Legion and American Legion Auxiliary pass out the memorial poppy this weekend to remind Americans of the sacrifice of lives in all wars to protect the freedom we enjoy.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

No one from the audience spoke.

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". The meeting adjourned at 6:30 p.m.

Barbara L. Lee, Certified Municipal Clerk