

**VILLAGE OF MILAN COUNCIL MEETING**

June 20, 2016  
Milan Municipal Building  
Council Chamber  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of June 6, 2016
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Presentation by Stacey Teager, QC Animal Welfare Center
7. Committee Reports
8. Citizens Opportunity to Address the Village Board
9. Adjourn

The regular meeting of the Milan Village Board of Trustees was held June 20, 2016 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

Roll Call showed present, Trustees Harry Stuart, Jerry Wilson, Bruce Stickell, Jim Flannery and Jay Zimmerman. Trustee Jody Taylor 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 June 6 2016 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 gave the Board members a copy of the treasurer's report which shows activity for the month of May 2016.

She stated the General Fund had revenue in the amount of \$259,286 and expenditures of \$248,896 with insurance and wages being the largest expense. She noted the village is receiving all revenue allotments from the State.

Motor Fuel Tax generated \$11,706 for May.

Camden Centre generated \$15,912 in revenue and had expenses of \$13,894.

The Water/Sewer Department brought in \$146,234 with expenditures for the month of May of \$343,052. The reason for such large expenditures was that a bond and interest payment was made on the Water and Sewer Bond in the amount of \$278,855.

Next week the Auditors will be in to begin the annual village audit.

The new hire is in place and is doing good.

There being no questions on the report, Trustee Zimmerman moved to approve the report as presented and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Mayor Dawson stated there were three bill runs this time. One was in the amount of \$48,262.00 for 2015 property taxes. The second run was for bills incurred in the 2015-2016 fiscal year in the amount of \$4,064.16 and

the third bill run was for current June bills in the amount of \$119,182.56. The total expense for all bill runs is \$171,508.72.

There being no discussion on the bills, Trustee Zimmerman moved to pay the bills in the amount of \$171,508.72. Trustee Flannery seconded the motion. Roll Call vote showed Trustees Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$ 79,651.75
Garbage	10,438.43
Camden Centre	4,192.04
Police Pension	555.92
Tax Allocation I	24,010.52
Tax Allocation II	24,251.48
Camden Centre Deposit	1,500.00
Water & Sewer	<u>26,908.58</u>
Total	\$171,508.72

#### PRESENTATION BY STACEY TEAGER, QC ANIMAL WELFARE CENTER

Ms. Stacy Teager presented an overview of the new QC Animal Welfare Center located at 612 West 1<sup>st</sup> Street. The new building and part of the renovations was made possible by generous people who left donations to the shelter in their wills. The Center is still in need of donations to complete the renovation of the new location as well as the existing location at 724 West 2<sup>nd</sup> Avenue in Milan. There is also a need for donations to purchase equipment for the wellness clinic at the new location. Last year the shelter spayed/neutered 3,300 cats and dogs and had 3,349 patients at the wellness clinic. The clinic employs one veterinarian and is expecting to employ one more plus more technical staff. The extra building will provide the space to increase services by almost double.

At this time Ms. Teager stated the completion of the 612 W. First Street location's renovations are expected by late July and a grand opening is being planned for August.

Ms. Teager stated the mission of the Quad City Animal Welfare Center is to operate a shelter for homeless animals, to offer spay and neuter services and to provide humane education to the community.

Mayor Dawson thanked Ms. Teager for the presentation and also for utilizing an empty building in Milan for a good cause.

#### COMMITTEE REPORTS

Trustee Stuart presented a check from the Milan Lions Club in the amount of \$500 for the Milan Fireworks. Trustee Flannery who is the head of the Fireworks and Park Department thanked the Lions for their generous donation.

Trustee Stickell stated the air conditioning unit above the Police Department went out but was fixed and back online in a matter of 30 minutes. The village was charged for a service call only.

Administrator Seiver stated the pond in front of the Municipal Building was being cleaned. Due to low water the pond seems to form a lot of algae and sludge on the bottom. Hopefully the cleaning will cure the problem for a while.

Trustee Flannery stated the spray ground is doing quite well. There have been 18 people sign up for the Fund Run but he expects most people will sign up the day of the run, which will be July 3<sup>rd</sup> at 11:00 a.m. The fireworks program is all planned and ready to go. There are only a couple of weeks to go before the event.

Administrator Seiver stated he will be on vacation beginning tomorrow and returning July 5<sup>th</sup>.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

There were no comments from the audience.

ADJOURN

There being no other business to come before the Board, Trustee Wilson moved to adjourn the meeting. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:00 p.m.

Barbara L. Lee, Certified Municipal Clerk