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VILLAGE OF MILAN COUNCIL MEETING

Tuesday September 6, 2016
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of August 15, 2016
4. Consideration of the Administrator's Report
5. Consideration of the Inspectors' Reports
6. Consideration of the Department Heads Reports
7. Consideration of the Bi-Monthly and Miscellaneous Bills
8. Consideration of the 2017 Primary and General Election Ordinance
9. Consideration of Enterprise Zone Ordinance
10. Consideration to Approve Milan Lion's Club Candy Day
11. Committee Reports
12. Citizens Opportunity to Address the Village Board
13. Adjourn

The regular meeting of the Milan Village Board of Trustees was held September 6, 2016 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

Roll call showed present, Trustees Jay Zimmerman, Harry Stuart. Jody Taylor, Jerry Wilson and Jim Flannery. Trustee Stickell entered at 5:35 p.m.

PLEDGE OF ALLEGIANCE

Attorney Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of August 15, 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

Administrator Seiver stated the new 9-1-1 phone equipment became operational in Milan on August 2nd. The three new 9-1-1 centers are now all online. The upgrade of our administration phone system is being worked on, but won't be complete until it can be hooked into the 9-1-1 system.

Planning on the 3rd floor of the Milan Municipal Building for the new Dispatch Center is moving along. We are still waiting on Silvis to make their decision to go with Milan or the Rock Island Dispatch Center. Their decision will affect how our Dispatch Center is built.

Elert & Associates, a public safety radio consultant, is under contract with Scott and Rock Island Counties to make recommendations on the upgrade from 800 MHZ radio to P-25 public safety radio. They have also made recommendations for our new Dispatch Center.

Mayor Dawson reminded folks to be thinking about the .005 sales tax the County needs to keep sufficient police inforce and the .01 sales tax the

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school is asking for their building maintenance fund. These two questions will be on the November ballot.

There being no questions on Mr. Seiver's report, Trustee Stickell moved to approve the report as presented. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTORS' REPORTS

Inspector Moller was present and stated it was a good month for permits. He presented a building permit report showing permits sold during 8/1/2015 - 9/01/2016. There was a grand total of permits sold in the amount of \$74,568.36 with a valuation of \$7,487,714.56. Mr. Moller predicts ten new houses being built in this year.

Trustee Stickell stated he felt having a fulltime building inspector and with him starting at an earlier time has really benefited the village. Inspector Moller has done a good all-around job for the village.

There being no further discussion on the report, Trustee Stickell moved to approve the Inspectors' report 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 everything is going good at the Wastewater Treatment Plant. There was a boil order at XPac this afternoon due to them installing a cross connection device. They were the only ones affected by the boil order.

Police:

Chief Johnson has been busy getting the 3rd floor ready for the installation of the new 9-1-1 Dispatch Center.

Public Works

Superintendent Pannell left his report but was not present for questions.

Camden Centre

Camden Centre Director Pam Skelton was present and stated the Camden Center has had a good month.

The Spray Ground is winding down. Last week we had the Doggie Splash at the Spray Ground and there were between 40 and 50 dogs there.

The South shelter is flooded out every time it rains. We cannot guarantee it will be useable on the date it is rented out so she feels it should be used on a first come first serve basis.

The lodge has had two septic backups and B & B Drain had to come out and pump the septic.

Trustee Flannery stated he is going to get an estimate of hooking it up to the sewer system. Depending on the cost we may have to revert to porta-potties or dig another septic system.

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

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CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Trustee Taylor stated there are two miscellaneous bill runs in addition to the regular semi-monthly bill run.

Larger bills for the first of the month include \$6,900 for the new J.D. mower for the Park Department, \$3,500 repair of another mower, \$5,100 for repair of a dispatch council, several eye and dental reimbursements, TIF semi-annual legal fees and the usual health insurance administration and claims costs.

Trustee Stuart thought the water bill for the Camden Centre was particularly high this month and wondered if it is charged to the wrong department. Clerk Lee will check into it.

Trustee Taylor stated all the bills seem to be in order. There being no further comments, she moved to pay the miscellaneous bill runs in the amounts of \$9,780.24 and \$1,090.50 and the semi-monthly bill run in the amount of \$100,193.08. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Stuart, Taylor, Wilson, Stickell, Flannery, and Zimmerman, voted "Aye". Motion carried. The bills will be paid from the following funds:

General Fund	52,925.83
Garbage Fund	4,218.76
Camden Centre	6,109.22
Special Tax I	8,454.50
Special Tax II	4,433.00
Special Tax III	3,925.50
Community Center Deposit	1,000.00
Insurance Reserve	14,277.33
Water & Sewer	15,719.68
TOTAL	\$111,063.82

CONSIDERATION OF THE 2017 PRIMARY AND GENERAL ELECTION ORDINANCE

Mayor Dawson read Ordinance #1642 regarding the primary and general elections in 2017. There will be a mayor, clerk, and three trustee positions to be nominated and then elected for four year terms beginning May 2017.

Trustee Wilson moved to pass Ordinance #1642 and Trustee Stickell seconded the motion. Roll call vote showed Trustees Taylor, Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried.

CONSIDERATION OF ENTERPRISE ZONE ORDINANCE

Administrator Seiver read Ordinance #1643 amending Ordinance #1227 to add the City of Rock Island to the Enterprise Zone which now includes Moline, East Moline, Silvis, Rock Island County and Milan.

Trustee Zimmerman moved to pass Ordinance #1643 and Trustee Taylor seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Flannery, Zimmerman, Stuart and Taylor voted "Aye". Motion carried.

CONSIDERATION TO APPROVE MILAN LION'S CLUB CANDY DAY

Mayor Dawson read a letter requesting permission to hold Candy Day for the Milan Lions Club on October 15, 2016 from 9:00 a.m. to 3:00 p.m.

Trustee Stickell moved to allow the request of the Milan Lions Club to hold Candy Day as requested. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated the Camden Centre is looking into the cost of shades for the West windows at the Centre. Since the trees on the West side

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of the building were cut the sun shines into the building and is annoying to functions.

Trustee Flannery stated he has spoken with Melrose reps and they have presented the contract for the fireworks for the next three years. Trustee Flannery stated the contract is for \$25,000 shows for the three year period. He would like some suggestions for music to shoot the fireworks off.

He stated he would be working on a fix for the septic problems they are having at the lodge since it is booked every weekend.

Administrator Seiver stated he was working with a business who wanted to purchase a lot in the Business Park, but due to finances they will be expanding at their current location.

Mayor Dawson stated the City of Rock Island has announced the city will not be getting a new Walmart on 11th Street. They will be looking for other businesses to locate on the 11th Street property. The loss of Walmart will be a negative effect on the Quad Cities as a whole.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mayor Dawson asked if anyone in the audience would like to speak. There was no one.

ADJOURN

Mayor Dawson asked for a motion to adjourn the meeting. Trustee Zimmerman so moved and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:15 p.m.

Barbara L. Lee, Certified Municipal Clerk