

Posted: 11/3/2016 5:14:27 PM

VILLAGE OF MILAN COUNCIL MEETING  
November 7, 2016  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of October 17, 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 Estimate of the Tax Levy for 2016
9. Consideration of Ordinance No. 1645 "An Ordinance Abating the Taxes Levied for the Year 2016 to Pay Debt Service on Taxable General Obligation Bonds Series 2010 Build America Bonds
10. Consideration of Ordinance No. 1646 "An Ordinance Abating the Taxes Levied for the Year 2016 to Pay Debt Service on Taxable General Obligation Bonds Series 2008 TIF I Bonds (Mun. Bldg.)
11. Consideration of Ordinance No. 1647 "An Ordinance Abating the Taxes Levied for the Year 2016 to Pay Debt Service on Taxable General Obligation Bonds Series 2014 Water/Sewer Revenue Bonds Refunded into G.O. Bonds
12. Committee Reports
13. Citizens Opportunity to Address the Village Board
14. Adjourn

The regular meeting of the Milan Village Board of Trustees was held Monday November 7, 2016 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

Roll call showed present, Trustees Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart, Jody Taylor and Jerry Wilson. No Trustees were absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of October 17, 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

Administrator Seiver attended electronically. His report showed he is still working with Silvis, Moline and East Moline consolidation of the 9-1-1 call center, which will be built on the third floor of the Milan Municipal Building. Silvis Board meets this week and will discuss which call center they will be joining, Rock Island or Milan. This will affect the number of dispatch consoles needed for the center. There is a cooperative effort to write an inter-governmental agreement to establish and operate a Consolidated

Public Safety Answering Point on the third floor of the Milan Municipal Building. A draft of the agreement will be presented at the November 21<sup>st</sup> Council meeting for consideration and is expected to be passed by December 1<sup>st</sup> 2016.

Timothy Freesmeyer of Etico Solutions, Inc. has been hired to do a study regarding the staffing needs of the call center. Employees from respective cities will be hired according to the number of 9-1-1 calls shown in call records and police records for all four cities.

Trustee Flannery asked if the rent amount has been established for the 3<sup>rd</sup> floor.

Mr. Seiver stated the rent will be established by the square footage the call center takes up and we do not know how big it will be until we get a definitive answer from Silvis.

There being no further questions, Trustee Flannery moved to approve the Administrator's report as presented. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

#### CONSIDERATION OF THE INSPECTOR'S REPORT

Trustee Stickell stated it was a good month considering it is getting colder and outside construction is slowing down.

Mayor Dawson questioned a two bedroom house in the Conservancy. Building Inspector Moller stated the covenants of The Conservancy only states the footage necessary to build there. This house is small but meets the minimum standards.

There being no questions on the report, 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'

All board members have received copies of the department heads reports.

##### WATER/SEWER

Superintendent Farrell stated he discussed the repair of an erosion problem effecting a sanitary sewer manhole and creek crossings on Raju Penmatcha's property along the Milan Beltway. They will put a gravel road from the Beltline to the problem in order to get in and fix it.

##### POLICE DEPARTMENT

Chief Johnson was absent, but left his report with the Council.

##### PUBLIC WORKS

Superintendent Pannell's report showed they are doing fall mowing and trimming. Mayor Dawson stated he saw lots of cars at Camden Park and wondered if there was a Disc Golf Tournament. He asked if Mr. Pannell had a lot of clean up to do after that. Mr. Pannell stated the Disc Golf guys are very good at cleaning up and doing part time work along the Disc Golf Course.

##### CAMDEN CENTRE

Camden Centre Director Skelton was absent.

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

#### CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Trustee Taylor stated the expense approval list total seems fairly high this time due to the normal monthly bills and bond and interest payments for the TIF and Build America Bonds. Bills for the audit, Police Pension asset management fees, garbage truck repair and Finance Director Fee for September and October help make up the majority of the expense.

There was one additional miscellaneous expense approval in the amount of \$752 for extra beer at the Camden Centre.

Trustee Flannery asked about the fees for the Secretary of State.

Trustee Taylor stated those are to get titles for the seized automobiles the village has in storage at the lock up. The police are having them auctioned off and need a title for each one.

There being no other questions regarding the bills, Trustee Taylor moved to approve the regular bill run in the amount of \$1,115,889.32 and the miscellaneous bill run in the amount of \$752.00. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Taylor, Wilson and Stickell voted "Aye". Motion carried. The bills will be paid from the following funds:

General Fund	48,493.13
Garbage Fund	6,063.06
Motor Fuel Tax	4,323.64
Camden Centre	5,395.54
Camden Centre Deposit	1,500.00
Special Tax Allocation I	1,008,918.50
Special Tax Allocation II	1,661.97
Special Tax Allocation III	564.00
Insurance Reserve	14,298.91
Police Pension	3,837.31
Water & Sewer	<u>21,585.26</u>
TOTAL	\$1,116,641.32

CONSIDERATION OF THE ESTIMATED AMOUNT OF THE 2016 TAX LEVY ORDINANCE

Administrator Seiver stated the estimated assessed value of the village has increased \$600,000 due to new construction and property value increases. This will bring in approximately and extra \$5,700 in property taxes. The increase will be appropriated to the pension funds and payroll taxes. The property tax rate for the village will not increase due to this increase in the EAV and the tax levy will not be subject to the Truth in Taxation publication requirement. This year's tax rate will be 1.0041 which will be a little bit below last year's rate. Administrator Seiver stated the Tax Levy Ordinance will be ready for consideration at the next meeting.

Trustee Taylor moved to accept the estimated amount of the 2016 tax rate set at 1.0041 which will keep the Tax Levy Ordinance certified to collect under a %5 increase. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF ABATEMENT ORDINANCE NO 1645 FOR THE G.O. (ALTERNATE REVENUE SOURCE) BUILD AMERICA BONDS, SERIES 2010

Mayor Dawson read Ordinance 1645 which abates the taxes on the General Obligation Bonds, Series 2010 for the year 2016 collectable in 2017. Administrator Seiver stated these bonds were sold to pay for Build America Bond projects. These bonds are alternate revenue bond which means other sources than taxes can pay for them. This bond issue will be paid from TIF I funds. Trustee Stuart moved to pass Ordinance No. 1645 and Trustee Wilson seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Taylor, Wilson, Stickell and Flannery voted "Aye". Motion carried.

CONSIDERATION OF AN ABATEMENT ORDINANCE No 1646 FOR THE G.O. (ALTERNATE REVENUE SOURCE) BONDS, SERIES 2008 (TIF BONDS FOR MUNICIPAL BUILDING)

Mayor Dawson read Ordinance 1646 which abates the taxes on the General Obligation Bonds, Series 2008 for the year 2016 collectable in 2017. The alternate revenue source which will pay for these bonds is TIF I funds. Trustee Taylor moved to pass Ordinance No. 1646 and Trustee Stickell seconded the motion. Roll call vote showed Trustees Stuart, Taylor, Wilson, Stickell, Flannery and Zimmerman voted "Aye". Motion carried.

CONSIDERATION OF AN ABATEMENT ORDINANCE No 1647 FOR THE G.O. (ALTERNATE REVENUE SOURCE) BONDS, SERIES 2014 (WATER/SEWER REFUNDED G.O. BOND)

Mayor Dawson read Ordinance 1647 which abates the taxes on the General Obligation Bonds, Series 2014 for the year 2016 payable in 2017. The 2014 G.O. Bonds are for old Water and Sewer bonds which were refunded at a much lower rate. The alternate revenue source which will pay for these bonds is water and sewer funds.

Trustee Zimmerman moved to pass Ordinance No. 1647 and Trustee Wilson seconded the motion. Roll call vote showed Trustees Taylor, Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated the neighbor next to Well #3 on West 12<sup>th</sup> Avenue has decided to put up a wooden fence between him and the Well. Earlier the Council made a consensus that it was his responsibility not the village's to put a fence up if he wanted one.

Trustee Taylor stated MIP is considering new banners for Milan. They would like to use Edwards Creative to make spring and winter banners.

Trustee Flannery will be talking to Jenny Garner of the University of Illinois Extension to see how the Master Gardeners can help with the landscaping in the parks. The village has planters for 4<sup>th</sup> Street West. Some of the businesses take care of watering when the village put plants in them and some did not. The Extension may want to take care of those.

Mayor Dawson stated the Village offices will be closed Friday in celebration of Veterans Day. There will be a ceremony at the Milan American Legion November 11<sup>th</sup> at 11:00 a.m. to honor all veterans. The ceremony is open to the public.

AUDIENCE

Mr. Ralph Carver would like to have the School Zone No Parking sign on West 1<sup>st</sup> Avenue taken down since the school has been closed. Dave Pannell will speak to the State about removing that since it is on State Route 67.

He would also like something done to get the trash picked up from the culvert next to Highcliff Trailer Park. Mr. Pannell stated that is also State owned property and their responsibility to maintain along with the frontage road. He will mention this when he is talking to them about the school zone parking.

Mr. Carver stated he missed the Labor Day Parade and Carnival. It was a nice event along with the MIP Craft Fair. He would like to commend the Council for supporting community events and all the improvements they have worked on because it makes Milan a nicer place to live.

ADJOURN

There being no further business to discuss Mayor Dawson asked for a motion to adjourn. Trustee Wilson moved to adjourn the meeting and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:10 p.m.

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Barbara L. Lee, Certified Municipal Clerk