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VILLAGE OF MILAN COUNCIL MEETING
February 20, 2017
Milan Municipal Building
Council Chamber
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of February 6, 2017
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of an Ordinance No 1652 to set Travel, Meal and Lodging Expenses
7. Consideration of a Franchise Ordinance No 1653 with Mid-American Energy regarding Natural Gas
8. Consideration to Reimburse TIF Redevelopment Agreements
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 20, 2017 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 and Jim Flannery. Trustees Jay Zimmerman and Harry Stuart were absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

All Board Members received a copy of the February 6, 2017 Village Board meeting minutes. There being no additions or corrections, Trustee Flannery moved to approve the minutes as presented and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Mark Hunt was present and gave a copy of his report ending January 31, 2017 to all the Board Members.

The report showed significant expenses of the General Fund were reimbursement of property taxes for the new home program and insurance premiums. Insurance seemed to be the larger bill for all the funds. The Park Department is over budget because a mower which was not budgeted for had to be replaced. Water and Sewer had quit a few O & M supplies this month.

Mr. Hunt stated the software which took care of credit card payments went down, but is now back online.

There being no comments regarding the Treasurer's Report, Trustee Wilson moved to approve the Treasurer's report as presented. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated there was only one bill run this pay period in the amount of \$51,222.01. The larger bills consisted of Water and Sewer O & M supplies, Insurance Premiums, claims and recycle. Two large bills for Police guns and a water meter for High Cliff Estates will be reimbursed back to the village from Officers and High Cliff Estates. All the bills are in order.

There being no comments on the bills, Trustee Taylor moved to pay them in the amount of \$51,222.01. Trustee Wilson seconded the motion. Roll call vote showed Trustees Taylor, Wilson, Stickell, and Flannery voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$ 16,823.25
Garbage	8,616.51
Community Center	1,910.41
Police Pension	926.30
Water & Sewer	<u>22,945.54</u>
Total	\$ 51,222.01

CONSIDERATION OF AN ORDINANCE NO 1652 TO SET TRAVEL, MEAL AND LODGING EXPENSES

Administrator Seiver stated he has reviewed the Ordinance. It contains the changes the Board suggested at the last Council Meeting. The Ordinance follows a sample written by the IML. It complies with all the statutory requirements.

The Council's concerns regarding transportation in village vehicles is addressed in Section I - c and the concern regarding meal allowance is addressed in Section II - b.

There being no discussion regarding the wording of the Ordinance Trustee Taylor moved to pass Ordinance No 1652. Trustee Wilson seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Flannery and Taylor voted "Aye". Motion carried.

CONSIDERATION OF A FRANCHISE ORDINANCE NO 1653 WITH MID-AMERICAN ENERGY REGARDING NATURAL GAS

Mayor Dawson stated at last Council Meeting consideration to renew the natural gas franchise with Mid-American Energy was discussed. It was the consensus of the Board to renew for twenty-five years both the electric and gas franchises. The gas franchise was not ready last week so only the electric franchise Ordinance was passed. The gas franchise Ordinance is now ready for Board approval if so desired.

Trustee Stickell moved to pass Ordinance No 1653 approving a franchise agreement with Mid-American Energy for natural gas for the next twenty-five years. Trustee Taylor seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Taylor and Wilson voted "Aye". Motion carried.

CONSIDERATION TO REIMBURSE TIF REDEVELOPMENT AGREEMENTS

Administrator Seiver stated at the last Council Meeting the surplus amount of each TIF Fund was determined by our TIF Attorney Tom Jacob and those amounts were paid back to the Rock Island County Treasurer for distribution.

This week Attorney Jacob sent Mr. Seiver the amounts to be paid to developers the village has signed TIF agreements with. There are six developers who will be paid now that the taxes on their projects are paid and the surplus TIF has been paid back to the County. The total amount to be paid out is \$224,168.35.

Trustee Wilson moved to pay the six developers with TIF Agreements in the total amount of \$224,168.35. Trustee Flannery seconded the motion. Roll

call vote showed Trustees Flannery, Taylor, Wilson and Stickell voted "Aye". Motion carried.

PROCLAMATION JUNIOR ACHIEVEMENT DAY

Mayor Dawson read a proclamation declaring April 6, 2017 Junior Achievement Day. Junior Achievement of the Heartland's purpose is to inspire and prepare young people to succeed in a global economy. It is fitting for parents, educators, businesses and other members of the community to join the celebration in an effort to ensure the future success and economic health of our young people and the communities in which they live.

COMMITTEE REPORTS

Trustee Wilson stated he is calling a Water/Sewer Committee meeting for February 27, 2017 at 4:00 p.m. to discuss water tower maintenance.

Trustee Flannery is going to call a Park Committee meeting for the Fund Run. He also had a call from Erica Logison who erected a monument for a family member at Camden Park Disc Golf Course. An unauthorized person had given her permission to do this. She installed a bench and planted eighteen trees along the disc golf course and vandals destroyed it. She would like to get approval to renew the memorial. Trustee Flannery was skeptical of putting too many memorials in the parks.

Trustee Taylor expressed some of the guidelines that have been used on the recreational trail memorials.

Trustee Flannery stated the situation will be discussed at the Park Meeting.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Brent McRae and Mr. Rocky Vance was present and asked the Council to consider an ordinance to allow raising chickens inside the corporate limits of Milan. They distributed pamphlets with pros and cons of raising chickens in town and guidelines of what other municipalities set in their chicken ordinances.

Mayor Dawson stated he would like to talk with the zoning officer and see how cities which are allowing chickens are doing. There are two Trustees on vacation at this time and he would like their input before making any decision.

Mr. McRae and Mr. Vance thanked the Board for their consideration.

ADJOURN

There being no further business to come before the Board, Mayor Dawson asked for a motion to adjourn. Trustee Wilson so moved and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:20 p.m.

Barbara L. Lee, Certified Municipal Clerk