

VILLAGE OF MILAN COUNCIL MEETING
April 17, 2017
Milan Municipal Building
5:30 P.M.
AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of April 3, 2017
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of Resolution 17-2 Relating to Participation by Elected Officials in IMRF
7. Consideration of Resolution 17-3 General Election Canvassing Resolution
8. Consideration of Resolution 17-4 request from Royal Ball Run
9. Consideration of Amending the Motor Vehicles and Traffic Ordinance (no passing on W 4th St in front of TJ School)
10. Consideration of a Request for Poppy Days from the Milan American Legion (May 19-20)
11. Consideration of D-1 Liquor License Application
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 April 17, 2017 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 and Jody Taylor. Trustee Jerry Wilson was absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

All Board Members received a copy of the April 3, 2017 Village Board meeting minutes. There being no additions or corrections, Trustee Flannery moved to approve the minutes as presented and Trustee Stuart 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 March 31, 2017 to all the Board Members.

He stated April starts the last month of the fiscal year and at this point the finances are looking strong. He pointed out wages are a bit higher this month for all departments, as it is one of the two months in the year that has three payrolls instead of two.

The Street Department had an unusually high month of expenses due to clearing sediment from the ditch along the levee costing \$9,960.

Parks is over budget due to the purchase of a mower which was not budgeted for.

Mr. Hunt stated beginning next month the village's water/sewer bills will be printed and mailed out by a new service, DataProse. This company offers better services and shows more information to the customers about their bill. The new service will cost less than we are currently paying.

There being no comments regarding the Treasurer's Report, Trustee Flannery 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 were two bill runs this pay period. The monthly bill run in the amount of \$912,121.84 and a miscellaneous bill run for telephones in the amount of \$2,405.04.

Some of the larger bills were for Police equipment, road salt and beet juice, recycle, sludge, insurance, filling the gas and diesel tanks and our annual joint purchase order. The police purchased approximately \$600 of Narcan medication to carry in their cars for victims of drug overdose. The Police Department received a grant in the amount of \$6,500 to purchase defibrillators. Four were purchased, one each will be placed at the Camden Centre, Water/Sewer Department, Public Works Department and Police Department. In addition to the grant money the village paid an additional \$1,300 for the defibrillators.

There being no comments on the bills, Trustee Taylor moved to pay the total of the two runs in the amount of \$94,526.88. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Taylor, and Stickell voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$ 40,907.31
Garbage	11,445.93
Motor Fuel Tax	11,330.18
Community Center	4,724.36
Special Tax Allocation II	33.90
Police Pension	122.33
Community Center Deposit	500.00
Water & Sewer	25,409.45
Total	\$ 94,526.88

CONSIDERATION OF RESOLUTION 17-2 RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN IMRF

Attorney Scott read Resolution 17-2 relating to termination of participation by elected officials in the Illinois Municipal Retirement Fund. This Resolution terminates the Village Mayor and Village Trustees from participating in IMRF as of May 1, 2017.

Trustee Zimmerman moved to pass Resolution 17-2 and Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF RESOLUTION 17-3 GENERAL ELECTION CANVASSING RESOLUTION

Mayor Dawson read Resolution 17-3 proclaiming the winners of the April 4, 2017 municipal election.

The election results were canvassed by law and showed the following candidates elected to four year terms.

Mayor, Duane Dawson 186 votes

Clerk, Barbara L. Lee 183 votes

Trustees, Jerry Wilson 172 votes

Jody Taylor 169 votes

Jim Flannery 167 votes

CONSIDERATION OF RESOLUTION 17-4 REQUEST FROM ROYAL BALL RUN

Mayor Dawson read a resolution which shows complete support by the Village of Milan for the Annual Royal Ball for All and the Royal Ball Run for Autism.

Trustee Flannery moved to pass Resolution 17-4 and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO 1654 AMENDING THE MOTOR VEHICLES AND TRAFFIC ORDINANCE

Attorney Scott read Ordinance No 1654 stating no vehicle shall be driven to the left side of the center of the roadway in over taking and passing another vehicle proceeding in the same direction along West 4th Street between W. 15th Avenue and a point 683 feet North of W. 15th Avenue. The village will paint double yellow lines down the center of W. 4th Street in the aforesaid area and post appropriate signage.

Trustee Zimmerman moved to pass Ordinance No. 1654 and Trustee Flannery seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Taylor, Stickell and Flannery voted "Aye". Motion carried.

CONSIDERATION OF A REQUEST FOR POPPY DAYS FROM THE MILAN AMERICAN LEGION AUXILIARY

Mayor Dawson read a request from the Milan American Legion Auxiliary to hold their Annual Poppy Days on May 19th and May 20th. They will get permission from Milan businesses to stand in front of their business to hand out the red poppies and ask for donations. The red poppy is nationally recognized as a symbol of sacrifice made by the men and women who served and died for their country during a time of war.

Trustee Stuart moved to approve Poppy Days on May 19th and 20th in the Village of Milan. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF D-1 LIQUOR LICENSE APPLICATION

Mayor Dawson read a liquor license application for a D-1 (beer and wine) license from RAAS LTD for a new bar called "MILAN VEGAS". The business will be run by Shila Pandit. She is intending to place video gaming in the place of business when she receives her license. Miss Pandit's fingerprints

have been sent to the State for a background check for the liquor license, but have not been received back at this time. They are expected any day.

Trustee Taylor moved to approve the liquor license for Shila Pandit when her background check comes back good. Trustee Stickell seconded the motion. With a four "Aye" and one "Nay" vote the motion carried.

COMMITTEE REPORTS

Trustee Taylor stated there would be a 5:00 p.m. Finance Meeting on Tuesday April 18th to discuss the Budget and TIF request. It will be held in the 2nd floor conference room.

Trustee Flannery stated the Disc Golf Association held a tournament April 15th and he has never seen that many people in Camden Park other than on the July 3rd fireworks display is held.

Trustee Zimmerman stated he and Chief Johnson have been talking with Mr. Nitzel Principal at Thomas Jefferson School. There have been complaints by neighbors of the school about vandalism in their yards. Flyers have been sent to each student at the school to ask that they respect other peoples' property. Also the new no passing zone in front of the school which was passed this evening was due to traffic complaints.

Mayor Dawson stated he read that Milan business man R. J. Mc Daniel was named Young Business Person of the Year. This is a very high honor and all Milan should be proud of him.

Mayor Dawson also stated he received a letter from Bi-State saying the new 74-Bridge will be finished by 2020.

Administrator Seiver stated by next Council Meeting he should have a draft agreement and by laws to present for the new QComm 911 Agency. April 13th was the cutoff date for applications for the QComm 911 Director. There were 33 received. The QComm 911 Board is hoping to have the agency created by May and the director hired by June or July 2017.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Ms. Mary Staecker stated there will be a Village Yard Sale on May 19th and 20th. They will be advertising it this year in the paper and also by putting up yard signs.

Ms. Staecker and Mr. Gary Frazelle both live in High Cliff Estates. The mobile home park buys their water from Milan. They want to ask the Council if it is legal for the mobile home park to sell the water to the residents in the park for more than the park owner pays the village for it. She stated she received a water bill after five months and had three days to pay it or she would be evicted. She didn't receive her bill monthly as her water meter was broken and the repairman is from Michigan so he never came to fix it until recently. She also commented that there was only one fire hydrant that worked in the park when they were last checked.

Ms. Frazelle stated he would like to know if the water meters the Michigan company put in to meter each mobile home were Illinois tested and certified. He knows that is a State requirement. Residents of the park have contacted the owners in Chicago about complaints, but it always falls on deaf ears.

Mayor Dawson stated he would check with the Fire Chief on some of these questions and get back to them.

ADJOURN

There being no further business to come before the Board, Mayor Dawson asked for a motion to adjourn the meeting. Trustee Zimmerman so moved and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:25 p.m.

Barbara L. Lee, Certified Municipal Clerk