

VILLAGE OF MILAN COUNCIL MEETING
December 18, 2017
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of December 4, 2017
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of Ordinance No. 1669 An Ordinance authorizing entering into an Intergovernmental Agreement with the Cities of Moline and East Moline and the Village of Milan to provide temporary emergency dispatch services to the Village of Milan
7. Consideration of adding Street Lights at 725 East 1st Avenue
8. Committee Reports
9. Citizens Opportunity to Address the Village Board
10. Adjourn

The regular meeting of the Milan Village Board of Trustees was held December 18, 2017 at 5:30 p.m. in the Milan Municipal Building. In the absence of Mayor Dawson, Mayor Pro Tem Stuart presided.

ROLL CALL

Roll call vote showed present, Trustees Harry Stuart, Jody Taylor, Bruce Stickell, Jim Flannery and Jay Zimmerman. No one was absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

All Board Members received a copy of the December 4, 2017 Village Board meeting minutes. There being no additions or corrections, Trustee Flannery 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 Mark Hunt was present and gave a copy of his report ending November 30, 2017 to all the Board Members.

Treasurer Hunt stated Sales, Utility and Telecommunications Taxes are not meeting expectations.

The ending balance of the General Fund is at \$329,787.04 which does not meet the \$700,000 GFOA recommended minimum.

He stated the Trustees were discussing the amount of revenue brought in by the video gaming machines so he listed that.

The General Fund spent less than last month and the Camden Centre is still in a positive position. The Water and Sewer Fund had quite a bit of maintenance work done so expenses were high, but now that work is finished the expenditures are declining.

The Village is 58% through the fiscal year so the budget report should show revenue remaining at least 42%.

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

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated there was only one run of bills this time. They seem to be just ordinary monthly bills. Some of the higher costs were for fuel, HyVee seasonal gift cards for employees, tree replacement for the erosion project, garbage truck repair, utilities, medical, sludge and recycling.

There being no comments on the bills, Trustee Taylor made a motion to pay the bills as presented in the amount of \$87,418.86. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Taylor, Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$ 33,112.31
Garbage	13,193.29
Motor Fuel Tax	4,794.22
Camden Centre	2,860.43
Special Tax Allocation I	885.69
Special Tax Allocation II	33.19
Police Pension	800.00
Camden Centre Deposit	1,100.00
Insurance Reserve	15,303.46
Water & Sewer	15,336.27
Total	\$ 87,418.86

CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE TEMPORARY EMERGENCY DISPATCH SERVICES TO THE VILLAGE OF MILAN ORDINANCE NO 1669

Administrator Seiver stated at the last Board meeting the agreement language was discussed. There was no wording which indicated charges for coverage when only days were used not whole months. Mr. Seiver stated the agreement has been amended by adding "However, for months in which service is provided for less than a full month, the monthly fee will be pro-rated for the days in which service is provided by the Center".

There being no further changes to be made, Trustee Zimmerman moved to pass Ordinance No 1669 directing Mayor Pro Tem Stuart to sign the agreement. Trustee Wilson seconded the motion. Roll call vote showed Trustees Wilson, Stickell, Flannery, Zimmerman, Stuart and Taylor voted "Aye". Motion carried.

CONSIDERATION OF ADDING STREET LIGHTS AT 725 EAST 1ST AVENUE

Mr. Max Wright owner of Lucky Ducky's Video Gaming was present and requested street lighting be added at 725 E. 1st Avenue. He stated he shares this entrance off of Airport Road with Adrian Carriers semis and it makes it dangerous for cars coming in and out of the unlighted entrance.

Administrator Seiver stated he has a call into Mid-American Energy regarding the request and they haven't gotten back to him yet. He stated when a request for additional street lighting is received the village relays on their expertise. He is waiting for their call.

Mr. Wright stated he has purchased a light to be installed close to his business building.

Trustee Flannery stated we should asked Mid-American about more lighting to the East around to the fishing area that is cleaned up for recreational canoeing and fishing. Mr. Seiver stated that area is used during daylight hours more and doesn't feel a light that far out is necessary. He would like to know if the Council could recommend a number of lights they would be willing to put up. After discussion it was decided to allow Mr. Seiver to go with whatever Mid-America Energy recommends.

Trustee Wilson asked about the Stop sign Mr. Wright has recommended.

Mr. Seiver stated the State would have to agree since this is a State Road. He will have Chief Johnson go out to look at the area and make a recommendation.

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Trustee Flannery moved to table a decision until next meeting when all the information will be gathered by Administrator Seiver. Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

Mr. Wright stated he had another request. He has a D-1 liquor license and a video gaming license. When he made out his application for the liquor license he put down 7:00 a.m. to 11:00 p.m. He was told by Gem, owner of the video gaming machines that he needed to have the liquor license hours match the ordinance hours as that is what Gem uses to turn the machines on and off. He would like to change his hours to 6:00 a.m. to 2:00 a.m. to match the liquor license. He would have to give a copy of the amended liquor license to Gem.

Administrator Seiver stated we are talking about two different licenses and it sounds like you are asking to extend your hours you can serve liquor. This would take more police time to patrol and act on any incidents that may occur.

Mr. Wright stated he may not be open until 2:00 a.m. but Gem is the one who insist his licenses states the hours of the Ordinance no matter what hours he is open.

Administrator Seiver stated he is welcome to come in and amend his liquor license and it would be acted on then as it is not an agenda item and the Council cannot vote on anything that is not posted on the agenda.

COMMITTEE REPORTS

Trustee Wilson stated he reported a water main break at the Pythian Hall which the Water Department fixed.

Trustee Flannery stated the Park Committee will be holding a meeting to discuss the Spray Ground on Wednesday at 10:00 a.m. at the Camden Centre.

Trustee Zimmerman stated he was contacted by an American Legion member who stated the Legion is considering adding to the Memorial at Leona Park. They would be responsible for all costs to add a concrete pad and a marble marker with the names of local people who served in the Korean, Vietnam and War against Terror. They would like to know what they need to do to get a permit to do this.

Administrator Seiver stated the Village owns the Park so they should probably draw up a plan and present it to the Council. Attorney Scott confirmed Leona Park is recorded as Village property.

The consensus of the Board was that the expansion was a very good idea.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Ms. Betty Boltz wished the Council Merry Christmas.

ADJOURN

There being no further business to come before the Board, Mayor Pro Tem Stuart asked for a motion to adjourn the meeting.

Trustee Wilson so moved and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:25 p.m.

Barbara L. Lee, Certified Municipal Clerk