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VILLAGE OF MILAN COUNCIL MEETING
Tuesday January 16, 2018
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of Promotion of Officer Eric Perez to Sergeant
4. **BINA Public Hearing**
5. Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018A in the amount not to exceed \$4,600,000 and General Obligation Bonds (Alternate Revenue Source), Series 2018B in the amount not to exceed \$2,500,000.
6. Consideration of the Minutes of January 2, 2018
7. Consideration of the Treasurer's Report
8. Consideration of the Semi-Monthly and Miscellaneous Bills
9. Consideration of Ordinance No. 1671 Amending the Liquor License Ordinance to set the number of D-1 Licenses allowed in the Village of Milan.
10. Consideration of adding Street Lights at 725 East 1st Avenue
11. Consideration of adding a Stop Sign at the corner of the entrance off of Airport Road and North East 14th Street
12. Consideration of a Professional Services Contract with Studio 483 for QComm911 Design Services
13. Committee Reports
14. Citizens Opportunity to Address the Village Board
15. Adjourn

The regular meeting of the Milan Village Board of Trustees was held Tuesday January 16, 2018 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 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.

BINA Public Hearing

The Public Hearing was called to order at 5:30 p.m. at Village Hall Council Chambers of the Village of Milan, Rock Island County, Illinois (the "Village" or the "Issuer"), 405 East 1st Street, Milan, Illinois regarding a plan to issue not to exceed \$4,600,000 in aggregate principal amount of the Issuer's Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018A and not to exceed \$2,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2018B (collectively, the "Bonds").

In the absence of Duane Dawson, Village President, Trustee and Mayor Pro Tem as Hearing Officer read the following statement:

Good afternoon, ladies and gentlemen. This hearing will come to order. Let the record reflect that this is a public hearing being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. Notice of this hearing was published on December 21, 2017 and on January 5, 2018, in the Rock Island Argus, a newspaper of general circulation in the Village. This is a hearing regarding a plan to issue not to exceed \$4,600,000 in aggregate principal amount of the Issuer's Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018A and not to exceed \$2,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2018B. The proceeds of the Series 2018A Bonds will be used to (i) fund a portion of the unfunded accrued actuarial liabilities of the Police Pension Fund, (ii) capitalize interest through December 1, 2018, and (iii) pay certain costs of issuance thereof. The proceeds of the Series 2018B Bonds will be used to (i) construct and equip the regional Illinois Quad Cities Communication Center to provide emergency dispatch communications services to its participants to be located on the third floor of the Milan Municipal Building in the Village, (ii) capitalize interest through December 1, 2018, and (iii) pay certain costs of issuance thereof.

The Series 2018A Bonds will be issued by the Issuer in accordance with the provisions of Section 15 of the Local Government Debt Reform Act of

the State of Illinois, as amended, and shall constitute a general obligation

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of the Village, payable from (i) proceeds of the annual issuance of non-referendum bonds in accordance with the provisions of Section 8-5-16 of the Illinois Municipal Code, which will not exceed one-half of one percent of the assessed value of all of the taxable property located within the Village, (ii) all collections distributed to the Village from those taxes imposed by the State of Illinois pursuant to the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act and the Retailer's Occupation Tax Act and (iii) ad valorem taxes of the Village for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount.

The Series 2018B Bonds will be issued by the Issuer in accordance with the provisions of Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and shall constitute a general obligation of the Village, payable from (i) fees collected by the Village pursuant to an intergovernmental agreement to establish and operate QComm911 between the Village, the City of Moline, the City of East Moline, and the City of Silvis and (ii) ad valorem taxes of the Village for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount.

This public hearing is required by Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.

The Hearing Officer asked if there was anyone who wished to submit written comments. Village Clerk Barbara Lee stated no written comments were received.

The Hearing Officer asked all residents, taxpayers or other interested persons attending the hearing and desiring an opportunity to express their views for or against the proposed Bonds, to please stand so that they may have an opportunity to make those comments or statements.

There were no comments or statements from the audience.

The Hearing Officer concluded the public hearing regarding a plan to issue not to exceed \$4,600,000 in aggregate principal amount of the Issuer's Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018A and not to exceed \$2,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2018B.

Let the Record further reflect this public hearing was concluded at the hour of 5:46 p.m., January 16, 2018.

Respectfully Submitted,

Duane Dawson, Village President

By: Harry Stuart, Mayor Pro Tem

At this point, Mayor Pro Tem Stuart signed the Minutes of the Public Hearing and closed the Hearing.

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CONSIDERATION OF THE MINUTES OF JANUARY 2, 2018

All Board Members received a copy of the January 2, 2018 Village Board meeting minutes. There being no additions or corrections, Trustee Flannery moved to approve the minutes as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Finance Director Mark Hunt was present and presented a summary of the financial activity for the eight months ending December 31, 2017. The taxes brought in to date are somewhat close to the projected annual amounts.

General Fund annual expense for Christmas food coupons for the employees and other professional services, gasoline and oil and QComm911 expenses. Some of these expenses will be reimbursed by other Communities.

Garbage Fund had a large expenditure of \$8,509 to fix the garbage truck.

Camden Centre, TIF and Water and Sewer Funds are all showing healthy cash balances. Sewer Department made the final payment on the new generator.

He stated the General Fund has a positive Fund Balance of \$476,615.53 which he would like to see at the end of the fiscal year.

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

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated the Treasurer's report points out the larger bills paid by each fund this time. She stated the Stream Bank Erosion bill is one she would

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like to point out which was paid by the Water/Sewer Fund in the amount of \$108,835.28.

Administrator Seiver stated this is the total bill excluding a 5% retainer of approximately \$5,000. The retainer will be held through the spring to see if any erosion takes place. Then it will be paid.

There being no comments on the bills, Trustee Taylor made a motion to pay the bills as presented in the amount of \$163,593.33. Trustee Stickell seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart and Taylor voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$ 31,521.91
Garbage	2,721.30
Motor Fuel Tax	3,855.22
Camden Centre	2,324.50
Special Tax Allocation I	1,422.63
Special Tax Allocation II	31.84
Insurance Reserve	1,320.00
Water & Sewer	<u>120,395.93</u>
Total	\$163,593.33

CONSIDERATION OF ORDINANCE NO. 1671 AMENDING THE LIQUOR LICENSE ORDINANCE TO SET THE NUMBER OF D-1 LICENSES ALLOWED IN THE VILLAGE OF MILAN

Mayor Pro Tem Stuart stated at last Council Meeting, Mayor Dawson had stated he wanted a moratorium on D-1 Liquor Licenses. He stated there are 10 current licenses out and he feels this is an adequate number for Milan. He stated other municipalities are setting a limited number or considering setting a limit to the number of licenses for their communities.

Finance Director Hunt stated there is one license in progress and that would be number 11. He was unsure of how long this person has had the license. He has arranged for Bi-State to make a map showing where the liquor license businesses are and what liquor license they hold.

Trustee Taylor felt it would do this business owner an injustice to cut him off in the middle of obtaining the license. She asked if it would be possible to say an application had to be utilized in a certain amount of time or it would be void.

The consensus of the Board was that they did not have sufficient information on the number of licenses in the application stage and how many were approved and how many were already in operation.

Mayor Pro Tem Stuart asked for a motion to table this agenda item until the next meeting February 5, 2018.

Trustee Zimmerman so moved and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF ADDING STREET LIGHTS AT EAST 1ST AVENUE AND NORTHEAST 14TH STREET

Administrator Seiver stated he has been talking with Mid American Energy on placement and cost to install a street light at the corner of the entrance road to Lucky Ducky's and Adrian Carriers off of Airport Road. Mid-American stated they would set a pole at that location, but has not gotten back to him concerning costs.

Trustee Zimmerman stated there is a light similar to the light being considered on the South side of Airport Road at East 14th Street and it illuminates that entrance very nicely. He feels that adding the light on the North would be warranted.

Mayor Pro Tem Stuart asked for a motion to table this agenda item until the next Council Meeting February 5, 2018.

Trustee Flannery moved to table agenda item 8 until the February 5, 2018 meeting. Trustee Zimmerman seconded the motion. All Trustee voted "Aye". Motion carried.

CONSIDERATION OF ADDING A STOP SIGN AT THE INTERSECTION HEADING WEST ON NORTHEAST 14TH STREET AND THE ENTRANCE ROAD FROM AIRPORT ROAD

Administrator Seiver stated he asked Chief Johnson to give his opinion of putting a stop sign at the intersection heading West off of the entrance road onto Northeast 14th Street from Airport Road. After observing the traffic situation, Chief Johnson recommended a yield sign instead of a stop sign.

Trustee Taylor moved to take the opinion of Chief Johnson and add a yield sign at the corner and to direct Attorney Scott to amend the Vehicle and Traffic Ordinance adding this sign. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF A PROFESSIONAL SERVICES CONTRACT WITH STUDIO 483 FOR QCOMM911 DESIGN SERVICES

Administrator Seiver submitted a proposed contract with Studio 483 for consideration. The contract is basically to design the 3rd floor space of the Milan Municipal Building to be used for the QComm911 Center. The Studio 483 design Mr. Seiver presented showed placement for 13 Dispatch Counsels, quiet room, restrooms, lobby areas, offices, storage, break room, utility room and outdoor patio space.

Mr. Seiver stated the security of the 3rd floor will be a step above the 2nd floor security. Security is utmost important as this area will be the Emergency 911 Center for two-thirds of the IL Quad Cities. This contract is the design work only and does not include any construction costs.

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Mayor Pro Tem Stuart asked for a motion on the contract with Studio 483 Architects.

Trustee Zimmerman moved to accept the contract with Studio 483 in the amount of \$193,000. Trustee Taylor seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Taylor and Stickell voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Flannery stated a meeting was held with Girls softball and they asked to be in charge of fixing the lights at the Softball Diamonds. This will be one less expense the village will be responsible for. They seem to have a decent bankroll and are willing to use it for ball diamond and other expenses. They have been very good to work with.

Administrator Seiver stated there will be a Police Pension Meeting next Tuesday to choose between three Consulting Firms for the undertaking of investments for the Police Pension Fund. They will be using the four million dollar bond funds to invest for a higher return for the Pension Fund.

SPECIAL MEETING

Administrator Seiver stated he would like to hold a Special Meeting on Monday January 22, 2018 in the Conference Rm on the third floor to consider awarding a Contract to one of three bidders for construction management for QComm911 project and also to have a closed session on personnel.

Each of the attending Trustees confirmed they could attend.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Ms. Betty Boltz stated she noticed temporary banners hanging at the location of Lucky Ducky's.

After some discussion, it was decided to make the Zoning Officer aware of many of these types of banners around the village and have him decide if they were in violation of the sign ordinance.

ADJOURN

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

Trustee Flannery so moved and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

The meeting adjourned at 6:50 p.m.

Barbara L. Lee, Certified Municipal Clerk