

VILLAGE OF MILAN COUNCIL MEETING

Monday October 15, 2018

Milan Municipal Building

5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of October 1, 2018
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-monthly and Miscellaneous Bills
6. Request from the Milan Fall Festival Parade/Karen Schweickhardt
7. Consideration of Setting Halloween Hours
8. Committee Reports
9. Citizens Opportunity to Address the Village Board
10. Consideration of entering into **Closed Session** (*discussion of Sale of Property; 5 ILCS 120/2c[6]*)

Return to Open Session

11. Consideration of the sale of property located at 108 - 114 W 4th Street
12. Consideration of the sale of property located at 103 E 2nd Avenue
13. Consideration of the sale of property located at Lot 3, Milan Industrial Park (Parcel Number 4153, PIN Number 1626101003)
14. Adjourn

Posted: 10/5/2018

Revised: 10/5/2018

The regular meeting of the Milan Village Board of Trustees was held October 15, 2018 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF OCTOBER 1, 2018

All Board Members received a copy of the October 1, 2018 Village Board Meeting Minutes. There being no additions or corrections, Trustee Wilson 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

Mark Hunt, Finance Director presented his treasurer's report ending September 30, 2018. The report showed the status of key General Fund

revenues comparing the annual budget to received year to date revenue and targeted year to date amounts.

He stated the utility tax and the telecommunications tax are slightly below the targeted amount, but all other tax revenue is exceeding the targeted amounts.

The report also showed expenditures in the same manner with the General Fund being the only concern with expenditures over the targeted amount by \$213,000. This was mainly due to construction and payroll of QComm911 which has to run through General, but is actually paid in advance by ETSB. So in reality General was only over by about \$75,000.

The other funds are all within the budget with surplus revenue. All in all, our financial outlook is good.

There being no further discussion on the report, Mayor Dawson asked for a motion on the report. Trustee Stuart 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 are two sets of bills to consider this evening. The first one is in the amount of \$91,036.80 for regular bills payable and the second one is in the amount of \$207,542.67.

The higher regular payables are VISA, street light maintenance, equipment repair at the sewer plant, Mid-American Energy, recycle, elevator inspection and the Natures Treatment agreement. These bills make up about half of the regular payables. The second set of bills, which are prepaid by ETSB, are for payments for the QComm911 construction and equipment.

There being no further questions regarding the bills, Trustee Taylor moved to pay the bills in the amount of \$91,036.80 and \$207,542.67. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, Taylor and Wilson voted "Aye". Motion carried.

The bills will be paid from the following accounts.

General Fund	\$244,423.68
Garbage Fund	10,320.50
Motor Fuel Tax	5,669.63
Community Center	3,073.33
Special Tax Allocation II	10,703.22
Community Center Deposit	500.00
Insurance Reserve	670.00
Water and Sewer Fund	<u>23,219.11</u>
Total	\$338,460.48

REQUEST FROM THE MILAN FALL FESTIVAL PARADE/KAREN SCHWEICKHARDT

Mayor Dawson stated he received a letter of request from the Committee of the Milan Fall Festival Parade.

Pam Gauley, Collette Maranda and Lori Burns, representatives for the Committee were in attendance. Ms. Burns thanked the village for their support of the parade with its contribution to pay for the police officers to conduct parade traffic control and for the public works employees who put up "no parking" signs along the parade route. They are asking that the village continue this practice for next year's parade.

She stated the committee is keeping next year's parade the same as last year, but are thinking of adding some family oriented fun if they are allowed to use Dickson Park. They were thinking a car/motorcycle show, craft vendors, food trucks, dunk tank, bounce house, face painting, a clown making balloon animals and a cake walk. There would be no rides and no alcohol. In order to do this they would also like to borrow about 20 picnic tables from the village. They are estimating the event to run from 12:30 p.m. to 5:00 p.m.

The consensus of the council was to approve the request.

Trustee Taylor moved to allow the Fall Festival Parade Committee to use Dickson Park and borrow necessary picnic tables. The Village will continue to pay for police traffic control and the public works to put up no parking signs. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF SETTING HALLOWEEN HOURS IN MILAN

Mayor Dawson stated Milan has always observed Halloween on October 31st starting at 5:00 p.m. Several of the neighboring cities set their closing hour at 8:00 p.m. He asked the Council's thoughts about letting it run to 8:00 p.m.

Discussion was that it stays light until about 7:00 or 7:30 p.m.

Trustee Zimmerman moved to set the hours from 5:00 to 7:30 p.m. Trustee Taylor seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Stuart stated this Saturday night is the Trivia Fundraiser hosted by the Milan Lions Club and the Village of Milan. All proceeds will be going toward the Milan 4th of July fireworks. He stated there have been some really nice prizes donated to give away at the fundraiser. So far they have about eleven tables of eight participants sold.

Trustee Taylor stated she would like to call a Finance Meeting this Thursday at 5:00 p.m. to be held in the 2nd floor conference room.

Trustee Flannery stated he had been thinking about the gentleman who would like to rent Camden Park for his retirement party where he plans to have a fireworks display. Trustee Flannery would like to get back to him with an answer as to whether the village will allow the fireworks. He thinks the village would be taking on a big liability in the event someone would get hurt. People may stop and park along Rt. 67 to view the display or crowd into the park to see it making it necessary for traffic control.

Trustee Taylor stated she has looked into several cities and they do not rent their parks out for private parties.

Mayor Dawson stated there is a need to consider this more thoroughly before we give permission for the fireworks.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mayor Dawson asked if anyone from the audience wanted to speak. No one from the audience spoke.

CONSIDERATION OF ENTERING INTO CLOSED SESSION (discussion of Sale of Property; 5 ILCS 120/2c [6])

Mayor Dawson asked for a motion to go into closed session to discuss Sale of Property.

Trustee Stuart moved to go into closed session and Trustee Stickell seconded his motion. All Trustees voted "Aye". Motion carried. The meeting went into closed session at 6:05 p.m.

RETURN TO OPEN SESSION

Mayor Dawson brought the meeting back to open session at 6:25 p.m.

CONSIDERATION OF THE SALE OF PROPERTY LOCATED AT 108 - 114 W 4TH STREET

Mayor Dawson stated agenda items 11 and 12 can be taken care of in one motion. He asked for a motion to direct Attorney Scott to draw a Resolution to declare Parcel B-947 and B-948 103 E. 2nd Avenue and Parcels B-786 and B-787 as surplus property as discussed in closed session.

Trustee Zimmerman moved to direct Attorney Scott to draw a Resolution to declare Parcel B-947 and B-948 103 E. 2nd Avenue and Parcels B-786 and B-787 108-114 W. 4th Street as surplus property. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SALE OF PROPERTY LOCATED AT 103 E 2ND AVENUE

Mayor Dawson stated this agenda item has been taken care of in the previous motion.

CONSIDERATION OF THE SALE OF PROPERTY LOCATED AT LOT 3, MILAN INDUSTRIAL PARK (PARCEL NUMBER 4153, PIN NUMBER 1626101003)

Mayor Dawson stated there is no action needed on this agenda item as a Resolution declaring it surplus property is taken care of in Resolution 13-2 passed April 1, 2013.

ADJOURN

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

Trustee Wilson moved to adjourn the meeting and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:35 p.m.

Barbara L. Lee, Certified Municipal Clerk