

VILLAGE OF MILAN COUNCIL MEETING

Monday August 19, 2019
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of August 5, 2019
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of Ordinance No. 1702 which Imposes a Municipal Cannabis Retailers' Occupation Tax
7. Consideration to allow Video Gaming Establishments to have up to 6 Gaming Machines
8. Consideration of two Liquor Licenses for Discount Liquor 1179 W. 10th Avenue
9. Committee Reports
10. Citizens Opportunity to Address the Village Board
11. Adjourn

Roll Call

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF AUGUST 5, 2019

All Board Members received a copy of the August 5, 2019 Village Board minutes. There being no additions or corrections, Trustee Flannery moved to approve them as presented. Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Mark Hunt, Treasurer, submitted his report ending July 31, 2019. He stated this is the end of the first quarter of the new fiscal year. All Department Heads are keeping their expenses at or below the projected first quarter budget figure.

Mr. Hunt stated the revenue from taxes are slightly above projection amounts with the exception of utility and telecommunications taxes falling slightly short.

Mr. Hunt stated the Solar project construction will be started mid-September. It doesn't take long to build and once it is up and running we will be able to save electricity costs at the Wastewater Treatment Plant.

The Economic Development Plan strategy meeting was held August 15th at the Camden Centre with a good crowd attending. A draft of the plan so far has been given to you in your packet this evening.

Trustee Stickell moved to accept the Treasurer's Report as presented and Trustee Karen Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated there is one list of semi-monthly bills in the amount of \$63,508.77. The larger bills are Mid-American Energy, Meritain for

employee health insurance premiums, Republic Services and Millennium Waste for garbage and recycle, IMEG for engineering and Brenntag for water chemicals.

There being no further discussion on the bills, Trustee Zimmerman moved to approve the semi-monthly bills in the amount of \$63,508.77. Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, Karen Wilson and Jerry Wilson voted "Aye". Motion carried. The bills will be paid from the following accounts.

General	\$ 22,014.76
Garbage	9,820.75
Motor Fuel Tax	3,025.38
Camden Center	2,655.13
Camden Center Deposit	500.00
Insurance Reserve	16,437.57
Water & Sewer	9,055.18
Total	\$ 63,508.77

CONSIDERATION OF ORDINANCE No. 1702 WHICH IMPOSES A MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX

Finance Director Hunt stated the IL Legislators passed an addition to the adult-use cannabis law which allows municipalities to charge a local sales tax of 3% on cannabis. He has contacted IML to see if this would be in addition to the existing local sales tax. He has not received an answer to date but, will let everyone know when he does. He has prepared an Ordinance according to the IL Municipal League sample, which would add the 3% to Milan's local sales tax. The sales tax would start to be collected on September 2020, but lobbyists are trying to get legislation passed to start collections sooner. This is why we need to pass this Ordinance now so the village is ready to start collections earlier if that date is moved up.

Trustee Karen Wilson moved to pass Ordinance No. 1702. Trustee Flannery seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Karen Wilson, Jerry Wilson and Stickell voted "Aye". Motion carried.

CONSIDERATION TO ALLOW VIDEO GAMING ESTABLISHMENTS TO HAVE UP TO 6 GAMING MACHINES

Mayor Dawson stated Governor Pritzker signed a bill which allows up to six gaming machines for establishments with a pour license. Currently our Video Gaming Ordinance states establishments may have up to five gaming machines. If it is the consensus of the Board to increase the number of machines allowed in Milan establishments the ordinance would have to be amended. He felt it would be better to allow more machines and not allow anymore new gaming establishments.

Trustee Karen Wilson moved to direct Attorney Scott to amend the Video Gaming Ordinance to allow up to six machines. Trustee Stickell seconded the motion. Roll call vote showed Trustees Jay Zimmerman, Harry Stuart, Karen Wilson, Jerry Wilson, Bruce Stickell and Jim Flannery voted "Aye". Motion carried.

CONSIDERATION OF TWO LIQUOR LICENSES FOR DISCOUNT LIQUOR 1179 W. 10TH AVENUE

Mayor Dawson stated two liquor license applications have been received from Najindg Singh. He would like one G-1 license for a package liquor store and a D-1 for a pour license. He will be applying for a video gaming license if the D-1 license is approved.

Mayor Dawson said as Liquor Commissioner he has no problem with the G-1 license for a liquor store, but the Board discussed putting a moratorium on video gaming awhile back and we have added a few since then. He does not want Milan to be overrun by them even though they are a revenue source. He stated Milan now has 13 establishments that allow video gaming and he feels that is enough.

Trustee Stickell stated two establishments have dropped their video gaming licenses recently so we are down two from the fifteen we used to have. This

license would just replace one of them. He stated he felt it was a good source of revenue for the village and he hates to lose it.

Trustee Zimmerman moved to approve the G-1 license. Trustee Stuart seconded the motion. Roll call vote showed Trustees Harry Stuart, Karen Wilson, Jerry Wilson, Bruce Stickell, Jim Flannery and Jay Zimmerman voted "Aye". Motion carried.

Trustee Zimmerman moved to approve the D-1 license. Mayor Dawson asked for a second to the motion three times. There being no second the motion died for lack of a second.

COMMITTEE REPORTS

Trustee Stuart stated there will be some significant maintenance costs coming from the Camden Centre. The sign is now five years old and the bulbs need to be replaced. Also, the "feature wall" is in need of repair.

Administrator Seiver stated there is a program through the Department of Natural Resources which allows properties that are continuously damaged by flooding to be acquired by the State and transferred to the local government. If the village wants to participate in the program a pre-application needs to be filed with the IDNR. He would like the Council to discuss the idea and if they would like to proceed, direct Mr. Hunt to fill out the pre-application form.

Mr. Hunt stated the program is strictly voluntary. The area which would qualify for this program is Vandruff's Island. There are ten residents living there. One resident previously came to a Council Meeting and stated her interest in the program. In order for the program to be beneficial the village would need to get all ten residences, not just part of them. Right now we have maintenance costs for the road, mowing and clean up from flooding.

Mayor Dawson said it won't cost us any money to obtain the property only if we want to develop it. We could leave it grow up in a natural state and have nothing invested.

The consensus of the Board was to file the pre-application.

Clerk Lee reminded everyone the next Board Meeting will be held Tuesday, September 3rd, due to Labor Day falling on Monday.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mayor Dawson asked if anyone from the audience would like to address the Board. There were no respondents.

ADJOURN

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

Trustee Jerry Wilson moved to adjourn the meeting. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:15 p.m.

Barbara L. Lee, Certified Municipal Clerk