

VILLAGE OF MILAN COUNCIL MEETING

Monday November 4, 2019
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of October 21, 2019
4. Consideration of the Administrator's Report
5. Consideration of the Inspectors' Reports
6. Consideration of the Department Heads' Reports
7. Consideration of the Monthly and Miscellaneous Bills
8. Consideration of Police Pension Tax Levy Request
9. Consideration of Ordinance No. 1710 Establishing Milan TIF District IV
10. Consideration of Ordinance No. 1711 Designating the Redevelopment Project Area for Milan TIF District IV
11. Consideration of Ordinance No. 1712 Adopting Tax Increment Allocation Financing for Milan TIF District IV
12. Consideration of Ordinance No. 1713 Providing for and Approving the First Amendment to Milan TIF District II
13. Committee Reports
14. Citizens Opportunity to Address the Village Board
15. Adjourn

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF OCTOBER 21, 2019

All Board Members received a copy of the October 21, 2019 Village Board minutes. There being no additions or corrections, Trustee Flannery moved to approve them as presented. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Mayor Dawson stated Administrator Seiver is in Springfield at a 9-1-1 Conference. He will give his report at the next meeting.

CONSIDERATION OF THE INSPECTOR'S REPORT

Mayor Dawson stated October was a good month for permits.

Inspector Moller stated there were permits for three new houses and permits for four new businesses in October. He presented the Council Members with a copy of a rental agreement program for all rental house units under six. It will be included in the 2018 Building Code he hopes to have passed before the end of the year. This will save hours of time trying to locate the responsible party (owner) for any problems with the house, whether it be water and sewer problems, building violations or Police concerns.

There being no questions of Mr. Moller, Trustee Stickell moved to approve the Inspector's Reports and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS' REPORTS

Water/Sewer Department Superintendent Farrell stated his department is working on the water break at the corner of West 4th Street and West 4th Avenue. The work consists of replacing 20 feet of pipe, a very old valve and the catch basin. He stated the wiring from the Solar Panels attaching to the Sewer Plant is about 99% complete. Hopefully it

will be hooked up and running sometime this week. He received a notification from EPA of noncompliance for Well 4. The Well has been chemically treated and is testing fine.

Police Chief Shawn Johnson stated all Officers have completed the bi-annual training course as well as a Police Law Institute online training program. The Drug Take Back Program brought in 135 pounds of prescription drugs people no longer needed. They are now participating in the Battle of the Beards between Illinois and Iowa. The program encourages people to donate to the Iowa Children's Hospital in Iowa City. They will also be doing the Adopt a Kid for Christmas Program.

Camden Centre Director Jeanne Beuseling stated they are still working to fill the tables for the Fireworks Fundraiser Trivia Night. The Park Committee and she met with Melrose and decided to stay with a \$25,000 fireworks display for the 4th of July. Trustee Flannery stated it will only be two to three minutes shorter than last year. The increased cost for the fireworks display is due to Tariffs imposed.

Public Works Superintendent Pannell thanked Deputy Clerk Hayley Meyers and Billing Clerk Marinna Ryan for their help in preparing for the transition of the Recycle Program to the Public Works Department from Millennium Waste. They have prepared a packet of information and a magnet with the schedule for recycle for the North and South sides of town. These packets will be taped to the new totes when they are delivered to each resident. The new totes have been delivered to the village and will be distributed to the residents in December.

He would also like to make everyone aware that the Electrical Contract has been changed from Lakewood Electric to Tri-City Electric.

There being no questions of the Department Heads, Trustee Stickell moved to accept the reports as presented. Trustee Jerry Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated there is one set of bills for approval this evening. Two larger bills for principal and interest on the Build America Bonds and the 2008 Water and Sewer Bonds in the amount of \$1,054,531.25 makes the total bills very high. A couple of other larger bills were for Street Signs and Phosphate.

There being no questions on the bills, Trustee Zimmerman moved to pay the bills in the total amount of \$1,133,685.94. Trustee Karen Wilson seconded the motion. Roll call vote showed Trustees Jerry Wilson, Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart and Karen Wilson voted "Aye". Motion carried

The bills will be paid from the following funds:

General	\$ 46,711.89
Garbage	3,612.87
Motor Fuel Tax	3,042.97
Camden Centre	5,079.05
Special Tax I	1,057,427.61
Special Tax II	33.30
Camden Centre Deposit	1,000.00
Camden Centre Deposit	1,000.00
Water/Sewer	16,778.25
Total	<u>\$1,133,685.94</u>

CONSIDERATION OF THE POLICE PENSION TAX LEVY REQUEST

Mayor Dawson introduced Ms. Arion Cox, Secretary for the Milan Police Pension Fund.

Ms. Cox presented the Board with the Milan Police Pension Board Tax Levy Request of \$638,116 for the 2020 tax levy year. She stated the actuarial report she has presented was prepared by Lauterbach & Amen. The employer's normal cost for Police Pension obligations for next year is 21.44% of the total payroll plus a percent of the unfunded liability of \$5,759,245, to bring us fully funded by 2040.

Mayor Dawson asked for a motion to accept the Police Pension Municipal Compliance Report. Trustee Stickell moved to approve the Milan Police Pension Municipal Compliance Report as presented.

Trustee Karen Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO. 1710 ESTABLISHING TIF DISTRICT IV

Mayor Dawson stated the village has been working on setting up a new TIF District IV and in order to do so the following four Ordinances are up for your consideration. The first Ordinance No. 1710 approves the redevelopment plan and projects for TIF District IV.

Trustee Stuart moved to pass Ordinance No. 1710 and Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart, Karen Wilson, Jerry Wilson and Mayor Dawson voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO. 1711 DESIGNATING THE REDEVELOPMENT PROJECT AREA FOR MILAN TIF DISTRICT IV

Mayor Dawson stated Ordinance No. 1711 designates the redevelopment project area within TIF District IV.

Trustee Jerry Wilson moved to pass Ordinance No. 1711. Trustee Flannery seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Karen Wilson, Jerry Wilson, Stickell and Mayor Dawson voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO. 1712 ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR MILAN TIF DISTRICT IV

Mayor Dawson stated Ordinance No. 1712 adopts Tax Increment Allocation Financing for TIF District IV.

Trustee Zimmerman moved to pass Ordinance No. 1712 adopting Allocation Financing for TIF District IV. Trustee Stuart seconded the motion. Roll call vote showed Trustees Zimmerman, Stuart, Karen Wilson, Jerry Wilson, Stickell, Flannery and Mayor Dawson voted "Aye". Motion carried.

CONSIDERATION OF ORDINANCE NO. 1713 PROVIDING FOR AND APPROVING THE FIRST AMENDMENT TO MILAN TIF DISTRICT II

Mayor Dawson stated Ordinance No. 1713 provides and approves the first amendment to the Milan TIF District II redevelopment project area, plan & projects. This amendment will remove from TIF District II six parcels to create TIF District IV. TIF District II will expire in 2024 and will not allow new projects in TIF II time to fully use the benefits of a TIF Redevelopment Agreement. TIF District IV will have a twenty three year life and allow new projects the opportunity to use TIF Redevelopment Agreements.

Trustee Karen Wilson moved to pass Ordinance 1713 approving the amendment to TIF II. Trustee Stickell seconded the motion. Roll call vote showed Trustees Stuart, Karen Wilson, Jerry Wilson, Stickell, Flannery, Zimmerman and Mayor Dawson voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Karen Wilson thanked Village Staff for their quick responses to her e mail inquiries.

Trustee Bruce Stickell stated the Inspection Department is working on a form to be used by landlords for their rental houses. An annual

ten dollar fee is being considered in the ordinance for a registration fee.

Mayor Dawson would like to welcome the Village Clerk's personnel, Deputy Clerk Hayley Meyers and Water Billing Clerk, Marinna Ryan to the Council Meeting. It was nice having you both.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mayor Dawson asked if anyone in the audience had questions for the Board.

Mr. Shawn Warner inquired about the status of the old Save-A-Lot store.

Inspector Steve Moller stated the current owner has it up for sale. He was not able to acquire funding to reopen it as a local grocery store. At this time he has a prospective buyer who would like to develop it into a venue for parties and weddings.

ADJOURN

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

Trustee Jerry Wilson so moved and 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