

**VILLAGE OF MILAN COUNCIL MEETING**

Tuesday January 21, 2020  
Milan Municipal Building  
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of January 6, 2020
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of a TIF Redevelopment Agreement for Meatheads Inc.
7. Consideration of a TIF Redevelopment Agreement for Quality Warehouse
8. Consideration to Allow Q.C. Roostertails to use Mirror Lake for 2020
9. Consideration of a Restaurant License for Rainy Dayz Café
10. Consideration of Resolution 20-2 Opening a New Bank Account
11. Citizens Opportunity to Address the Village Board
12. Adjourn

ROLL CALL

Roll call vote showed present, Trustees Harry Stuart, Karen Wilson, Jerry Wilson, 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 OF JANUARY 6, 2020

All Board Members received a copy of the January 6, 2020 Village Board Minutes. There being no additions or corrections, Trustee Flannery moved to approve them as presented. Trustee Karen Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Hunt presented his Treasurer's Report ended December 31, 2019. The revenue collected is slightly below the target. Sales tax continues to show an above target amount. The expenses were a bit over target, but there is enough surplus in general to cover the difference. There is no problem in the General Fund.

TIF I paid \$66,420 for a Redevelopment Payment this month.

The tipping fee for recycle will be a new expense which is charged according to the market for recyclable materials.

There being no further questions of Mr. Hunt, Trustee Flannery moved to approve the report as presented. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Jay Zimmerman, Chairman of the Finance Committee stated there was one run of semi-monthly payables and no miscellaneous payables. The regular bi-monthly bills had about five large bills, Cargill Incorporated was paid for road salt and deicer, Meritain Health for Health Insurance, Mid-American Energy for gas/electric, Carpentier, Mitchell, Goddard for the 2019 audit and Seneca for work on the fuel station at the Public Works garage. The semi-monthly bills total \$147,161.98.

There being no discussion on the bills, Trustee Zimmerman moved to approve the bills in the amount of \$147,161.98. Trustee Stickell seconded the motion. Roll call vote showed Trustees Karen Wilson, Jerry Wilson, Stickell, Flannery, Zimmerman and Stuart voted "Aye". Motion carried.

The bills will be paid from the following accounts:

|                            |                     |
|----------------------------|---------------------|
| General                    | \$40,161.92         |
| Garbage Fund               | 4,396.30            |
| Motor Fuel Tax             | 44,636.06           |
| Camden Centre              | 3,120.67            |
| Special Tax Allocation I   | 4,893.75            |
| Special Tax Allocation II  | 1,526.45            |
| Special Tax Allocation III | 652.50              |
| Insurance Reserve          | 21,113.77           |
| Water & Sewer              | 26,130.56           |
| <u>TOTAL</u>               | <u>\$147,161.98</u> |

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Representatives of Metro Link Transit presented a slide presentation of the results of a six month pilot program for the Milan Micro Transit service. The results were pleasing and they stated they would be continuing the service program for another six months. They have gotten the most riders from Langman Apartments. Some of the school children have also used the service. They have surveyed some of the riders and they have given polite responses with good reviews. They are getting new riders everyday with the most riders in one day being 54. The Company feels the response time for picking up and delivering riders to their destination has been very good. They have four drivers, two for A.M. and two for P.M. They are familiar with the riders and the riders get familiar with the drivers. There are cameras on the bus and

there have been no security issues to date. They are considering putting in a waiting station near the Hy-Vee Store due to the number of riders from there.

#### CONSIDERATION OF A TIF REDEVELOPMENT AGREEMENT FOR MEATHEADS INC.

Administrator Seiver stated the Council held a Committee of the Whole meeting on January 8, 2020 to discuss needs of Meatheads Inc. concerning them moving their business from 510 West 10<sup>th</sup> Avenue to the new location 801 1<sup>st</sup> Street East in Quality Warehouse. They are moving because they have lost most of their parking and also desire to expand their business. In order to keep their business in Milan and help them with moving costs, a redevelopment Agreement was made with them on October 7, 2019. Since then costs of moving have been shown to almost be double what they expected. The Council's recommendation from the Committee of the Whole meeting was to increase the amount of their original redevelopment agreement from \$10,000 to \$50,000. The redevelopment agreement the Board is considering tonight amends the original contract amount to \$50,000.

Administrator Seiver stated the forgivable loan would be based on performance according to revenue they bring to the business and increased property tax.

There being no further discussion regarding the Agreement, Trustee Karen Wilson moved to approve the agreement as discussed. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

#### CONSIDERATION OF A TIF III REDEVELOPMENT AGREEMENT ORDINANCE FOR QUALITY WAREHOUSE

Mayor Dawson stated at the Committee of the Whole meeting discussion was held on the remodel going on at Quality Warehouse on East 1<sup>st</sup> Street.

Finance Director Hunt stated this location is very desirable for attracting potential new businesses if they can get their remodeling done. There is ample space behind the current businesses that could be used for offices or businesses when the remodel is complete. The owners have been slowly remodeling, but they need some help to get the remodel done more quickly. They have agreed to enter into a TIF III Redevelopment Agreement in the amount of \$50,000. This is a typical TIF agreement which sets reimbursable costs and are repaid to the business as improvements are made.

There being no discussion regarding the Agreement, Trustee Stuart moved to pass Ordinance No 1717 and Trustee Jerry Wilson seconded the motion. Roll call vote showed Trustees Jerry Wilson, Stickell, Flannery, Zimmerman, Stuart and Karen Wilson voted "Aye". Motion carried.

#### CONSIDERATION TO ALLOW Q.C. ROOSTERTAILS TO USE MIRROR LAKE FOR 2020

Mayor Dawson read a letter from Peter Collinson regarding a request to use Mirror Lake for remote boating activities in 2020. Mayor Dawson stated they have a lot of fun and no problems have occurred since they have used the lake for their activities.

Trustee Jerry Wilson moved to approve the request and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

#### CONSIDERATION OF A RESTAURANT LICENSE FOR RAINY DAYZ CAFÉ

Mayor Dawson read a restaurant license application from Rhayn Fullerlove requesting a restaurant license for Rainy Dayz Café at 641 West 10<sup>th</sup> Avenue Milan.

Trustee Jerry Wilson moved to approve the license and Trustee Stickell seconded the motion. All Trustees voted "Aye". Motion carried.

#### CONSIDERATION TO OPEN A NEW BANK ACCOUNT

Mayor Dawson asked Finance Director Mark Hunt to explain the reason for a new bank account.

Mr. Hunt stated Milan has a MEG Officer who works through the Department of Justice. Sometimes arrests are made and seizures are taken. The Federal Bureau of Investigation receives all money from the seizures and then they distribute it among the various departments. The monies we receive must be put in a separate account.

Trustee Karen Wilson moved to approve opening a new bank account. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

#### COMMITTEE REPORTS

Trustee Stuart stated Public Works Superintendent, Dave Pannell hosted a Village after Holiday Party at the Public Works Garage. Over 100 people attended. It is a good public relations event and all had a great time.

Trustee Flannery said in talking with Doug Humphrey, Chairman of the Planning Commission, the Commission would like the village to test all the light poles at Camden Girls Softball Diamond to see if they are safe. Due to high winds in December one of the poles fell and it was discovered that the pole was rotten clear through. Trustee Flannery stated the poles are 50 years old. To replace all the poles he estimates it would cost \$200,000.

Suggestions ranged from applying for a Brissman Grant to scheduling the games earlier so no lights are needed. The Committee will discuss the problem and give a recommendation to the Village Board.

Administrator Seiver stated FEMA representatives will be here Monday through Friday to assess the reimbursements the village would like from the flooding in 2019. The natural flow from the Fontenoy area into the South slew to the Rock River has become obstructed with over growth and is inhabited with beaver dams, thus causing the flooding. He and staff have some ideas to fix the flooding which would reduce the need for pumping. They will be discussing these ideas with FEMA.

Zoning Officer, Steve Moller, stated the Planning Commission will be presenting a re-zoning request from David Oleman the owner of Parcel BH-55-E-1. Mr. Oleman would like to change the zoning from B4 to R1 in order to parcel off the acreage (7.1) and build homes. There were no objections in person or by mail, from the neighbors, all received notices of the public hearing.

Finance Director Hunt distributed a copy of a letter he received from the IL Department of Natural Resources regarding the village buyout of Vandruff Island homes through the Water Resources mitigation program. The Board looked into this program due to the request from a Vandruff Island resident. Mr. Hunt stated per the letter the homes on Vandruff Island do not qualify for the program.

ADJOURN

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

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

The meeting adjourned at 6:30 p.m.

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Barbara L. Lee, Certified Municipal Clerk