Rock Island County, Illinois
Emergency Telephone System Board

Application for
9-1-1 Consolidation or Modified Plan
## 911 GENERAL INFORMATION

**DATE:** 06/29/2016

<table>
<thead>
<tr>
<th>Type of Change:</th>
<th>Consolidation within an ETSB</th>
<th>Joint ETSB</th>
<th>Unserved consolidation</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Current System Name</th>
<th>Population Served</th>
<th>Land Area in Sq Miles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rock Island County Emergency Telephone System Board</td>
<td>147546</td>
<td>423</td>
</tr>
</tbody>
</table>

| System Name after Consolidation: | Rock Island County Emergency Telephone System Board |

<table>
<thead>
<tr>
<th>PSAP EFFECTED:</th>
<th>Consolidation/ Remain Open</th>
<th>Decommission/ Close</th>
<th>Primary</th>
<th>Secondary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rock Island Federal Arsenal PSAP (exempt)</td>
<td>Remain Open</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Rock Island County Sheriff's Office PSAP</td>
<td>Remain Open</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Rock Island Police Department PSAP</td>
<td>Remain Open</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Milan Police Department PSAP</td>
<td>Consolidate</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Centre 9-1-1 PSAP</td>
<td>Consolidate</td>
<td>Close</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Silvis Police Department PSAP</td>
<td>Consolidate</td>
<td>Close</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Trinity EMS (AMT Contract)</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Medic EMS</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

### 911 System Contact:
**Steven W. Seiver**

**Street Address:** 405 E 1st Street

**City, State and Zip Code:** Milan, Illinois 61264

**Office Telephone:** (309) 787-8507

**Cellular Telephone:** (309) 236-8406

**Email:** steveseiver@milan.il.us

### Wireless Coverage for Consolidated System:
- 100% Phase II compliant
- 100% Phase I compliant

### Please check if applicable:
- [x] NG9-1-1 capable
- ______ Receive 9-1-1 Text
- ______ Receive 9-1-1 Video
VERIFICATION

I, Steven W. Seiver, first being duly sworn upon oath, depose and say that I am Chairman, of Rock Island County ETSB; that I have read the foregoing plan by me subscribed and know the contents thereof; that said contents are true in substance and in fact, except as to those matters stated upon information and belief, and as to those, I believe same to be true.

[Signature]

Subscribed and sworn to before me
this 20th day of June, 2016.

[Signature]

NOTARY PUBLIC, ILLINOIS
**PLAN NARRATIVE**

Please answer the questions below, and provide a detailed narrative to assist the Statewide 9-1-1 Advisory Board and the Statewide 9-1-1 Administrator with an understanding of the plan as it applies to this application. Please use additional sheets if necessary.

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
<th>Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Do all of your PSAPs meet all of the requirements defined in 1325.415 and 1325.515</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
<tr>
<td>2. Type of Radio/Telecommunications systems compatible with participating and adjacent agencies.</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
<tr>
<td>Rock Island Co has a Harris EDACS 800 MHz System, which is provided by RACOM of Marshalltown, IA. Public safety agencies throughout the Quad Cities (IL &amp; IA) are part of a joint public safety solution and currently engaging a consultant to plan for migration to P25.</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
<tr>
<td>3. Will all PSAPs remaining after consolidation direct dispatch all emergency calls pursuant to section 1324.200b)(3)?</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
<tr>
<td>4. Have you included maps to show the territory covered by the system?</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
<tr>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Have you included a listing of all telephone companies?</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
<tr>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Have you included a copy of the intergovernmental agreement, ordinance, resolution and/or contracts?</td>
<td>☑️</td>
<td></td>
<td>Minutes Attached.</td>
</tr>
<tr>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>7. Have you included a list of participating and adjacent agencies?</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
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<tr>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>8. Have you included financial information?</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
<tr>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>This is an unserved county that will require public education. (See attachment.)</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
<tr>
<td>This is an existing 9-1-1 system(s) and does not require public education.</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
<tr>
<td>This is an unserved county that will require training. (See attachment.)</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
<tr>
<td>This is an existing 9-1-1 system(s) and does not require internal training/similar/ongoing training for any GIS annexation or change of policy from agencies served.</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
<tr>
<td>11. Use of TTY's and Training</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
<tr>
<td>This is a unserved county that will require training. (See attachment.)</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
<tr>
<td>This is an existing 9-1-1 system(s) and does not require internal training/similar/ongoing training for any GIS annexation or change of policy from agencies served.</td>
<td>☑️</td>
<td></td>
<td>No Changes.</td>
</tr>
</tbody>
</table>
12. Have you included call handling and aid outside jurisdictional boundary agreements?  
☐ Yes  ☒ No  No Changes.  
Plans submitted without this documentation will be rejected.

13. Have you included a new system diagram?  
☐ Yes  ☒ No  Diagram Attached.  
Plans submitted without this documentation will be rejected.

13a. Does the new system diagram include all PSAP(s) and backup PSAP location(s)?  
☐ Yes  ☒ No  
Plans submitted without this documentation will be rejected.

14. Have or will all areas within the 9-1-1 system be addressed for the database?  
If no, please explain.  
☐ Yes  ☒ No

14a. Explain all aspects of the database, i.e., how often is it updated, where is it located, etc.  
No Changes.

15. Who is the 9-1-1 system provider for your 911 system? Please explain whether the system will be legacy based, next generation based or a combination.  
In August, 2016, INdigital will complete Rock Island County's installation of Solacom's Next Generation 9-1-1 System.

(Please include additional pages if needed.)
NARRATIVE STATEMENT:

(Provide a detailed summary of system operations for either a consolidation or modified plan. If incorporating an NG9-1-1 solution, please include the additional items listed below pursuant to 1325.205b(12).

1) Indicate the name of the certified 9-1-1 system provider being utilized.
2) Explain the national standards, protocols and/or operating measures that will be followed.
3) Explain what measures have been taken to create a robust, reliable and diverse/redundant network and whether other 9-1-1 Authorities will be sharing the equipment.
4) Explain how the existing 9-1-1 traditional legacy wireline, wireless and VoIP network, along with the databases, will interface and/or be transitioned into the NG9-1-1 system.
5) Explain how split exchanges will be handled.
6) Explain how the databases will be maintained and how address errors will be corrected and updated on a continuing basis.
7) Explain who will be responsible for updating and maintaining the data, at a minimum on a daily basis Monday through Friday.
8) Explain what security measures will be placed on the IP 9-1-1 network and equipment to safeguard it from malicious attacks or threats to the system operation and what level of confidentiality will be placed on the system in order to keep unauthorized individuals from accessing it.

Plan Narrative:

The Rock Island County Emergency Telephone System Board, in accordance with Public Act 99-006 (50 ILCS 750/15.4(a)(4), voted on May 3, 2016 to close three of their PSAPs: Centre 9-1-1 (Cities of Moline and East Moline), City of Silvis and Village of Milan. Rock Island County and City of Rock Island PSAPs will remain open. Two of the closing PSAPs (Centre and Milan) will be moved to a new consolidated PSAP to be located in Milan. An evaluation of the Rock Island County, City of Rock Island (RICOMM) and the proposed new Consolidated PSAP in Milan will determine which of those PSAPs will handle 9-1-1 calls originating from Silvis. The Rock Island Federal Arsenal PSAP will remain open.

City of Rock Island PSAP will continue to provide back-up for the remaining PSAPs. The new Consolidated PSAP located in Milan will back up the City of Rock Island.

The Solacom 9-1-1 switch will become operational in August, 2016 and upgrade Rock Island County to Next Generation services. It will support all aspects of consolidation.
FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved

N/A

Total Reserves to be transferred to the Joint ETSB

$ ____________________________

Dispatch Staff and Positions

19 Number of answering positions prior to the consolidation (total for all entities)

19 Number of answering positions in the consolidated system

56 Number of full time dispatchers/call takers prior to the consolidation (total for all entities)

56 Number of full time dispatchers/call takers in the consolidated system

4 Number of part time dispatchers/call takers prior to the consolidation (total for all entities)

0 Number of part time dispatchers/call takers in the consolidated system

Total amount (and percentage) of salaries paid for by 9-1-1 authority prior to consolidation:

$ ____________________________  ____ %

Total amount (and percentage) of salaries to be paid for by 9-1-1 authority after consolidation:

$ ____________________________  ____ %

9-1-1 Network Cost (per year)

a) Total network cost for each entity prior to the consolidation

$ __________  $ 123,519.00

b) Total network cost of consolidated system

$ __________  $ 123,519.00

c) Net change in network costs:

$ __________  $ 0.00

If no cost savings in network please explain:

Network costs are projected to remain the same.

AT&T CAMA trunking charges will remain the same as current charges. Fees from landline (AT&T, Frontier and Orion) will not change.
### FINANCIAL INFORMATION

**Identify Network Costs that the ETSB believes the State will pay for the Consolidated System:**

<table>
<thead>
<tr>
<th>Network Cost</th>
<th>Estimated Amount (per year)</th>
</tr>
</thead>
<tbody>
<tr>
<td>AT&amp;T</td>
<td>$ 97,866.00</td>
</tr>
<tr>
<td>Frontier (Orion)</td>
<td>$ 20,352.00</td>
</tr>
<tr>
<td>Reynolds</td>
<td>$ 2,301.00</td>
</tr>
<tr>
<td>PSAP, CPE, CAD Equipment, logging recorders</td>
<td>$ 164,000.00</td>
</tr>
<tr>
<td>MSAG and Mapping Development or changes</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Radio Consoles</td>
<td>$ 291,225.00</td>
</tr>
<tr>
<td>Construction or Remodel of PSAP</td>
<td>$ 550,000.00</td>
</tr>
<tr>
<td>Personnel</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Other (Please place total amount in the blank at the right and explain below).</td>
<td>$ 0.00</td>
</tr>
</tbody>
</table>

Radio Console Costs include Gateway Components which will allow for radio communications interoperability.

### Recurring and Nonrecurring Cost (per year)

<table>
<thead>
<tr>
<th></th>
<th>Estimated nonrecurring cost for consolidation</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Recurring costs prior to consolidations (all entities)</td>
<td>$</td>
</tr>
<tr>
<td>b) Proposed recurring cost for consolidated system</td>
<td>$</td>
</tr>
<tr>
<td>c) Net change in recurring costs: a − b = c</td>
<td>$ 0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue (per year)</th>
<th>Projected surcharge revenue</th>
<th>$ 1,800,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Projected revenue from local governments</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Projected revenue from other sources (grants)</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Revenue in reserves</td>
<td>$ 600,000.00</td>
</tr>
<tr>
<td></td>
<td>Total Revenue</td>
<td>$ 2,400,000.00</td>
</tr>
</tbody>
</table>
## COMMUNITIES SERVED

Provide a list of all communities to be served by the proposed 9-1-1 System. Please include the name of the community and the official mailing address including street address, city and zip code.

### USE ADDITIONAL SHEETS AS NECESSARY

<table>
<thead>
<tr>
<th>City, Town or Village</th>
<th>Street Address, City, Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>No changes</td>
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</tbody>
</table>
PARTICIPATING AGENCIES

Provide a list of public safety agencies (Police, Fire, EMS etc.) that are to be dispatched by the 9-1-1 System. Each Agency's land area(s) in square miles and estimated population which will have access to the proposed 9-1-1 System. Do not forget to include County Sheriff's jurisdiction and Illinois State Police Districts. Each agency that appears on this list should also have signed a call handling agreement.

<table>
<thead>
<tr>
<th>9-1-1 Participant Agencies</th>
<th>Street Address, City, Zip Code</th>
<th>Administrative Telephone No.</th>
<th>Direct Dispatch</th>
<th>Transfer</th>
<th>Call Relay</th>
</tr>
</thead>
<tbody>
<tr>
<td>No Changes</td>
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</tbody>
</table>
Provide a list of public safety agencies and existing 9-1-1 Systems that are adjacent to the proposed system's boundaries. Each agency that appears on this list should also have signed a call handling agreement and/or aid outside jurisdictional boundaries.

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>STREET ADDRESS, CITY, ZIP CODE</th>
<th>TELEPHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>No changes</td>
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</table>

Provide a list of each carrier that will be involved in the proposed system.

**CARRIER LISTING**
(Wireline, Wireless, VoIP)

(USE ADDITIONAL SHEETS AS NECESSARY)

<table>
<thead>
<tr>
<th>CARRIERS</th>
<th>STREET ADDRESS, CITY, ZIP CODE</th>
<th>TELEPHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>No Changes</td>
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</tbody>
</table>
RATE CENTER END OFFICE
TO SELECTIVE ROUTER

CONTROL OFFICE

9-1-1 TRUNKS
SELECTIVE ROUTER
TO PSAP/CML

DATABASE
ACCESS

PSAP
LOCATIONS

BACK-UP PSAP
LOCATIONS

RATECENTERENDOFFICE
TOSELECTIVEROUTER

EAST MOLINE - HOST (0)
GREEN ROCK - HOST (0)
EAST MOLINE - REMOTE (4)
MOLINE-REMOTE (0)
COAL VALLEY - REMOTE (3)
MILAN-HOST (4)
MOLINE - HOST (5)
ROCK ISLAND - HOST (6)
COAL VALLEY-REMOTE (3)
EDGINGTON-REMOTE (3)
FRONTIER
ALEDO-HOST (0)
ELIZA - REMOTE (2)
HAMPTON - HOST (2)
PORT BYRON - HOST (2)
ALBANY-REMOTE (2)
CORDOVA-REMOTE (2)
HILLSDALE-REMOTE (2)
ORION TELEPHONE CO-------
ORION MAIN-HOST (4)
ORION NORTH - REMOTE (0)
REYNOLDS TELEPHONE CO----
REYNOLDS - HOST (2)
SHEERRARD - HOST (2)
PREMPTION-REMOTE (2)
CLEC/WIRELESS PROVIDERS---
MCLEOD (8)
SPRINT (6)
SSC IS (8)
VONAGE (8)
TELECORP (5)
ILLINOIS PCS (4)
IOWA WIRELESS (4)
AT&T WRLS (4)
US CELLULAR (12)

CONTROL OFFICE

Rock Island DMS 100

FRONTIER
MACOMB
R/R TO ROCK ISLD DMS100
2 IN

9-1-1 TRUNKS
SELECTIVE ROUTER
TO PSAP/CML

(4) WIRELINE CIRCUITS FOR
CITY CENTRE

MAKE BUSY - NEW UGXR

(5) WIRELINE CIRCUITS FOR
ROCK ISLAND CITY

EMXS
EMXS

MAKE BUSY - NEW UGXR

(4) WIRELINE CIRCUITS FOR
ROCK ISLAND COUNTY

EMXS
EMXS

MAKE BUSY -

(3) WIRELINE CIRCUITS FOR
SILVIS POLICE DEPT.

EMXS
EMXS

MAKE BUSY -

(3) MILAN POLICE DEPT.

EMXS
EMXS

MAKE BUSY -

DATABASE
ACCESS

CML (CENTRE)

CITY CENTRE
NORTHBROOK
(9600 SPEED)
SOUTHLFIELD
(9600 SPEED)

CITY CENTRE
(MOLINE E.
MOLINE)
1200 RIVER DR
MOLINE, IL 61265

BACK-UP PSAP
FOR CITY CENTRE
- ROCK ISLAND CITY

AT&T ALL DATABASE

CPE

BACK-UP PSAP
FOR ROCK ISLAND CITY -
CITY CENTRE

ROCK ISLAND
COUNTY
1317 3rd AVE.
ROCK ISLAND,
IL 61201

REYNOLDSTELTELEPHONECO-
REYNOLDS-HOST
SHERRARD•HOST (2)
PREMPTION-REMOTE (2)

BACK-UP PSAP
FOR MILAN -
CITY CENTRE

MILAN PD
405 1st ST.
MILAN, IL
61264

ORION TELEPHONE CO-------
ORION MAIN-HOST (4)
ORION NORTH - REMOTE (0)
REYNOLDS TELEPHONE CO----
REYNOLDS - HOST (2)
SHEERRARD - HOST (2)
PREMPTION-REMOTE (2)
CLEC/WIRELESS PROVIDERS---
MCLEOD (8)
SPRINT (6)
SSC IS (8)
VONAGE (8)
TELECORP (5)
ILLINOIS PCS (4)
IOWA WIRELESS (4)
AT&T WRLS (4)
US CELLULAR (12)
RATE CENTER END OFFICE TO SELECTIVE ROUTER

SEE PAGE 1 FOR DETAILS

CONTROL OFFICE

9-1-1 TRUNGS SELECTIVE ROUTER TO PSAP

DATABASE ACCESS

9-1-1 TRUNKS SELECTIVE ROUTER TO PSAP

PSAP LOCATIONS

BACK-UP PSAP LOCATIONS

ROCK ISLAND COUNTY
1504 3RD AVE.
ROCK ISLAND, IL 61201
CUTOVER DATE: 01-31-90

RICK ISLAND ARSENAL
EMX5
EMX3

ROCK ISLAND CITY
NORTHBROOK (9600 SPEED)
SOUTHFIELD (9600 SPEED)

ROCK ISLAND ARSENAL
BLDG 225 - 2ND FLR
(3) POSITION
FIRE DEPT

FRONTIER MACOMB R/R TO ROCK ISLAND DMS100
2 IN

ROCK ISLAND DMS 100

ATT ALI DATABASE

PRIVATE WAN

DEMARC AT 350 RODMAN

ROCK ISLAND ARSENAL - ROCK ISLAND CITY

BACK-UP PSAP FOR ROCK ISLAND ARSENAL - ROCK ISLAND CITY
MINUTES

EMERGENCY TELEPHONE SYSTEM BOARD
OF ROCK ISLAND COUNTY, ILLINOIS

Tuesday, May 3, 2016, 10:00 A.M.
Rock Island Police Department
First Floor Community Room
1212 Fifth Avenue
Rock Island, Illinois

BOARD MEMBERS PRESENT: Anderson, Beswick, Hankins, Hart, Medina, Nielsen, Reynolds, Seiver, Sharer
BOARD MEMBERS ABSENT:
OTHERS PRESENT: Curt Champion & Tracy Czekalski, Rock Island County Sheriff’s Office; Shawn Johnson & Tammy Bedford, Milan Police Department; Doris Moreno, Centre Communications; Nate Scott, City of Moline; Jason Foy & Julie Sullivan, Rock Island Police Department; Thomas Thomas, City of Rock Island; Janis Green & Angelo Anderson, Rock Island Arsenal; Mark VanKlaveren, Silvis Police Department; Jim Grafton & Tom Conrad, City of Silvis; Sam Fleege, RACOM; Miguel Morga, AFSME; Jim Uskavitch; Brian Nelson, Rich Schipper & Stacy DePorter, Bi-State Regional Commission

1. Approval of the April 5, 2016 Minutes. Anderson moved that the minutes of the April meeting be approved as presented. Nielsen seconded and the motion was approved.

2. Financial Reports. DePorter distributed an Accounts Payable totaling $76,527.39, which includes $69,480.03 in current accounts payable and $7,047.36 for mid-April payments. Nielsen moved that the May accounts payable be approved for payment. Hart seconded and the motion was approved unanimously by roll call vote. DePorter advised that the pool balance as of April 30, 2016 was $588,000.00 and the checkbook balance was $86,082.61.

3. PSAP Reports.
   a. County – Hart advised that they had no issues at the County PSAP.
   b. Rock Island – Sharer responded that everything at the Rock Island PSAP was stable.
   c. Centre – Moreno advised that the Centre PSAP was good.
   d. Silvis – Medina reported that things were good in Silvis.
   e. Milan – Bedford noted that Milan had no problems to report.
   f. Arsenal – Green advised that she had no updates, but she was working on getting a handle on everything at the Arsenal.

4. Secondary PSAP Reports.
   a. AMT EMS – No report.
   b. Medic EMS – No report.

   a. Network Migration – Nelson reported that Milan had been added to the ring. Currently Milan, Silvis, East Moline, Moline and the Arsenal are on the ring; Centre, County, Rock Island and the old Rock Island still need to be added. Nelson stressed that they were requesting INdigital’s assistance on-site for the more difficult migrations. He also noted that Geneseo Communications continues to work on any physical fiber issues.
   b. INdigital – Nelson noted that the next full meeting with INdigital will occur this Thursday (05/05) at 10:00 a.m. The MEVO servers have been installed and they are making progress to integrate the admin phone lines. Workstations are getting set up – 4 are currently at RI for training. They do not have a date scheduled as of yet to begin training.
6. **Other Business.**

   a. **Rock Island County Consolidated PSAP Plan** – Secretary Hart stressed to the Board that they are posed with the task of PSAP consolidation in Rock Island County. Hart also noted that the Board would jeopardize future funding by continuing to ignore or postpone the County’s consolidation plan. With that said, Hart moved that the Rock Island County ETSB submit a Consolidation Plan to the Illinois State Police to include the following four locations: 1) Rock Island Police Department, 2) Rock Island County Sheriff’s Office, 3) Consolidated Effort at the Milan Municipal Building (Moline, East Moline, Silvis & Milan), and 4) Rock Island Arsenal. Anderson seconded. There was further discussion on the location of the Silvis PSAP. Medina explained that Silvis has not made a decision on which of the three PSAP locations they will join. Grafton felt it was unfair to be put in a position to decide until they know all the facts; they need time to evaluate all available options. Morga also stressed that there will be an impact on labor agreements; we need to reach out and keep the lines of communications open. Seiver informed the Board that we need to identify the PSAP closures and those are Milan, Silvis and Centre. Eventually we will need to identify the call handling agreements. Following the discussion, Hart moved to amend his original motion to exclude the actual call handling and not state which PSAPs will be located at the four sites. Anderson seconded the amended motion and the motion was approved by majority by roll call vote (8 ayes: Anderson, Beswick, Hankins, Hart, Nielsen, Reynolds, Seiver, Sharer / 1 nay: Medina.) Based on the approved previous motion, Sharer moved that the Board submit the Consolidation Plan for call-taking and continue to work with agencies on the call-handling & dispatch arrangements. Beswick seconded and the motion was approved unanimously by roll call vote.

   b. **Silvis PSAP Equipment Funding Request** – Medina advised that Silvis had received budget numbers from their Project Engineer: $325,000 for the generator / UPS / HVAC and $45,000 for the two workstations. She stated that they were requesting 33% of the cost. The Board then discussed the options for the Silvis PSAP. Schipper stressed that we need to outfit the 9-1-1 workstations. If the current location is sold, Silvis will need to dispatch from either their new location or a different location. Following discussion, Medina moved that the ETSB fund 33% of the approximate $45,000 cost to outfit the new Silvis PSAP. Beswick seconded and the motion was approved by majority roll call vote (5 ayes: Anderson, Beswick, Medina, Seiver, Sharer / 4 nayes: Hankins, Hart, Nielsen, Reynolds.) Medina then moved that the ETSB fund 33% of the $325,000 project. The motion died due to the lack of a second.

   c. **Reappointments to the QCIC Governance Board** – Chairman Seiver advised that the Board needs to reappoint those members whose terms expire in 2016: John Reynolds and Steve Seiver. The reappointment is for a one year term, expiring in April 2017. Nielsen moved that the reappointments be approved. Hart seconded and the motion was approved unanimously by roll call vote.

   d. **Consideration of New Fiber Optic Construction** – Chairman Seiver noted that there were still fiber issues, particularly from downtown Rock Island to the Arsenal. The ring is rock solid, but missing a link from the jail/courthouse to 15th Street. Genesee Communications can complete the build for a not to exceed bid of $10,000. Reynolds moved that the Board approve a new fiber (600 ft) build from the Rock Island County jail/courthouse to 15th Street. Sharer seconded and the motion was approved unanimously by roll call vote.

7. **Public Comment.** No public comment.

8. **Adjournment.** The meeting adjourned at 12:00 p.m. The next monthly meeting is scheduled for Tuesday, June 7, 2016, at 10:00 a.m. at the Rock Island Police Department.

Respectfully Submitted,

Darren Hart, Secretary
Emergency Telephone System Board
Mayor Raes called the meeting to order at 6:30 p.m. in Council Chambers.

Proclamation
A Proclamation from WVIK to declare March 20-26, 2016, as “Public Radio Week.”

Presentation
Quad Cities Chamber of Commerce. Ray Forsythe, Planning and Development Director and Paul Rumler, Chief Economic Development Officer & Executive Vice President of QC Chamber of Commerce, gave an overview of the attached detail concerning the QC Chamber of Commerce.
Agenda Items

1. A Resolution authorizing the Utilities General Manager to execute a contract with Leander Construction, Inc., for the South Slope Wastewater Treatment Plant Waste Activated Sludge Gravity Thickener Tank and Control Building Roof Improvements Project, in the amount of $747,000.00. Greg Swanson, Utilities General Manager, stated that this Project is required to repair and upgrade the waste activated sludge gravity thickener tank and control building roof of the South Slope Wastewater Treatment Plant, which have exceeded their useful life. The City solicited sealed bids for construction of the Project and Leander Construction, Inc., submitted the lowest costs responsible and responsive bid. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.

2. A Resolution authorizing the Utilities General Manager to execute an agreement with Strand Associates, Inc., for professional engineering services required for the construction phase of the South Slope Wastewater Treatment Plant Waste Activated Sludge Gravity Thickener Tank and Control Building Roof Improvements Project, in the amount of $60,000. Greg Swanson, Utilities General Manager, explained that professional engineering services are required for the construction phase of the South Slope Wastewater Treatment Plant Waste Activated Sludge Gravity Thickener Tank and Control Building Roof Improvements Project. Staff has determined that Strand Associates, Inc., can best provide the required engineering services in a timely and cost-effective manner, as they prepared the construction contract documents and are familiar with the site conditions. A motion was made by Alderman Wendt to approve. Seconded by Alderman Zelnio. Motion passed unanimously.

3. A Resolution authorizing the purchase of five snow plows from Bonnell Industries in Dixon, Illinois, for the amount of $34,765.25. J.D. Schulte, Fleet Manager, indicated that Fleet Services budgeted to purchase snow plows for five of the seven new F650 medium duty trucks that are on order for the Parks Department and the Streets, Water and WPC Divisions of the Public Works Department. Two plows were replaced five years ago and will be reused on the new trucks. The City of Moline has standardized to a type of snow plow that has a “trip edge” mechanism on the bottom of the plow face. This trip edge allows the lip of the plow that touches the roadway to momentarily break away when it contacts an immovable object during a snow or ice removal event. This has proven to keep the impact from transferring force to the frame of the vehicle and keeps the trucks and plows in better condition. The City of Moline has purchased and used four brands and two styles of trip edge plows in the past 19 years. Through the evaluation of the units the City has owned, staff have identified that the least amount of downtime and unscheduled repairs are realized from the Bonnell brand of trip edge plows. They are also constructed heavier and cut through ice layers better than the lighter weight plows that the City has used. As Fleet Services has done in the past, staff sought out price verification for these units that was previously secured through competitive bidding. There are three recent low bid examples attached, which secured contracts with Bonnell at the base pricing for the models staff is recommending for purchase. Fleet Services recommends that the budgeted snow plows be purchased from Bonnell Industries in Dixon, Illinois, in the amount of $34,765.25. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

4. A Resolution authorizing the Mayor and City Clerk to execute an agreement with Ferrellgas in Rock Island, Illinois, for a cost plus fixed margin contract for propane. J.D. Schulte, Fleet Manager, stated that Fleet Services has introduced propane mowers to the Parks Department fleet in the continuing effort to lower the cost of maintaining City properties. The first year of service, in 2015, found that the six propane units were operated at a fuel cost per hour of $4.07. When comparing this to the 2014 consumption figures for the diesel powered units that were replaced, the savings was $1.08 per hour for each machine in operation. When applying this to a cost per acre calculation, the propane units were $0.44 less than their diesel counterparts in fuel cost per acre. Fleet Services has researched and determined that hosting an onsite filling tank for propane can substantially lower the cost per gallon for propane if the cost of purchasing the equipment is not necessary. As Fleet Services requested proposals from propane providers in the Quad Cities, Ferrellgas submitted a proposal to lease the dispensing equipment where the City’s current propane provider cannot
provide a leasing program. Ferrellgas will provide the onsite filling equipment, portable tanks, equipment maintenance, ongoing support, employee training, propane and delivery for a fixed amount above their base cost for product. The contracted fixed margin price when calculated using the City’s consumption data would lower the fuel cost per hour to $2.04. Comparing this pricing to the low fuel prices seen in 2015 for diesel fuel will still generate a savings of $0.46 per acre for each unit operating on propane. Fleet Services recommends that the Mayor and City Clerk execute an agreement with Ferrellgas for a cost plus fixed margin contract for propane. A motion was made by Alderman Wendt to approve. Seconded by Alderman Parker. Motion passed unanimously.

5. A Special Ordinance authorizing the Mayor and City Clerk to execute a Loan Agreement with Moline Promenade Investors, LLC to facilitate the Multi Modal Station development project and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City’s responsibilities pursuant to said agreement. Ray Forsythe, Planning & Development Director, explained that the City wishes to enter into a Loan Agreement with Moline Promenade Investors, LLC to facilitate the Multi Modal Station development project. The City entered into a Development Agreement with Moline Promenade Investors, LLC which was intended to attract users to the Multi Modal Station for transportation purposes as well as for other commercial and retail opportunities by way of Special Ordinance No. 4056-2013. In an effort to facilitate the timely completion of the project, the City will provide the developer economic assistance in the form of an 18-month loan, in an amount not to exceed $2,100,000. The developer will pay .25% interest rate higher than City’s interest rate being charged by bank. The developer will provide to the City an executed mortgage and promissory note; the developer will seek historic tax credits, and new market tax credits and/or permanent financing from a private lender after project construction completion in order to pay off the loan to the City. The developer will also execute a personal guaranty in the amount of $2,100,000 for repayment to the City. A motion was made by Alderman Acri to approve. Seconded by Alderman Wendt. Motion passed unanimously.

6. A Resolution authorizing City staff to engage in discussions with staff from the City of East Moline and Village of Milan toward developing a plan for consolidation of the two existing police and fire dispatch centers into one public safety answering point (PSAP). Kim Hankins, Public Safety Director, indicated that currently, Moline and East Moline share one police and fire dispatch center/PSAP and Milan has its own; both receive funding distributed by the Rock Island County Emergency Telephone System Board. A recent change in Illinois law requires PSAPs receiving funding to consolidate in order to reduce the number of PSAPs. Any consolidation plan developed through discussions will be submitted for Council consideration. A motion was made by Alderman Wendt to approve. Seconded by Alderman Zelnio. Motion passed unanimously.

**Informational**

- **Moline Yard Waste Collection Alternate - Cart Option.** Mike Waldrup, Public Works Director, gave an overview of the information attached to the Committee of the Whole Agenda. A motion was made by Alderman Schoonmaker to move forward with the program as soon as possible. Seconded by Alderman Turner. Motion passed unanimously.

- **12th Street Retaining Wall.** Scott Hinton, City Engineer, gave an overview of the attached detail regarding fencing on the 12th Street Retaining Wall. Alderman Acri made a motion to go with the powder coated option at $10,000. Seconded by Alderman Parker. Motion passed with Aldermen Zelnio, Turner and Schoonmaker voting nay. Mr. Hinton stated that he did not think that the powder coated fence meets OSHA standards but would first report back to the Council.

- **24th Avenue Sidewalk.** Scott Hinton, City Engineer, gave an overview of the attached detail regarding the 24th Avenue Sidewalk. Council requested that information be brought back regarding the possibility of widening the street.

The meeting adjourned at 7:43 p.m.
Respectfully submitted,

Tracy A. Koranda
City Clerk
A RESOLUTION

AUTHORIZING City staff to engage in discussions with staff from the City of East Moline and Village of Milan toward developing a plan for consolidation of the two existing police and fire dispatch centers into one public safety answering point (PSAP).

WHEREAS, Moline and East Moline currently share one police and fire dispatch center PSAP and Milan has its own; and

WHEREAS, both PSAPs receive funding distributed by the Rock Island County Emergency Telephone System Board; and

WHEREAS, the State of Illinois recently enacted a law requiring that PSAPs receiving funding distributed by an Emergency Telephone System Board consolidate to reduce the number of PSAPs; and

WHEREAS, the sharing of services has been a continuing City goal; and

WHEREAS, any consolidation plan developed through discussions will be submitted for Council’s consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That City staff are hereby authorized to engage in discussions with staff from the City of East Moline and Village of Milan toward developing a plan for consolidation of the two existing police and fire dispatch centers into one public safety answering point (PSAP).

CITY OF MOLINE, ILLINOIS

\[\text{Signature}\]
Mayor
March 22, 2016
Date

Passed: March 22, 2016
Approved: April 5, 2016

Attest: \[\text{Signature}\]
City Clerk

Approved as to Form:

\[\text{Signature}\]
City Attorney
PLEDGE
Mayor Thodos led the City Council and all those present in the Pledge of Allegiance to the Flag.

ROLL CALL
Mayor Thodos called the meeting to order and directed City Clerk Arletta D. Holmes to call the roll. The following Aldermen were present: Helen Heiland, Gary Almblade, Nancy Mulcahey, Ed DeJaynes, Humberto Aguilar, Gary Westbrook, and Mayor Thodos. Absent: Robert Cheffer.

PUBLIC COMMENT
None

CITY CLERK’S REPORT
City Clerk Holmes passed.

ADDITIONS/CORRECTIONS TO AGENDA
None

CONSENT AGENDA
City Clerk Arletta D. Holmes read the Consent Agenda that included the following:
A. Approval of City Council Minutes of March 21, 2016.
B. Approval of Committee-of-the-Whole Minutes of March 21, 2016.
C. Approval of Salaries for March 25, 2016 in the amount of $415,486.63.
D. Approval of Bills in the amount of $523,007.03

A motion was made by Alderman DeJaynes, seconded by Alderman Westbrook, to approve the Consent Agenda as presented. Upon roll call the following voted in favor: Westbrook, Heiland, Almblade, Mulcahey, DeJaynes, and Aguilar. Motion carried.

REPORT BY MAYOR
Proclamation:
Mayor Thodos read a Proclamation proclaiming April 10th through 16th, 2016 as National Public Safety Telecommunicator’s Week™. Ms. Doris Moreno accepted the proclamation on behalf of all the professionals at 911 Centre Communications, and thanked the Mayor, City Council, and Citizens of the City of East Moline for honoring them for National Public Safety Telecommunicators Week. It is greatly appreciated.

Recognition Award - Chief Reynolds
On February 19, 2016, Officer Crippen responded to 819 17th Avenue for a 3 month old infant choking. Officer Crippen took a limp and lifeless baby from her mother and placed her face down on his arm and gave light blows to her back. The baby spit up something and started breathing on her own. This was witnessed by the East Moline Fire Department.
On behalf of the City of East Moline Chief Reynolds presented to Officer Dan Crippen the Life Saving Citation Award for his life saving action taken of Elijah Bloomington. Officer Crippen thanked everyone for this award.

Mayor Thodos announced that he has 2 vacancies on the Park Board, and 1 vacancy on the Planning & Zoning Board, and he will be making those appointments in May, 2016. If anyone has any recommendations, contact his office.

City Attorney Clayton Lee presented the following Resolutions:


A motion was made by Alderman Westbrook, seconded by Alderman Heiland, to approve Resolution 16-16.

Alderman DeJaynes- do we have all of the funding together yet? Mayor Thodos stated that we have about $7,500. John DeDoncker from Triumph Bank has been raising funds, and is confident that he will raise the other $2,500.

Upon roll call the following voted in favor: Westbrook, Heiland, Almlblade, Mulcahey, DeJaynes, and Aguilar. Motion carried.

RESOLUTION 16-17: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, TO ENGAGE IN DISCUSSIONS WITH THE CITY OF MOLINE, AND THE VILLAGE OF MILAN TOWARDS DEVELOPING A PLAN FOR CONSOLIDATION OF THE TWO EXISTING POLICE AND FIRE DISPATCH CENTERS INTO ONE PUBLIC SAFETY ANSWERING POINT.

Mayor Thodos gave additional background information regarding Resolution 16-17. Additional discussion followed with regards to the various pros and cons of the two locations, The City of Silvis or the Village of Milan. The State has mandated that the City must be in compliances by June 30, 2016. After much discussion, comments, and question;

A motion was made by Alderman Westbrook, seconded by Alderman Aguilar, to approve Resolution 16-17. Upon roll call the following voted in favor: Westbrook, Mulcahey, DeJaynes, and Aguilar. Oppose: Heiland, and Almlblade. Motion carried 4-2.

RESOLUTION 16-18: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE REPLACEMENT FIREFIGHTER DUE TO RESIGNATION OF A FIREFIGHTER FOR THE CITY OF EAST MOLINE FIRE DEPARTMENT.

A motion was made by Alderman Westbrook, seconded by Alderman DeJaynes, to approve Resolution 16-18. Upon roll call the following voted in favor: Westbrook, Heiland, Almlblade, Mulcahey, DeJaynes, and Aguilar. Motion carried.

COMMITTEE-OF-THE-WHOLE (Alderman DeJaynes)
Alderman DeJaynes had no items for discussion. All other items have been covered under the Consent Agenda or Resolutions.

CITY STAFF COMMUNICATION:
Each City Staff member present was given the opportunity to inform the City Council and those present of events in their departments:
John Reynolds, Police Chief – Chief Reynolds reported to the City Council that 2 probationary officers graduated on Thursday, March 31, 2016 from PTI and one is currently on 2nd shift and one is on 3rd shift. The EMPD also hired a probationary officer on Friday, April 1, 2016 and he is currently at the PTI Academy.

Mr. Kammler, Director of Engineering Services – Mr. Kammler updated the City Council on the following City Projects:
Bid letting for the Pump Station Rehabilitation Project – on Tuesday, April 12, 2016 we should have information on this important project sent to the City Council, to make a decision prior to the next Council meeting.

The "BEND" the Case New Holland Project – Those plans, specifications for the infrastructure are on the streets. The developers are soliciting bids, staff is getting lots of questions from contractors all over the place, and this project has received quite a bit of interest, in its more than a Six Million Dollar Project. Mr. Kammler said he is unsure of their deadline date, but it’s soon. Once that is determined and they have a price in, than they can obtain a Bond from their contractor, and set bond, this is what we are waiting for before the final plat of that sub-division is brought before the City Council for consideration.

Mr. Kammler announced that the East Moline Plan Commission will be meeting on Tuesday, April 12, 2016 at 6:00p.m. just continuing evening workshops, towards our new zoning ordinances. Everyone is invited to attend.

Rob DeFrance, Fire Chief - Chief DeFrance informed the City Council that on Saturday, April 9, 2016 the East Moline Fire Department and the Red Cross will be having a Rally and Fire Safety Campaign at the UAW Hall beginning at 9:00a.m. The Red Cross is expected to have between 150-200 volunteers for the door to door smoke detectors installations. We are expecting to have a team in every Ward throughout the city. Any help would be appreciated. Chief invited everyone to come out and rally with them at the UAW Hall from 9:00a.m. to 2:00p.m.

Mayor Thodos asked Mr. Lambrecht if the flood gates were still down, Mr. Lambrecht replied that they are closed, but rain is coming at the end of this week.

Mr. Drake, WWTP Facilities, Director – Mr. Drake updated the City Council on the Filter Media purchase. It has been purchased since Mid November, 2015. It is sitting on the outside of the plant, all staged and ready to put in. Staff will be starting that project within the next 2 weeks. We will remove the old Media and start installing the new.

Alderman Westbrook – Mr. Kammler, on the infrastructure for the BEND Project, is the developer handling all those bids for construction or do we? Mr. Kammler replied that the developer is handling that. The City is simply answering questions that come in as to the requirements, regarding the plans and specifications.

ADJOURNMENT:
A motion was made by Alderman Westbrook, seconded by Alderman DeJaynes, to adjourn the City Council meeting. Upon roll call the following voted in favor: Westbrook, Heiland, Almblade, Mulcahey, DeJaynes, and Aguilar. Motion carried. 7:19p.m.
Minutes taken and submitted by,

Arletta D. Holmes, City Clerk
1. Roll Call
2. Pledge of Allegiance
4. Consideration of the Administrator’s Report
5. Consideration of the Economic Developer’s Report
6. Consideration of the Inspectors’ Reports
7. Consideration of the Department Heads Reports
8. Consideration of the Bi-Monthly and Miscellaneous Bills
9. Consideration of the Appointment of Arion Cox as Deputy Clerk
10. Consideration of a Fiber Optic Agreement with PEG Bandwidth
11. Committee Reports
12. Citizens Opportunity to Address the Village Board
13. Adjourn

The regular meeting of the Milan Village Board of Trustees was held Monday March 7, 2016 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 showed present, Trustees Jay Zimmerman, Harry Stuart, Jody Taylor, Jerry Wilson, Bruce Stickell and Jim Flannery. No one was absent.

PLEDGE OF ALLEGIANCE
Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES
Copies of the minutes of the regular meeting of February 15, 2016 were given to all Trustees. There being no additions or corrections, Trustee Wilson moved to approve them as presented and Trustee Flannery seconded the motion. All Trustees voted “Aye”. Motion carried.

CONSIDERATION OF THE ADMINISTRATOR’S REPORT and THE ECONOMIC DEVELOPER’S REPORT
Administrator’s Report
Administrator Seiver stated he and Chief Johnson have been working with surrounding communities regarding the consolidation of 9-1-1 call centers. East Moline and Moline will be asking their Councils to approve Milan’s site on the third floor of the Municipal Building. Silvis is building a new Police Station with four dispatch seats which is two more than the existing two seats they now have. Rock Island County has twelve full time dispatch seats and Silvis wants them to use the Silvis facility. So far we are no closer to decisions on finance, staff and build out than we have been.

Mr. Seiver stated he was happy to know that the Quad City Chamber will be meeting at the Camden Centre on March 16th for their “Morning Network”. The expected attendance will be 120 which will allow a large amount of people to see the Camden Centre and hopefully bring in some new customers.
Mr. Seiver stated he has been participating in a free web-based seminar regarding emergency services response. He is focusing on improving the village’s ability to inform and alert our community in the event of natural disasters, weather emergencies and other public safety risks. The web-site also provides seminars on planning, public works and water & sewer facilities, police services, land use and building inspection mapping tools.

There being no questions of Mr. Seiver, Trustee Zimmerman moved to accept the Administrator’s report as presented. Trustee Flannery seconded the motion. All Trustees voted “Aye”. Motion carried.

**ECONOMIC DEVELOPER’S REPORT**

Ms. Ernst stated the developer on a project located south of the RIA Federal Credit Union is waiting for some solid numbers on the project from his contractor before moving forward.

There being no questions of Ms. Ernst, Trustee Wilson moved to accept the Economic Developer’s report as presented. Trustee Flannery seconded the motion. All Trustees voted “Aye”. Motion carried.

**CONSIDERATION OF THE INSPECTOR’S REPORT**

Trustee Stickell stated there were a nice number of permits issued for the month of February.

Inspector Moller stated the second bid for a HAVC system for the back part of the village’s rental building at 435 East 1st Street came in below the first bid. The bid was awarded to Crawford Heating and Air Conditioning. Crawford has set up temporary furnaces in the building until the new furnace and air conditioner can be installed.

There being no further discussion, Trustee Stickell moved to approve the Inspectors’ reports as presented. Trustee Wilson seconded the motion. All Trustees voted “Aye”. Motion carried.

**CONSIDERATION TO APPROVE THE DEPARTMENT HEADS’ REPORTS**

Mayor Dawson stated all board members have received copies of the department head reports.

**WATER/SEWER**

Superintendent Farrell stated there were five water main breaks in February.

He talked with Raju Penmatcha, who owns several wooded acres of land South of 92nd Avenue and West of Rt 67. He is considering clearing the area for development and had a concern over the height of some of the storm drains in the area. Mr. Farrell stated there is an erosion problem around a sanitary sewer on an easement on Mr. Penmatcha’s property that will have to be repaired. Mr. Farrell will meet with Mr. Penmatcha sometime in March to continue their discussion and hopefully get some decisions made.

He received the Public Notice for the 2016 NPDES Permit. It must be posted for 30 days in case the village or public want changes made to it. New special conditions will have to be met in order to obtain the permit. One he is aware of is that there will have to be a Phosphorus Discharge Optimization Plan put in place regarding discharge into the river.

Mr. Farrell stated several staff members met with TJ Rodebaugh of Ferguson Water to discuss a possible 3 year residential water meter replacement program.

**PUBLIC WORKS**

Superintendent Pannell stated he was catching up a lot of work in the parks and along the flood levee due to the mild winter.

**POLICE DEPARTMENT**

Chief Johnson stated the Police Department raised $4,000 for Special Olympics by sponsoring a Trivia Night at the Camden Centre. They will also be holding the Polar Plunge in March to raise an additional donation.
Chief Johnson stated Angie Gillette a 4 year part time dispatcher has been hired full time to replace Jennifer Cartwright.

There being no questions regarding the reports, Trustee Flannery moved to approve the reports as presented. Trustee Taylor seconded the motion. All Trustees voted “Aye”. Motion carried.

CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Trustee Taylor stated there were two miscellaneous runs of bills this time. The run to pay the surplus TIF funds was approved at the last meeting and is not included in the total approval tonight. The other miscellaneous run was for an annual reimbursement of a retiree’s Part B Medicare Premiums. The semi-monthly run included large bills to Blick & Blick Oil Inc to replenish the gas tanks at Public Works, Insurance Reserve and Mid American.

There being no discussion on the bills, Trustee Taylor moved to approve the semi-monthly bill run of $101,001.33 and the miscellaneous bill run of $2,517.60. Trustee Zimmerman seconded the motion. Roll call vote showed Trustees Stuart, Taylor, Wilson, Stickell, Flannery and Zimmerman voted “Aye”. Motion carried. The bills will be paid from the following funds:

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CONSIDERATION OF THE APPOINTMENT OF ARION COX AS DEPUTY CLERK

Clerk Lee introduced Arion Cox who has been employed in the Village Clerk’s Office for the past seven years. With the approval of the Council, Clerk Lee would like to appoint Ms. Cox as her Deputy Clerk. There being no objections of the Council, Ms. Cox took the official oath of office. Clerk Lee and the Board congratulated Ms. Cox on her appointment.

CONSIDERATION OF A FIBER OPTIC AGREEMENT WITH PEG BANDWIDTH

Administrator Seiver stated in October 2013 Milan worked with PEG Bandwidth on the design, construction and lighting of a fiber optic cable along US 67. After the fiber was installed the village agreed to accept ownership of that portion from about 1,000’ south of the Camden Centre to the Milan Municipal Building, but that agreement was never finalized. Milan would have 144 strands of fiber available for use. Milan made 72 strands available to PEG Bandwidth and 12 strands to the City of Rock Island for property along 92nd Avenue and 12 strands along RT 67 between the Milan Municipal Building and Rock River.

Mr. Seiver is asking the Board to authorize Mayor Dawson to execute the PEG Bandwidth agreement to accept ownership of about 1.7 miles of fiber optic cable installed by PEG Bandwidth.

Trustee Zimmerman moved to direct Mayor Dawson to sign the agreement with PEG Bandwidth. Trustee Stickell seconded the motion. All Trustees voted “Aye”. Motion carried.

COMMITTEE REPORTS

Trustee Wilson stated a meeting was held to discuss implementing a proactive water meter replacement program. The consensus was that the timing was bad due to the recent rate increase and cost. The plan was for 600 meters a year for the next three years costing $136,710 per year.
Trustee Stickell stated he would like to implement the program. He feels the meters could be replaced according to the date they were put in the houses.

Administrator Seiver stated the water/sewer rates were increased this May and unmetered water was a factor in deciding what rate to use. If new meters replaced the old meters these accounts would probably show a big increase in their bill due to the meter reading accurately the gallons of water they use. The village would have the expense of 600 meters all at once instead of a smaller expense for 16-20 meters at a time used for maintenance and as time permits to replace older meters.

The large meters on industrial or commercial properties have been checked and repaired as needed. These users account for about 70% of the water consumed so we try to keep these meters in good working order.

Superintendent Farrell stated there are about 400 older radio read meters and his crew replace these as time allows.

Administrator Seiver stated due to the cost of the program, it will be looked at again during the budget process.

Trustee Taylor hoped everyone had a chance to look at the brochure on the free Quad Cities Disaster Readiness Seminar being held at the Waterfront Convention Center in Bettendorf. She stated it is a great conference and some of the Citizen Board will be attending.

Trustee Stuart reported the Camden Centre has brought in $7,000 of revenue by renting decorations for events. Staff at the Camden Centre participated at the Quad City Bridal Fair with that resulting in three bookings and two more possible ones. The ATM that was installed at the Centre last fall with usage starting off very slow, but now there is an average of 73 transactions weekly.

Trustee Stuart stated he felt the new electronic sign has helped market the Centre.

He announced the Milan Lions are having their second Black Light Bash at the Camden Centre on April 29th. They will be donating some of the profits to the Milan portion of the Hennepin Canal Project.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

No one from the audience spoke.

ADJOURN

There being no further business to come before the Board, Mayor Pro Tem Stuart asked for a motion to adjourn the meeting. Trustee Wilson so moved and Trustee Zimmerman seconded the motion. All Trustees voted “Aye”. Motion carried. The meeting adjourned at 6:40 p.m.

Barbara L. Lee, Village Clerk