

**REGULAR CITY COUNCIL MEETING
FARMER CITY, ILLINOIS
MONDAY, OCTOBER 21, 2019
6:00 P.M.
AGENDA**

PRELIMINARY MATTERS

1. Call to order
2. Roll call
3. Pledge of allegiance to the flag
4. Proclamations/presentations/recognitions
5. Public Comment –

SECTION I CONSENT AGENDA

The following items will be adopted on a single motion without discussion unless a council member requests separate consideration:

- A. Approval of the minutes of the October 07, 2019 council minutes
- B. Fund Warrant List

SECTION II: UNFINISHED BUSINESS--Ordinances or resolutions previously tabled.

SECTION III: NEW BUSINESS--Ordinances and resolutions for initial consideration

- A. **Resolution 2019-39** A Resolution Establishing the Date and Hours for Halloween Trick or Treat in the City of Farmer City

SECTION IV: EXECUTIVE SESSION

SECTION V: OTHER ITEMS

1. City manager report
2. Non-agenda items and other business

ADJOURNMENT

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (309) 928-2842, 48 hours before the meeting. Staff will be pleased to make the necessary arrangements.

**MINUTES OF THE FARMER CITY, ILLINOIS
CITY COUNCIL
REGULAR MEETING OF
OCTOBER 07, 2019 6 p.m.**

Roll call Present: Councilmembers Willard McKinley, Scott Kelley, Benjamin Burden, Shelley Friedrich and Mayor Scott Testory.
Also, in attendance: City Manager Sue McLaughlin, City Attorney Joe Chamley, City Clerk Angie Wanserski

Pledge of allegiance to the flag

Proclamations/presentations Swearing in of new police officer Mack King

Public Comment

SECTION I: CONSENT AGENDA

- A. Approval of the minutes of the September 16, 2019 council meeting
- B. Fund Warrant List
MOTION by McKinley to approve consent agenda. Seconded by Kelley. Approved unanimously. Motion carried.

SECTION II: UNFINISHED BUSINESS Ordinances or resolutions previously tabled

SECTION III: NEW BUSINESS – Ordinances and resolutions for initial consideration

- 1. **Resolution 2019-38 A Resolution Temporarily closing Certain Streets**
This resolution will allow the closing of parts of Main Street for the purpose of Trunk or Treat on October 31, 2019.
MOTION by McKinley to adopt Resolution 2019-38 A Resolution Temporarily closing Certain Streets. Seconded by Burden. Voted unanimously. Motion carried.
- 2. Pay request #2 to Cross Construction for Maple Street improvements in the amount of \$181,145.25.
MOTION by McKinley to approve pay request #2 to Cross Construction for Maple Street improvements in the amount of \$181,145.25. Seconded by Friedrich. Voted unanimously. Motion carried.
- 3. Pay request #2 to Cross Construction for John Street improvements in the amount of \$563,324.92.
MOTION by Burden to approve pay request #2 to Cross Construction for John Street improvements in the amount of \$563,324.92. Seconded by McKinley. Voted unanimously. Motion carried.
- 4. Approval of demolition bids for the building at 101 S Main Street.
We received 3 bids for demolition. Mike Necessary won with the lowest bid at \$77,827. At this time, the city did not know if the building site contained asbestos and is aware that there may be extra disposal fees associated with this bid. Councilmen McKinley maintains that it is an all block building and shouldn't contain any. City manager McLaughlin

states that we will be able to utilize business district money. Bid specifications state that demolition should be completed by the end of 2019. Mayor Testory expressed concerns that Mr. Necessary's bid is too low.

MOTION by McKinley to approve Mike Necessary's bid to demolish 101 S Main Street. Seconded by Kelley. Voting yes: McKinley, Burden, Kelley and Friedrich. Voting no: Testory. Motion carried.

SECTION IV: EXECUTIVE SESSION –

SECTION IV: OTHER ITEMS

1. City manager report

City manager Sue McLaughlin stated that workers are doing the final boring under I74. They still need to set up a fire hydrant and hook into the existing main. Maple Street is on target to be completed at the end of this month. A pool preconstruction meeting will be held on 10/16/2019. The health department has responded back regarding the permit and their requests have been submitted. The audit is complete and will be distributed after being reviewed. Estimated date of distribution is the November 4, 2019 council meeting.

2. Non-agenda items and other business.

Councilman Friedrich has been approached by residents regarding power lines in trees. McLaughlin stated that she will look into that specific situation but encouraged her to inform residents to call the electric plant to report. Mayor Testory wanted the residents to know about an energy assistance program that is starting.

ADJOURNMENT

MOTION by McKinley to adjourn meeting. Seconded by Kelley. Voted unanimously. Motion carried.

Angie Wanserski, City Clerk

Vendor Name	Net Invoice Amount	
100		
EVANS FROEHLICH BETH AND	175.00	LEGAL ADM
NEOFUNDS BY NEOPOST	200.00	POSTAGE
McLAUGHLIN, SUE	338.92	TRAVEL
SIMPLIFIED COMPUTERS	438.00	ADM COMP SER
SIMPLIFIED COMPUTERS	146.00-	REFUND
Ray O Herron	1,875.99	NEW BALLISTIC VEST
Absopure Water Co	20.45	DRINKING WATER
Farmer City Garden Club	1,000.00	DOWNTOWN WINTER SPRING FLOWER BEDS
EVANS FROEHLICH BETH AND	612.50	LEGAL -LEGIS
CLASPILL AUTOMOTIVE	187.67	POLICE BATTERY BROWNS EXPLORER
KING, MACK	169.48	TRAVEL EXPENSE
TECHNOLOGY MANAGEMENT	132.81	POLICE - LEADS
Advanced Digital Solutions	35.72	POLICE COPIER SERVICE CONTRACT
LCD UNIFORMS	671.55	KING UNIFORM
VINYL GRAPHICS	77.27	FCPD PATCH DECALS ARTWORK
Evergreen FS Inc	997.49	POLICE FUEL
R & R SERVICES OF ILLINOIS I	3,500.00	CUSTOM GRINDING
FRONTIER	180.98	STREET INTERNET
NORTHERN TOOL & EQUIPMEN	39.99	STR SUBSCRIPTION
Birkeys Farm Store	504.18	STREET - BACKHOE REPAIR
CORNEGLIO AG	84.93	STREET SUPPLIES
Evergreen FS Inc	371.62	STREET FUEL OIL ULTRA
Total 100:	11,468.55	
170		
MAURER-STUTZ	913.75	I-74 W/S EXTENSION
Total 170:	913.75	
240		
MAURER-STUTZ	1,181.25	JOHN STREET IMPROVEMENTS
Total 240:	1,181.25	
270		
MAURER-STUTZ	15,143.75	MAPLE ST WESTERN ENGINEERING
EVANS FROEHLICH BETH AND	140.00	LEGAL DEVELOPMENT TIF 2
MAURER-STUTZ	11,437.50	JOHN ST SRTS PHASE 1/11
Total 270:	26,721.25	
290		
KIMBLE, MARY	1,000.00	SANTA HOUSE EXPENSES
Total 290:	1,000.00	
490		
AREA DISPOSAL	11,781.89	MONTHLY GARBAGE SERVICE
AREA DISPOSAL	11,781.89	MONTHLY GARBAGE SERVICE
Total 490:	23,563.78	
510		
CORNEGLIO AG	35.89	WATER SUPPLIES
FRONTIER	135.48	WATER PHONE & INTERNET
NICOR Gas	35.33	WATER GAS

Vendor Name	Net Invoice Amount	
Evergreen FS Inc	234.71	WATER FUEL
Water Products Co.	297.00	CLAMP REPAIR
Total 510:	738.41	
520		
NAPA	7.69	PUMP OIL
Shermans Small Engine Repair	64.80	CHAINSAW BLADES
Evergreen FS Inc	117.35	SEWER FUEL
MIDWEST METER INC.	2,623.20	WTR-METERS
Cox Electric Motor Service	345.00	REPAIR WIRING ON EXCESS FLOW PUMP
G.A. RICH & SONS	21,200.00	REPLACE 10" VALVES
G.A. RICH & SONS	3,200.00	REPLACE PLUG TERTIARY FILTER
G.A. RICH & SONS	3,472.00	REMOVER FILTER MEDIA FROM FILTER
Total 520:	31,030.04	
530		
Office Machine Repair	10.00	ELE - COPY MACHINE RENTAL
IMEA	106,350.65	ELEC GENERATION
NICOR Gas	885.38	ELE-NATURAL GAS (GENERATION)
Brownstown Electric Supply Inc	3,100.00	ELE -SUPPLIES
CORNEGLIO AG	55.76	ELE SUPPLIES
Evergreen FS Inc	234.71	ELEC FUEL
Total 530:	110,636.50	
Grand Totals:	207,253.53	

RESOLUTION 2019-39

RESOLUTION ESTABLISHING THE DATE AND HOURS FOR HALLOWEEN TRICK OR TREAT IN THE CITY OF FARMER CITY

WHEREAS, the City of Farmer City annually observes the tradition of trick or treating at Halloween time; and

WHEREAS, the City of Farmer City seeks to provide a safe environment for children to participate in trick or treating; and

WHEREAS, the City of Farmer City can better provide a safe environment for trick or treating by establishing a date and time for the activity;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMER CITY, DEWITT COUNTY, ILLINOIS

FIRST: that the City of Farmer City has heretofore determined that it is advisable and to establish the date and time for Halloween trick or treating to be on Thursday, October 31, 2019 during the hours of 5:30 p.m. and 8:30 p.m.

SECOND: that the City of Farmer City asks that all participants be careful when crossing streets and that whenever possible that participants be accompanied by an adult

THIRD: that the City of Farmer City asks that all vehicle drivers use extra caution during the trick or treat hours to assist in protecting the lives of trick or treat participants.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMER CITY, COUNTY OF DEWITT, ILLINOIS THIS 21st DAY OF OCTOBER 2019

AYES: _____ NAYS: _____ ABSTAIN: _____ ABSENT: _____

Scott Testory, mayor

Angie Wanserski, city clerk