

**REGULAR CITY COUNCIL MEETING  
FARMER CITY, ILLINOIS  
MONDAY, MARCH 16, 2020  
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 March 02, 2020 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. Presentation by Hunden Strategic Partners (via conference call) re: Mixed Use Development Feasibility Study for I-74 property

**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  
MARCH 02, 2020 6 p.m.**

**Roll call**

Present: Councilmembers Willard McKinley, Benjamin Burden, Shelley Friedrich, Scott Kelley 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**

**Public Comment**

**SECTION I: CONSENT AGENDA**

- A. Approval of the minutes of the February 03, 2020 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. Approval of payout, minus 5% retainage, to Mike Necessary Excavating, Inc for demolition of 101 S Main St in the amount of \$88757.00  
The 5% withheld will be paid out to Mike Necessary after he returns in the spring to seed the lot.  
**MOTION** by McKinley to approve payout, minus 5% retainage, to Mike Necessary Excavating, Inc for demolition of 101 S Main St in the amount of \$88757.00. Seconded by Burden. Voted unanimously. Motion carried.
- 2. Resolution 2020-41 Appropriating TIF 2 Funds for the Sidewalk Improvement on John Street  
Initial engineer's estimates are more than the grant amount. This resolution to IDOT acknowledges that the city will commit to pay any overage. Price can change when the project is finally bid out.  
**MOTION** by McKinley to approve Resolution 2020-41 Appropriating TIF 2 Funds for the Sidewalk Improvement on John Street. Seconded by Burden. Voted unanimously. Motion carried.
- 3. Ordinance 1046 An Ordinance Amending Chapter 110: Alcoholic Liquor  
City manager McLaughlin suggested that council amend to remove two sections of the proposed ordinance that states the city will be reimbursed for the use of police officers. The city has not enforced that in the past. Council agreed that it should be removed.  
**MOTION** by Kelley to amend Ordinance 1046 An Ordinance Amending Chapter 110: Alcoholic Liquor to reflect the removal of section I

A(3)F3iii and section 2,7c. Seconded by Burden. Voted unanimously. Motion carried.

**MOTION** by McKinley to approve amended Ordinance 1046 An Ordinance Amending Chapter 110: Alcoholic Liquor. Seconded by Friedrich. Voted unanimously. Motion carried.

#### **SECTION IV: EXECUTIVE SESSION –**

**5 ILCS 120/2(c)5: The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.**

MOTION by McKinley to close open session and go into executive session. Seconded by Kelley. Voted unanimously. Motion carried.

MOTION by McKinley to close executive session and return to open session. Seconded by Kelley. Voted unanimously. Motion carried.

**5 ILCS 120/2(c)(21) Meetings to review closed session minutes, including the semi-annual review of closed session minutes pursuant to Section 2.06 of OMA**

MOTION by McKinley to close open session and go into executive session. Seconded by Kelley. Voted unanimously. Motion carried.

MOTION by McKinley to close executive session and return to open session. Seconded by Kelley. Voted unanimously. Motion carried.

**5 ILCS 120/2 (c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.**

MOTION by McKinley to close open session and go into executive session. Seconded by Burden. Voted unanimously. Motion carried.

MOTION by McKinley to close executive session and return to open session. Seconded by Burden. Voted unanimously. Motion carried.

**5ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.**

MOTION by Kelley to close open session and go into executive session. Seconded by Friedrich. Voted unanimously. Motion carried.

MOTION by McKinley to close executive session and return to open session. Seconded by Burden. Voted unanimously. Motion carried.

#### **SECTION V: OTHER ITEMS**

##### **1. City manager report**

City Manager McLaughlin stated clean up day will be Saturday, April 25<sup>th</sup>. She requests that residents please return the service line surveys they received with their February bill. McLaughlin also reminded everyone that the 2020 census is coming and to please participate. McLaughlin also asked council on behalf of a new property owner near Prairie Ridge for a variance on the burn ordinance. The owner has removed large trees and the pile would smolder for a while. Council is fine with him starting the burn on a Thurs in hopes that the burning would be done by Saturday.

**2. Non-agenda items and other business.**

Councilman McKinley asks council to consider raising current sales tax. His argument is that Champaign and Bloomington taxes are in excess of 9% and Farmer City is at 6.25%. He would like to see this request on the next ballot.

McKinley would also like the city to consider the use of solar power and possibly geothermal. He would like Farmer City to look at both possibilities for the future. He also proposed a thought of a new subdivision using both trendsetting options.

Councilman Scott Kelley stated that a new homebuilder on High Street is asking about the installation of sidewalks.

**ADJOURNMENT**

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

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Angie Wanserski, City Clerk

Vendor Name	Net Invoice Amount	
<b>100</b>		
CORNEGLIO AG	15.57	ADM SUPPLIES
PRESTO X PEST CONTROL	43.00	ADM - PEST CONTROL
U.S. BANK	10.50	USPS
SPRINT	28.23	ADM - TELEPHONE
FRONTIER	389.42	ADM
FRONTIER	79.85	ADM
Civic Sytems LLC	1,800.00	NEW EMPLOYEE TRAINING
U.S. BANK	6.00	PARKING FEE
U.S. BANK	115.00	ACCOUNTING SEMINAR - BECK
U.S. BANK	3.00	PARKING FEE
SUE MCLAUGHLIN	18.78	FOOD
SUE MCLAUGHLIN	197.80	MILEAGE
NICOR Gas	122.25	CITY HALL HEAT
SIMPLIFIED COMPUTERS	625.00	ADM COMP SER
U.S. BANK	44.95	WIRELESS DATA NET
PRIME TIME CLEANING & JANIT	399.61	CLEANING SERVICE
U.S. BANK	43.50	SAMS CLUB
U.S. BANK	9.00	ADM SUUPPLIES
U.S. BANK	25.00	ANNUAL DINNER TICKET
EVANS FROEHLICH BETH AND	52.50	LEGAL
EVANS FROEHLICH BETH AND	350.00	LEGAL
TESTORY, SCOTT	170.30	MEALS
TESTORY, SCOTT	205.85	MILEAGE
U.S. BANK	284.80	WASHINGTON DC TRIP
U.S. BANK	20.00	WASHINGTON DC TRIP CANCELLATION FEE
U.S. BANK	50.00	REGISTRATION FEE LIQUOR AND GAMING WKSH
U.S. BANK	25.49	REPLACE CLOCK
UNITED FARM FAMILY LIFE INS	134.24	POLICY
CLASPILL AUTOMOTIVE	76.97	OIL CHANGE BALLARD EXPLORER
DOUGLAS DODGE	69.01	SUSPENSION AND TIRE ROTATION
U.S. BANK	10.00	CAR WASH
U.S. BANK	103.24	BUS CARDS
Advanced Digital Solutions	95.56	POLICE COPIER SERVICE CONTRACT
U.S. BANK	55.00	STAMPS
SPRINT	178.88	POL TELEPHONE
FRONTIER	260.23	POLICE PHONE
Ray O Herron	199.80	AMMO FOR RANGE TRAINING
KELLEY, SCOTT	200.00	FIRST RESPONSE TRAINING
U.S. BANK	8.58	SEWING PANTS - MACK
CORNEGLIO AG	49.21	POLICE OPERATING SUPPLIES
U.S. BANK	19.62	POL SUPPLIES
Evergreen FS Inc	2,985.31	POLICE FUEL
SPRINT	121.08	ST - TELEPHONE
FRONTIER	222.55	STREET
Rahn Equipment	734.51	STR - SNOWPLOW PARTS
Walker Tire Service	190.50	BACKHOE TIRE REPAIR
CORNEGLIO AG	105.14	STREET SUPPLIES
CORNEGLIO AG	240.11	STREET SUPPLIES
Evergreen FS Inc	809.58	STR -DIESEL FUEL
MITCHELL'S TRUCKING	565.11	ROCK SOUTH PARK DRIVE
FRONTIER	134.91	POOL
Total 100:	12,704.54	
<b>170</b>		
FEHR GRAHAM	1,663.50	POOL RENOVATIONS
MAURER-STUTZ	1,188.75	I-74 W/S EXTENSION

Vendor Name	Net Invoice Amount	
PRAIRIE ENGINEERS	11,190.00	ENGINEERING SERVICES
Total 170:	14,042.25	
<b>270</b>		
MAURER-STUTZ	795.65	JOHN ST SRTS PHASE 1/11
EVANS FROEHLICH BETH AND	700.00	TIF
SARAH REYNOLDS	5,124.62	TIF WORK
SARAH REYNOLDS	1,865.32	EXPENSES INCURRED 113 S MAIN ST
Total 270:	8,485.59	
<b>490</b>		
AREA DISPOSAL	11,753.30	MONTHLY GARBAGE SERVICE
Total 490:	11,753.30	
<b>510</b>		
CORNEGLIO AG	33.32	WATER SUPPLIES
Evergreen FS Inc	809.58	WATER FUEL
IMCO UTILITY SUPPLY CO	54.95	PART FOR METER INSTALL
Total 510:	897.85	
<b>520</b>		
PDC Laboratories Inc.	311.39	SEW-CHEM SUPPLIES
PDC Laboratories Inc.	657.60	SEW-OTHER PROFESSIONAL SERVICES
Evergreen FS Inc	252.99	SEWER FUEL
Cox Electric Motor Service	466.25	PART FOR LIFT STATION AT SEWER PLANT
Menards	101.50	PART FOR SEWER PLANT PUMP
CORNEGLIO AG	120.01	SEWER SUPPLIES
Total 520:	1,909.74	
<b>530</b>		
CHEMSEARCH	400.20	777 PLUS
QUADIENT FINANCE USA, INC.	112.00	POSTAGE & EQUIPMENT RENTAL
SPRINT	77.23	ELE - TELEPHONE
FRONTIER	173.80	ELEC PHONE
U.S. BANK	350.80	FLIGHT
U.S. BANK	25.00	FLIGHT CANCELLATION
U.S. BANK	97.42	WORK SHIRT
U.S. BANK	12.99	ELECTRICAL BOOK
U.S. BANK	57.00	WORK SHIRT
U.S. BANK	64.00	WORK SHIRT
NICOR Gas	275.44	ELE - UTILITIES WAREHOUSE
IMEA	106,461.18	ELEC GENERATION
Safety-Kleen Corporation	300.00	ELE parts washer service
USA BLUEBOOK	196.98	ELEC SUPPLIES
U.S. BANK	19.61	ELEC SUPPLIES
U.S. BANK	70.99	MASTERING DISTRIBUTION BOOK
Evergreen FS Inc	202.39	ELEC FUEL
Total 530:	108,897.03	
Grand Totals:	158,690.30	

Vendor Name

Net Invoice Amount

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