

**REGULAR CITY COUNCIL MEETING
FARMER CITY, ILLINOIS
MONDAY, APRIL 06, 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/recognition
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 16, 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. Resolution 2020-42 Resolution Authorizing the Execution of a Contract for Mowing Between the City of Farmer City Illinois
- B. Ordinance 1047 An Ordinance Amending the Approved Annual Budget for the City of Farmer City for the Fiscal Year Beginning May 1, 2019 and ending April 30, 2020.
- C. FY 21 Budget discussion
- D. Discussion regarding mandatory face coverings
- E. Discussion regarding the burning ordinance

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 16, 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 Clerk Angie Wanserski. Absent: City Attorney Joe Chamley.

Pledge of allegiance to the flag

Proclamations/presentations

Public Comment

SECTION I: CONSENT AGENDA

- A. Approval of the minutes of the March 02, 2020 council meeting
 - B. Fund Warrant List
- MOTION** by Kelley to approve consent agenda. Seconded by Burden. Approved by Testory and Friedrich. McKinley was absent for vote. Motion carried.

SECTION II: UNFINISHED BUSINESS Ordinances or resolutions previously tabled

- SECTION III: NEW BUSINESS** – Ordinances and resolutions for initial consideration
- 1. Presentation by Hunden Strategic Partners (via conference call) re: Mixed Use Development Feasibility Study for I-74 property
Hunden Strategic Partners (HSP) is a real estate development company that was hired to do a market analysis for commercial uses of the city's I74 property. It was determined that "the commercial market in Farmer City is challenged but stable". HSP's recommendation is for Farmer City to acquire a gas station, fast food restaurant, casual dining restaurant and a mid-scale hotel for the location and to postpone multi-family residential development for when conditions improve. An analysis of economy, employment and fiscal impact was done over a 20-year period and shown to be advantageous.

SECTION IV: EXECUTIVE SESSION –

SECTION V: OTHER ITEMS

- 1. **City manager report**
City Manager Sue McLaughlin gave an update regarding the current situations regarding the COVID virus. She is planning to waive electrical disconnections and late fees for 30 days. She is asking residents to please use drop box or pay online to pay their bills. The mayor reminded everyone to continue to pay their bill. McLaughlin informed council that it was to be

upon our local police to enforce closures of bars and gaming. Cencom will be screening their calls and asking additional questions for the safety of their responders. McLaughlin has spoken to the City of Peoria who is using Justine Robinson, a company that does micro business loans. They are willing to allow central IL cities to piggy-back onto whatever program Peoria creates to offer these loans to Farmer City businesses if needed. Department heads have been informed to tell employees to stay home if they show any symptoms. McLaughlin's recommendation is to follow the state's lead on the COVID issue. She will update social media with this information. In addition, the pool received its permit and still has a projected opening of June 1st.

2. Non-agenda items and other business.

ADJOURNMENT

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

Angie Wanserski, City Clerk

Vendor Name	Net Invoice Amount	
100		
PRESTO X PEST CONTROL	43.00	ADM - PEST CONTROL
WATTS COPY SYSTEMS INC	223.42	ADM COPIER
MCGRATH HUMAN RESOURCE	3,859.12	SUBMISSION OF FINAL REPORT
SPRINT	23.73	ADM - TELEPHONE
U.S. BANK	79.00	ADM SUUPPLIES
City of Farmer City	402.04	ADM
SIMPLIFIED COMPUTERS	855.00	ADM COMP SER
SIMPLY SENNETT	25.00	WEB DEVELOPMENT
U.S. BANK	57.08	ADM SUPPLIES
U.S. BANK	25.66	ADM SUPPLIES
U.S. BANK	33.65	ADM SUPPLIES
U.S. BANK	44.95	ADM SUPPLIES
U.S. BANK	96.64	ADM SUPPLIES
U.S. BANK	19.73	COUNCIL SUPPLIES
U.S. BANK	30.00	COUNCIL SUPPLIES
U.S. BANK	19.79	COUNCIL SUPPLIES
U.S. BANK	23.62	COUNCIL SUPPLIES
U.S. BANK	28.00	COUNCIL SUPPLIES
U.S. BANK	30.00	COUNCIL SUPPLIES
U.S. BANK	1,120.77	COUNCIL SUPPLIES
Auto-Owners Insurance	137.17	WHOLE LIFE
JAMES JONES	315.00	REPAIR LIGHTS EXPLORER VEHICLE
U.S. BANK	38.18	POL SUPPLIES
SPRINT	174.88	POL TELEPHONE
City of Farmer City	31.65	POLICE
FREEDOM'S RING	25.00	CLEANING KITS FOR RIFLES
U.S. BANK	194.93	POL SUPPLIES
LEHIGH HANSON	481.25	ROCK FOR STOCK PILE
SPRINT	109.85	ST - TELEPHONE
City of Farmer City	27.50	STREET
City of Farmer City	309.68	STREET
Birkeys Farm Store	1,455.79	PART FOR BACKHOE
Birkeys Farm Store	15.53	PART FOR BACKHOE
City of Farmer City	27.17	PARK
City of Farmer City	60.43	PARK
City of Farmer City	141.30	PARK
City of Farmer City	49.94	PARK
LEHIGH HANSON	469.15	ROCK FOR SOUTH PARK DRIVE
City of Farmer City	59.68	POOL
Total 100:	11,164.28	
270		
SARAH REYNOLDS	2,860.94	JOHN ST TIF
Total 270:	2,860.94	
280		
HUNDEN STRATEGIC PARTNER	7,000.00	PHASE 1 MARKET AND FINANCIAL STUDY
ADVANCED COMMERCIAL ROO	3,052.60	REPAIR TO 106 MAIN ST
Total 280:	10,052.60	
510		
City of Farmer City	417.79	WATER
City of Farmer City	572.70	WATER
City of Farmer City	27.50	WATER

Vendor Name	Net Invoice Amount	
City of Farmer City	565.92	WATER
City of Farmer City	501.61	WATER
City of Farmer City	205.51	WATER
WATER SOLUTIONS UNLIMITED	1,365.00	WATER CHEM SUPPLIES
MIDWEST METER INC.	1,428.00	METER ERTS
Total 510:	5,084.03	
520		
PDC Laboratories Inc.	420.99	SEW-TESTING
City of Farmer City	70.75	SEWER
City of Farmer City	854.88	SEWER
City of Farmer City	7,528.67	SEWER
City of Farmer City	206.44	SEWER
City of Farmer City	79.28	SEWER
WATER SOLUTIONS UNLIMITED	1,876.47	SEWER CHEMICALS
Springfield Electric SUPPLY	55.60	SEWER - SUPPLIES
Cox Electric Motor Service	2,380.00	REPAIR PUMP
Yeagle Electric	117.50	SERVICE CALL
Yeagle Electric	125.00	REPlace part for tertiary filter
Total 520:	13,715.58	
530		
CHEMSEARCH	535.26	INV 3859023
JM TEST SYSTEMS	2,126.00	TESTING OF TRUCKS AND RUBBERS
Office Machine Repair	10.00	ELE - COPY MACHINE RENTAL
SPRINT	96.96	ELE - TELEPHONE
ASSOCIATION OF ILLINOIS ELE	650.00	TRANSFORMER SCHOOL
U.S. BANK	30.00	ELEC TRAVEL
U.S. BANK	21.46	ELEC TRAVEL
U.S. BANK	15.27	ELEC TRAVEL
U.S. BANK	9.75	ELEC TRAVEL
U.S. BANK	16.39	ELEC TRAVEL
U.S. BANK	5.00	ELEC TRAVEL
U.S. BANK	18.29	ELEC TRAVEL
U.S. BANK	72.50	ELEC TRAVEL
U.S. BANK	13.09	ELEC TRAVEL
U.S. BANK	3.00	ELEC TRAVEL
U.S. BANK	3.00	ELEC TRAVEL
U.S. BANK	10.60	ELEC TRAVEL
U.S. BANK	13.73	ELEC TRAVEL
U.S. BANK	10.98	ELEC TRAVEL
U.S. BANK	9.20	ELEC TRAVEL
U.S. BANK	42.33	ELEC TRAVEL
U.S. BANK	30.00	ELEC TRAVEL
U.S. BANK	2.96	ELEC TRAVEL
U.S. BANK	92.00	ELEC TRAVEL
U.S. BANK	1,120.77	ELEC TRAVEL
FLANNELL, MEAD	321.99	TRAVEL AND TRAINING
U.S. BANK	10.79	ELEC SUPPLIES
U.S. BANK	26.94	ELEC SUPPLIES
ANIXTER INC	2,457.06	CAPACITOR LOOKVAR
Total 530:	7,775.32	
Grand Totals:	50,652.75	

Vendor Name

Net Invoice Amount

RESOLUTION 2020-42

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR MOWING
BETWEEN THE CITY OF FARMER CITY ILLINOIS
AND**

WHEREAS, the City of Farmer City, located in DeWitt County, Illinois, has determined that it is advisable, necessary and in the public interest to keep the grass mowed in city parks and other property owned or maintained by the City; and

WHEREAS, the City of Farmer City advertised for bids to be received by 5 p.m. on April 6, 2020; and

WHEREAS, the City of Farmer City received bids from _____ landscaping companies.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Farmer City, DeWitt County, Illinois that:

FIRST: The City of Farmer City has heretofore determined that it is advisable, necessary and in the public interest to award the contract for the 2020 mow season to:

_____ for

SECOND: The City Manager of the City of Farmer City is hereby instructed and authorized to sign the document attached as Exhibit A.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMER CITY, DEWITT COUNTY, ILLINOIS THIS 6th DAY OF APRIL 2020

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

Scott Kelley, Mayor

Angie Wanserski, City Clerk

ORDINANCE 1047

AN ORDINANCE AMENDING THE APPROVED ANNUAL BUDGET FOR THE CITY OF FARMER CITY FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020

WHEREAS, the City of Farmer City is an Illinois municipal corporation, organized and operating pursuant to the laws and constitution of the State of Illinois; and

WHEREAS, the City has provided for the preparation and adoption of an Annual Budget;

WHEREAS, the Annual Budget for the City of Farmer City for the fiscal year beginning May 1, 2019 and ending April 30, 2020, as prepared by the Budget Officer for the City and submitted to the Mayor and City Council, was approved by the City Council on April 16, 2019, as provided by statute;

WHEREAS, unexpected expenditures and changes sometimes become necessary during the course of the fiscal year after adoption of the budget.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Farmer City, DeWitt County, Illinois, that

Section One: The annual Budget for the City of Farmer City for the fiscal year beginning May 1, 2019 and ending April 30, 2020, is hereby amended as follows, per the attached Exhibit A.

Section Two: This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

Approved and passed this 6th day of April 2020.

AYES: ___ NAYS: ___ ABSTAIN: ___ ABSENT: ___

Scott Testory, Mayor

Angie Wanserski, City Clerk

**FARMER CITY BUDGET AMENDMENT ORDINANCE
FOR FY 2019/20**

	Budget	Update
GENERAL FUND		
511-549 Other Professional Services	<u>14,000</u>	<u>25,000</u> IT issues; consultant costs
521-651 Operating supplies	<u>-</u>	<u>1,000</u> No monies budgeted
555-428 Salaries	<u>21,000</u>	<u>29,750</u> Longer season than expected
SEWER FUND		
520-520 Lab services	3,000	10,000 Lead testing higher than expected
520-549 Other Pro Services	6,000	10,000 Lawn mowing
520-850 System Capital Imp	-	140,000 Last minute addition of Tertiary filter
	<u>9,000</u>	<u>160,000</u>
ELECTRIC FUND		
530-549 Other Pro Svcs	55,000	72,150 Missing annual testing
530-561 Dues/Publications	-	1,000 Linemen school books
530-614 System Maintenance	2,000	10,750 Street lights - reimbursed with energy efficiency gran
530-710 Principal	10,000	75,475 Bond payment from refunding
530-720 Interest	35,975	58,632
530-840 Vehicles	35,000	59,000 Flatbed truck - purchase new vs used
	<u>137,975</u>	<u>277,007</u>

**FARMER CITY BUDGET AMENDMENT ORDINANCE
FOR FY 2019/20**

TIF 2 FUND

	Budget	Update
270-532 Engineering	90,000	180,000 Higher than anticipated for all projects
270-853 Water/Washington	600,000	677,000 Not enough carried over from FY 19
270-854 Forward TIF reimbursement	-	73,000 Unexpected expenses
	<u>690,000</u>	<u>930,000</u>

BUSINESS DISTRICT 1

280-850 Projects	50,000	120,000 101 S Main St Demo
280-549 Other Pro Svcs	5,000	40,000 174 Consultants
	<u>55,000</u>	<u>160,000</u>