

**REGULAR CITY COUNCIL MEETING
105 S MAIN ST
FARMER CITY, ILLINOIS
MONDAY, DECEMBER 21, 2020
5:00 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 –

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 December 7, 2020 council minutes
- B. Fund Warrant List

UNFINISHED BUSINESS--Ordinances or resolutions previously tabled.

NEW BUSINESS--Ordinances and resolutions for initial consideration

- A. Ordinance 1058 2020-2021 Tax Levy

EXECUTIVE SESSION

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
DECEMBER 7, 2020 6 p.m.**

Roll call

Present: Councilmembers Shelley Friedrich, Scott Kelley, Sandra Shaw and Mayor Scott Testory. Absent: Councilman Willard McKinley.
Also, in attendance: City Manager Sue McLaughlin, City Clerk Angie Wanserski, and City Attorney Joe Chamley.

Pledge of allegiance to the flag

Proclamations/presentations

Public Comment

Public Hearing Adoption of the Comprehensive Plan
Public hearing was opened at 6:02 by a motion from Mayor Testory. This purpose of this hearing is to formally adopt a comprehensive plan, which includes a land use map for Farmer City. This map indicates the city's future plans and locations for certain types of development. Adopting this plan will provide the city with some land use protections when it comes to developments that are proposed within 1.5 miles of city limits.
Public hearing closed at 6:06 by a motion from Kelley. Seconded by Friedrich. Voting yes: Testory, Friedrich, Shaw, Kelley. Absent: McKinley. Motion carried

CONSENT AGENDA

1. Approval of the minutes of the November 2, 2020 council meeting
2. Fund Warrant List

MOTION by Kelley to approve consent agenda. Seconded by Shaw. Voting yes: Testory, Friedrich, Kelley, Shaw. Absent: McKinley. Motion carried.

UNFINISHED BUSINESS none

NEW BUSINESS Ordinances and resolutions for initial consideration

1. Approval of Ordinance 1056 adopting the DeWitt County comprehensive plan.
City manager McLaughlin confirmed that this comprehensive plan would provide the city with land use protections when it comes to development, including proposed wind turbines, within 1.5 miles of the city limits.
MOTION by Kelley to approve Ordinance 1056 adopting the DeWitt County comprehensive plan. Seconded by Friedrich. Voting yes: Testory, Friedrich, Kelley, Shaw. Absent: McKinley. Motion carried.
2. Resolution 2020-54 A resolution amending 2021 meeting dates as required by law.
This resolution sets the meeting dates and scheduled holidays for 2021. Council would like to continue with the current practice of cancelling the second meeting of the month if there are no pressing matters to consider.
MOTION by Kelley to approve Resolution 2020-54 A resolution amending 2021 meeting dates as required by law. Seconded by Friedrich. Voting yes: Testory, Friedrich, Kelley, Shaw. Absent: McKinley. Motion carried.

3. Approval of payout #7 to Leander Construction for \$53,722.42
Pool construction has shut down for winter. Spears construction still needs to come in and winterize.
MOTION by Kelley to approve payout #7 to Leander Construction for \$53,722.42. Seconded by Shaw. Voting yes: Testory, Friedrich, Shaw, and Kelley. Absent: McKinley. Motion carried.
4. Ordinance 1057 setting fee for insufficient funds check returns.
PSN, the city's online payment processor, has increased its insufficient funds (NSF) check return fee from \$30 to \$35. This ordinance will reflect the increase in charges that will be passed on to the customer.
MOTION by Kelley to approve ordinance 1057 setting fee for insufficient funds check returns. Seconded by Shaw. Voting yes: Testory, Friedrich, Shaw and Kelley. Absent: McKinley. Motion carried.
5. Discussion regarding 2021 pool fee.
The city loses money every year on the pool. Public pools are not known to be money makers. However, with all the improvements, the city should consider revamping their fees. There is also nothing in the code book regarding the pool. City manager McLaughlin is asking council to consider what they would like the pool fees to be for the 2021 season.

EXECUTIVE SESSION

5 ILCS 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 Shaw. Voting yes: Testory, Friedrich, Shaw, and Kelley. Absent: McKinley. Motion carried.

MOTION by Friedrich to close executive session and return to open session. Seconded by Kelley. Voting yes: Testory, Friedrich, Shaw and Kelley. Absent: McKinley. Motion carried.

5 ILCS 120/2 (c) (29) Meetings between internal or external auditor and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

MOTION by Kelley to close open session and go into executive session. Seconded by Friedrich. Voting yes: Testory, Friedrich, Shaw, and Kelley. Absent: McKinley. Motion carried.

MOTION by Kelley to close executive session and return to open session. Seconded by Friedrich. Voting yes: Testory, Friedrich, Shaw and Kelley. Absent: McKinley. Motion carried.

NEW BUSINESS Ordinance and resolutions for initial consideration

6. Resolution 2020-55 entering into a collective bargaining agreement between the Fraternal Order of Police and the City of Farmer City.

MOTION by Kelley to approve resolution 2020-55 entering into a collective bargaining agreement between the Fraternal Order of Police and the City of Farmer City. Seconded by Friedrich. Voting yes: Testory, Friedrich, Shaw, and Kelley. Absent: McKinley. Motion carried.

7. Resolution 2020-56 Accepting and placing on file the financial statements and supplemental information and report of the independent certified public accountants for the fiscal year ended April 30, 2020.

MOTION by Kelley to approve resolution 2020-56 Accepting and placing on file the financial statements and supplemental information and report of the independent certified public accountants for the fiscal year ended April 30, 2020. Seconded by Friedrich. Voting yes: Testory, Friedrich, Shaw and Kelley. Absent: McKinley. Motion carried.

OTHER ITEMS

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

ADJOURNMENT

MOTION by Kelley to adjourn meeting. Seconded by Shaw. Voting yes: Testory, Friedrich, Shaw, and Kelley. Absent: McKinley. Motion carried.

Angie Wanserski, City Clerk

Vendor Name	Net Invoice Amount	
100		
EVANS FROEHLICH BETH AND	52.50	LEGAL ADM
FRONTIER	64.93	ADM PHONE
FRONTIER	247.42	ADM PHONE
INTERNATIONAL INSTITUTE OF	175.00	IIMC YEARLY DUES
NICOR GAS	125.59	CITY HALL HEAT
Mediacom	129.95	ADMIN SERVICES
SIMPLY SENNETT	12.50	WEB DEVELOPMENT
Absopure Water Co	37.75	ADM - DRINKING WATER
EVANS FROEHLICH BETH AND	175.00	LEGAL -LEGIS
EVANS FROEHLICH BETH AND	245.00	LEGAL -LEGIS
EVANS FROEHLICH BETH AND	52.50	LEGAL -LEGIS
EVANS FROEHLICH BETH AND	175.00	LEGAL -LEGIS
EVANS FROEHLICH BETH AND	787.50	LEGAL -LEGIS
Walker Tire Service	20.00	PATCH TIRE ON CHARGER
ADVANCED DIGITAL SOLUTION	74.27	POL- COPIER
FRONTIER	295.47	POL PHONE
TECHNOLOGY MANAGEMENT	132.81	IWIN MEMBERSHIP SERVICES
ILLINOIS ASSOCIATION OF CHI	150.00	3 YEAR FEDERAL USE OF FORCE CERT
GALLS LLC	98.94	BOOTS FOR M KING
LEHIGH HANSON	655.12	CA16
MITCHELL'S TRUCKING	576.64	CA 16
NICOR GAS	214.38	STREET
Rahn Equipment	344.00	SNOWPLOW PARTS
QUALITY TRUCK AND EQUIPME	4,469.00	VFLOW PARTS
FRONTIER	135.83	POOL
Total 100:	9,447.10	
170		
Alexander Lumber Company	6,822.55	GUN RANGE
Total 170:	6,822.55	
490		
AREA DISPOSAL	11,448.81	ADM TRASH PICK UP
Total 490:	11,448.81	
510		
FRONTIER	124.56	WATER PHONE
NICOR GAS	921.94	WATER GAS
NICOR GAS	45.65	WATER GAS
Total 510:	1,092.15	
520		
PDC Laboratories Inc.	146.69	LAB SERVICES
MAURER-STUTZ	678.00	NPDES PERMITTING ASSISTANCE
Total 520:	824.69	
530		
MID-WEST TRUCKERS ASSOCI	7.96	DRUG TESTING
AMALGAMATED BANK OF CHIC	475.00	ADMINISTRATIVE FEE TO THE BANK
QUADIENT FINANCE USA INC.	373.32	POSTAGE
FRONTIER	177.17	ELEC PHONE
NICOR GAS	327.65	ELE-UTILITIES

Vendor Name	Net Invoice Amount	
Safety-Kleen Corporation	380.00	PARTS WASHER
VERMEER SALES & SERVICE	313.54	bc1000 xl knife
New Pig Corporation	295.10	SUPPLIES
Total 530:	2,349.74	
Grand Totals:	31,985.04	

ORDINANCE 1058

ORDINANCE LEVYING REAL ESTATE TAXES FOR ALL CORPORATE PURPOSES FOR THE CITY OF FARMER CITY, ILLINOIS, BASED ON APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2020 AND ENDING ON APRIL 30, 2021

WHEREAS, the City of Farmer City has the responsibility before the last Tuesday of December of each year to adopt an ordinance levying taxes for all corporate purposes for the current fiscal year; and

WHEREAS, the City Council of the City of Farmer City has examined the corporate financial needs for the fiscal year beginning May 1, 2020 and ending April 30, 2021 and determined the amounts needed to defray the expenses and liabilities of the City; and

WHEREAS, the taxes levied below, excluding amounts levied for debt service, did not exceed 105% of the amounts that were extended by the County Clerk for City purposes, excluding amounts for debt service, for the preceding year and, therefore, the notice required under the Truth and Taxation law was not required.

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

FIRST: The amounts hereinafter set forth, or so much as may be authorized by law, are levied for such purposes as: Corporate (General Purpose), Police Protection, Insurance and Tort Judgments, Public Parks, Illinois Municipal Retirement Fund, Farmer City Public Library, Social Security, Audit, Emergency Services, Street Lighting, School Crossing Guard, Sewage System and Lease / Purchase for the fiscal year of the said City of Farmer City, Illinois, beginning the first day of May 2020 and ending on the 30th day of April 2021.

SECOND: The amounts levied for each appropriated object and purpose for which real estate taxes can be levied are detailed in the City of Farmer City annual budget and approved through Ordinance 2020-1048 being the appropriation ordinance for fiscal year 2020-2021 and are summarized as follows:

TAX LEVY SUMMARY

CORPORATE PROPERTY TAX (65 ILCS 5/8-3-1)	\$ 57,078.42
POLICE PROTECTION TAX (65 ILCS 5/8-8-8)	\$ 17,123.53
INSURANCE AND TORT JUDGMENTS (745 ILCS 10/9-107)	\$ 41,096.46
PUBLIC PARKS TAX (65 ILCS 5/11-98-1)	\$ 17,123.53
ILLINOIS MUNICIPAL RETIREMENT FUND (40 ILCS 5/7-171)	\$136,988.21
LIBRARY TAX (75 ILCS 5/3-1)	\$ 34,247.05
SOCIAL SECURITY TAX (65 ILCS 5/21-110)	\$ 52,512.15
MUNICIPAL AUDIT TAX (65 ILCS 5/8-8-8)	\$ 27,397.64
EMERGENCY SERVICES & DISASTER OPERATIONS	

(65 ILCS 5/8-3-16)	\$ 570.78
LEASE / PURCHASE - EQUIPMENT (65 ILCS 5/11-76.1-2)	\$ 0.00
STREET LIGHTING TAX (65 ILCS 5/11-80-5)	\$11,415.68
SCHOOL CROSSING GUARD (65 ILCS 5/11-80-23)	\$ 4,566.27
SEWAGE SYSTEM (65 ILCS 5/11-143-1)	\$ 22,831.37
WORKING CASH (65 ILCS 5/8-7-3)	\$ 0.00
UNEMPLOYMENT INS	\$ 11,415.68

TOTAL TAXES LEVIED **\$434,366.78**

THIRD: The City Clerk shall make and file with the County Clerk of DeWitt County duly certified copies of this ordinance.

FOURTH: The amount levied by Section Two of this ordinance is required by said City of Farmer City as aforesaid and extended upon the appropriate tax books for the fiscal year of said City of Farmer City beginning May 1, 2020 and ending April 30, 2021.

FIFTH: If any section, subdivision or sentence of this ordinance is for any reason held to be invalid or to be unconstitutional, such a decision shall not affect the validity of the remaining portion of this ordinance.

SIXTH: This ordinance shall be in full force and effect from and after its adoption, as provided by law and publication in pamphlet form.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMER CITY, DEWITT COUNTY, ILLINOIS THIS 21st DAY OF DECEMBER 2020.

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

ATTESTED:

Scott Testory, Mayor

Angie Wanserski, City Clerk