

**REGULAR CITY COUNCIL MEETING
105 S MAIN ST
FARMER CITY, ILLINOIS
MONDAY, NOVEMBER 7, 2022
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 –

PUBLIC HEARING REGARDING TIF 2 EXTENSION

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 3, 2022 council minutes
- B. Fund Warrant List

UNFINISHED BUSINESS--Ordinances or resolutions previously tabled.

NEW BUSINESS--Ordinances and resolutions for initial consideration

- A. Approval of the payout to Rowe Construction for \$71,595 for the repaving of parts of E Water St and N Main St.
- B. Ordinance 1094 Ordinance vacating certain right-of-way on the north side of E High St, at the intersection of E High St and State St (partially vacated) in the City of Farmer City, DeWitt County, Illinois.
- C. Ordinance 1095 An ordinance authorizing the execution of the RMA minimum/maximum contribution agreement.

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

OCTOBER 3, 2022 6pm

Roll call Present: Councilmembers Shelley Friedrich, David Walsh, Willard McKinley, Jason Strough and Mayor Scott Testory.

Also, in attendance: City Manager Sue McLaughlin, City Clerk Angie Wanserski and City Attorney Joe Chamley.

Pledge of allegiance to the flag

Public Comment

Proclamations/presentations Mayor Testory held a moment of silence for former councilman Thomas McNutt

CONSENT AGENDA

- A. Approval of the minutes of the September 6, 2022 council meeting.
- B. Fund Warrant List
MOTION by McKinley to approve consent agenda. Seconded by Friedrich. Voted unanimously. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Resolution 2022-74 Resolution temporarily closing certain streets for Trunk or Treat (5-7).
MOTION by McKinley to approve Resolution 2022-74 Resolution temporarily closing certain streets for Trunk or Treat (5-7). Seconded by Friedrich. Voted unanimously. Motion carried.
- B. Ordinance 1092 An Ordinance Amending Chapter 51: Combined Waterworks and Sewerage System.
The EPA is mandating that we either extend watermain to two houses outside city limits or change the verbiage in our current ordinance. This ordinance serves to change the verbiage to read "A separate, and independent water service pipe...".
MOTION by McKinley to approve Ordinance 1092 An Ordinance Amending Chapter 51: Combined Waterworks and Sewerage System. Seconded by Friedrich. Voted unanimously. Motion carried.
- C. Ordinance 1093 An Ordinance Amending Chapter 97: Registration and Maintenance of Vacant Structures and Properties.
This ordinance includes all the amendments that were discussed at the September 6 meeting.
MOTION by McKinley to approve Ordinance 1093 An Ordinance Amending Chapter 97: Registration and Maintenance of Vacant Structures and Properties. Seconded by Friedrich. Voted unanimously. Motion carried.
- D. Approval of an agreement with Prairie Engineers for the design engineering and grant application for the Rt. 54 sidewalk for \$75,000.
This agreement is for the engineering and grant application services for a sidewalk from Main Street to Dollar General and Dollar General to Casey's. In order to apply for any grants, the engineering must be completed.

MOTION by McKinley to approve agreement with Prairie Engineers for the design engineering and grant application for the Rt. 54 sidewalk for \$75,000. Seconded by Friedrich. Voted unanimously. Motion carried.

- E. Approval to hire AquaTerre Invasive Management for \$33,376.20 to clear the tributary. The IDNR and State are stating that the tributary is the property owners' and city's problem. Per the city attorney, the city must get property owner approval to dredge the waterway. AquaTerre is stating that once the ditches are dredged, it will only take spraying every other year to maintain.

MOTION by McKinley to amend the approval to hire AquaTerre Invasive Management for \$33,376.20 to clear the tributary to include the language "with landowners' approval". Seconded by Friedrich. Voted unanimously. Motion carried.

MOTION by McKinley to approve amended motion to hire AquaTerre Invasive Management for \$33,376.20 to clear the tributary with landowners' approval. Seconded by Friedrich. Voted unanimously. Motion carried.

- F. Approval of Resolution 2022-75 for improvement under the Illinois Highway Code. The city will be using MFT funds for construction of Route 150/N Plum St.

MOTION by McKinley to approve Resolution 2022-75 for improvement under the Illinois Highway Code. Seconded by Friedrich. Voted unanimously. Motion carried.

EXECUTIVE SESSION

OTHER ITEMS

City Manager report

City manager McLaughlin has contacted ITrees regarding the newly planted tree in the park. It is dying and they have agreed to replace it before the Christmas parade and tree lighting. The goats at South Park did fabulous removing poison ivy and honeysuckle. The Haunted Forest is ready to begin set up. The city will go in after Haunted Forest and spray more to control the honeysuckle and poison ivy. Mayor Testory commented that the new playground was open and a new mommy and me swing has been installed at South Park. He also noted that South Park's concession stand was almost complete.

Non-agenda items and other business

ADJOURNMENT

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

Angie Wanserski, City Clerk

Vendor Name	Net Invoice Amount	
100		
PRESTO X PEST CONTROL	53.11	ADM
WATTS COPY SYSTEMS INC	199.43	ADM COPIER
USPS	275.00	YEARLY FEE
FRONTIER	361.26	ADM
CLINTON JOURNAL	2,332.00	ANNUAL TREASURERS REPORT
IML-RMA	250.00	IML DUES
MUNICIPAL CLERKS OF ILLINOI	55.00	ANNUAL DUES
INTERNATIONAL INSTITUTE OF	185.00	ADM
G.F.O.A.	160.00	YEARLY MEMBERSHIP
WANSERSKI, ANGIE	435.70	IPELRA TRAINING
Mc LAUGHLIN, SUE	317.26	IPELRA CONFERENCE
City of Farmer City	278.18	ADM
MEDIACOM	136.90	ADM IT
SIMPLIFIED COMPUTERS	70.00	ADM
T-MOBILE	61.36	ADM
CLASPILL AUTOMOTIVE	126.04	OIL CHANGE
CLASPILL AUTOMOTIVE	101.31	OIL CHANGE
TECHNOLOGY MANAGEMENT	132.81	IVIN MEMBERSHIP SERVICES
SPRINT	299.42	POLICE
FRONTIER	377.54	POL PHONE
BROWN, TRAVIS	101.93	TRAVEL AND TRAINING
AXON ENTERPRISES INC	375.00	TASER INSTRUCTOR CLASS
City of Farmer City	83.83	POLICE
CORNGELIO AG	28.97	POLICE
Evergreen FS Inc	1,610.34	POLICE FUEL
Evergreen FS Inc	1,832.14	POLICE FUEL
DIRECTOR, ILLINOIS STATE PO	1,000.00	MONEY OWED FOR SEIZURE THAT OCCURED IN 2001
NAPA	35.98	PARKS
LEROY TRUE VALUE	40.00	PARKS
LEHIGH HANSON INC.	276.08	CA6 ROCK
MID-WEST TRUCKERS ASSOCI	240.00	STREET
FRONTIER	.09	STREET
City of Farmer City	28.27	STREET
Illini contractors Supply	388.00	STREET GRINDER
BOBCAT OF CHAMPAIGN	2,090.33	Street
McMaster-Carr	67.50	BARRICADE
McMaster-Carr	24.34	FLUORESCENT BULB
McMaster-Carr	115.20	TAMPER PROOF BIT SET
McMaster-Carr	126.79	STREET
Progressive Chemical	1,164.05	BARRICADES
CORNGELIO AG	125.90	STREET SUPPLIES
CORNGELIO AG	241.68	STREET SUPPLIES
CORNGELIO AG	59.15	STREET SUPPLIES
CORNGELIO AG	14.07	STREET SUPPLIES
NICHOLS, DAVID	99.99	BOOT REIMBURSEMENT
R.P. LUMBER COMPANY INC.	59.88	STREET
R.P. LUMBER COMPANY INC.	44.40	STREET
Progressive Chemical	175.39	SIGNS
Progressive Chemical	381.58	SIGNS
Evergreen FS Inc	178.93	STREET FUEL
Evergreen FS Inc	294.45	STREET FUEL
FLOREY, CALVIN	75.29	FUEL REIMBURSEMENT
FRED GRAINING	60.00	TRUCK FUEL
QUALITY TRUCK AND EQUIPME	11,635.20	2005 GMC DUMP TRUCK PLOW
GIBSON REDI-MIX INC.	318.00	CONCRETE FOR SWING
LEROY TRUE VALUE	111.97	PARKS
LEROY TRUE VALUE	30.99	PARKS

Vendor Name	Net Invoice Amount	
JACKSON, WILL	400.00	PARKS
MIDWEST SERVICE CORPORAT	78.00	PARK
City of Farmer City	464.67	parks
Menards	24.14	CONCESSION
BOBCAT OF CHAMPAIGN	2,090.33	PARKS
LEROY TRUE VALUE	230.96	PARKS
KEARFOTT GRAPHIX	50.00	SIGNS
Menards	89.98	PARKS
Menards	64.27	PARKS
Progressive Chemical	208.77	PARK
Evergreen FS Inc	102.24	PARKS
Evergreen FS Inc	163.59	PARKS
FRONTIER	193.46	POOL
City of Farmer City	126.92	POOL
Total 100:	34,030.36	
140		
IML-RMA	46,522.08	INSURANCE
Total 140:	46,522.08	
150		
MAURER-STUTZ	2,290.00	PLUM ST IMPROVEMENTS
Total 150:	2,290.00	
270		
CLINTON JOURNAL	496.00	TIF PROJECT
CLINTON JOURNAL	1,048.00	PUBLIC HEARING
SUMMIT SUPPLY	524.15	PET STATION
Total 270:	2,068.15	
290		
MERRYBETH FARM CARRIAGE	490.00	SANTA HOUSE
Menards	334.76	SANTA HOUSE SUPPLIES
Total 290:	824.76	
490		
GFL ENVIRONMENTAL	12,174.36	MONTHLY GARBAGE SERVICE
Total 490:	12,174.36	
510		
MID-WEST TRUCKERS ASSOCI	80.00	WATER
MIDWEST SERVICE CORPORAT	78.00	WATER
City of Farmer City	2,024.11	WATER
IML-RMA	11,910.69	WATER INSURANCE
Evergreen FS Inc	102.25	WATER FUEL
Evergreen FS Inc	130.87	WATER FUEL
Yeagle Electric	117.50	TREATMENT PLANT REPAIR
Total 510:	14,443.42	
520		
PACE ANALYTICAL SERVICES	67.60	LAB SERVICES

Vendor Name	Net Invoice Amount	
PACE ANALYTICAL SERVICES	1,349.40	LAB TESTING
PACE ANALYTICAL SERVICES	215.59	LAB TESTING
MIDWEST SERVICE CORPORAT	78.00	SEWER
City of Farmer City	6,759.61	SEWER
IML-RMA	8,335.80	SEWER INSURANCE
Evergreen FS Inc	281.17	SEWER FUEL
Evergreen FS Inc	327.17	SEWER FUEL
USA BLUEBOOK	8,431.65	LAB EQUIPMENT
AQUA-AEROBIC SYSTEMS INC	101,316.00	TERT FILTER
Total 520:	127,161.99	
530		
MID-WEST TRUCKERS ASSOCI	320.00	ELEC
MIDWEST SERVICE CORPORAT	78.00	ELEC
FRONTIER	166.45	ELEC PHONE
City of Farmer City	1,791.34	ELECTRIC
Evergreen FS Inc	27,838.80	ELEC FUEL
IML-RMA	52,842.24	ELEC
ANIXTER INC	2,100.00	CRIMPER
Evergreen FS Inc	281.17	ELEC FUEL
Evergreen FS Inc	523.47	ELEC FUEL
BOBCAT OF CHAMPAIGN	2,090.33	ELEC
Total 530:	88,031.80	
Grand Totals:	327,546.92	



Engineer's Payment Estimate



Local Public Agency: City of Farmer City County: DeWitt Route(s) (Street/Road): Main & Water Sts Section Number: _____
 Payable to Name: Rowe Construction, A Div of UCM, Inc. Estimate 1: _____
 Final

Address: 1523 N. Cottage Ave; Bloomington, IL 61701 Date From: 09/27/22 Date To: 09/28/22

Pay Items	Unit of Meas.	Awarded		Approved Change in Plans		Completed to Date		
		Quantity	Values	Added	Deducted	Quantity	Unit Price	Value
Bit Matls Pr Ct	Pound	1387	\$13.87		687	700	\$0.0100	\$7.00
Bit Matls Tack Ct	Pound	216	\$2.16		216	0	\$0.0100	
HMA BC IL-9.5 N50	Ton	29	\$11,600.00	2.98		31.98	\$400.0000	\$12,792.00
HMA SC IL-9.5 C N50	Ton	75	\$30,000.00	8.9		83.9	\$400.0000	\$33,560.00
HMA Surf Rem 2	Sq Yd	407	\$12,210.00		2.3	404.7	\$30.0000	\$12,141.00
HMA Surf Rem 3 3/4	Sq Yd	254	\$12,700.00	7.9		261.9	\$50.0000	\$13,095.00
Matl Transfer Device	Ton	69	\$5,175.00		69	0	\$75.0000	
Total			\$71,701.03				Total	\$71,595.00

Miscellaneous Extras and Credits		Values	
Total Miscellaneous Extras and Credits			
		\$71,595.00	
Balance Due of Completed Work			
		\$71,595.00	
Miscellaneous Debits			
Values			
Total Miscellaneous Debits			
		\$71,595.00	
		\$71,595.00	
		\$71,595.00	

The Local Public Agency (LPA) certifies that the above pay estimate quantities do not require submission to the Department of Transportation of a Change in Plans (BLR 13210).
 The LPA certifies that a Change in Plans (BLR 13210) has been submitted to, and approved by the Department of Transportation as required for the above quantities.
 The LPA is under agreements of understanding and has completed the required paperwork and documentation, with submissions made per the agreement.

Local Public Agency

City of Farmer City

County

DeWitt

Route(s) (Street/Road)

Main & Water Sts

Section Number

Resident Engineer

Date

Prepared by

George B. Merkle

Title

Senior Project Engineer

Local Agency

Date

Approved
Regional Engineer

Date

COVER SHEET

ORDINANCE NO. 1094

**ORDINANCE VACATING CERTAIN RIGHT-OF-WAY ON THE NORTH SIDE OF
EAST HIGH STREET, AT THE INTERSECTION OF EAST HIGH STREET AND
STATE STREET (PARTIALLY VACATED) IN THE CITY OF FARMER CITY,
DEWITT COUNTY, ILLINOIS**

Prepared by and Return to:
JOSEPH P. CHAMLEY
EVANS, FROEHLICH, BETH & CHAMLEY
44 Main Street, Suite 310
Champaign, IL 61820
PH: 217/359-6494
FX: 217/359-6468

ORDINANCE NO. 1094

ORDINANCE VACATING CERTAIN RIGHT-OF-WAY ON THE NORTH SIDE OF EAST HIGH STREET, AT THE INTERSECTION OF EAST HIGH STREET AND STATE STREET (PARTIALLY VACATED) IN THE CITY OF FARMER CITY, DEWITT COUNTY, ILLINOIS

WHEREAS, under and pursuant to Section 11-91-1 of the Illinois Municipal Code (65 ILCS 5/11-91-1), (collectively, the “**Act**”), the Mayor and City Council (the “**Corporate Authorities**”) of the City of Farmer City, DeWitt County, Illinois (the “**City**”) are authorized to vacate any right-of-way, or part thereof, dedicated for street or alley purposes within any incorporated area of the City; and

WHEREAS, The City has received a request to vacate certain right-of-way generally located on the north side of East High Street, at the intersection of East High Street and State Street (partially vacated), as designated as “Boundary of Surveyed Tract” on a Vacation Plat prepared by Theodore P. Hartke, Illinois Professional Land Surveyor No. 3594 dated September 27, 2022, attached as an Exhibit. Said area to be vacated is approximately 1,307 square feet and is hereinafter referred to as “Subject Right-of-Way” and is east of the real estate described as common address of 515 East High Street, Farmer City, DeWitt County, Illinois (PIN 05-28-404-003), abutting the Subject Right-of-Way.

WHEREAS, subject to the reservation of a certain general utility easement to the City as provided in Section 3 of this Ordinance below, the Corporate Authorities hereby find and determine that the public interest will be subserved by vacating the Subject Right-of-Way.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FARMER CITY, DEWITT COUNTY, ILLINOIS, as follows:

Section 1. Incorporation of Preambles. The Corporate Authorities hereby find and determine that all of the recitals contained in the preambles to this Ordinance are full, complete, true and correct and hereby incorporate them into this Ordinance by this reference thereto.

Section 2. Vacation of Subject Right-of-Way. Under and pursuant to the Act, the Corporate Authorities hereby vacate, subject to the reservation of a certain general utility easement unto the City as provided in Section 3 of this Ordinance below, the Subject Right-of-Way as designated on the attached Exhibit, which is incorporated by reference.

Section 3. Reservation of General Utility Easement. In connection with vacating the Subject Right-of-Way, the Corporate Authorities hereby reserve unto the City, its successors and assigns (including any other utility or telecommunications provider licensed or franchised by the City), a perpetual general utility easement to survey, construct, operate, maintain, test, inspect, repair, remove, replace, use and control and abandon in place any public utility facilities, including but not limited to any electrical, natural gas, water, storm sewer, sanitary sewer, drainage, telecommunication or other like facilities, together with all appurtenant and related fixtures, systems and other equipment, in, upon, under, across, through, over, above and along the Subject Right-of-Way. No improvements or structures may be built upon said Subject Right-of-Way that might interfere or impede access to any utility facilities and fixtures.

Section 4. Compensation. That it is hereby determined that compensation in an

amount equal to the City's out-of-pocket expenses (e.g. City's attorney fees) shall be due the City from the owners of 515 East High Street, Farmer City (PIN 05-28-404-003) as a result of said vacation and no other damages are owing to or by the owners of any of the property abutting upon said alleged Subject Right-of-Way hereinabove described and herein vacated.

Section 5. Title Upon Vacation. Upon the effective date of this Ordinance as provided in Section 6 of this Ordinance below, title to the Subject Right-of-Way shall, subject to the reservation of the general utility easement as provided in Section 3 of this Ordinance above, vest in the present owner or owners of the land described below. As required by the Act, the legal description and/or permanent index number of the particular parcel of property acquiring title to the vacated Subject Right-of-Way is as follows:

Lot 10 Block 14 Irregular, Huddleston Second Addition, commonly known as 515 East High Street, Farmer City, DeWitt County, Illinois (PIN 05-28-404-003)

Section 6. Effective Date. Following its passage and approval as required by law, this Ordinance shall not become effective unless and until a certified copy of this Ordinance is filed or recorded in the office of the Recorder of Deeds in DeWitt County, Illinois.

This Ordinance is hereby passed by the affirmative vote of at least three-fourths of the City Council then holding office at a regular meeting on the date set forth below upon roll call vote as follows:

Upon motion by Council Member _____, seconded by Council Member _____, passed by the President and City Council of the City of Farmer City, DeWitt County, Illinois this 7th day of November, 2022, by roll call vote, as follows:

Voting "aye" (names): _____

Voting "nay" (names) _____

Absent (names) _____

APPROVED this 7th day of November, A.D. 2022

Mayor

(SEAL)

Attest:

City Clerk

STATE OF ILLINOIS)
COUNTY OF DEWITT) SS
CITY OF FARMER CITY)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly selected, qualified and acting Clerk of the City of Farmer City, DeWitt County, Illinois (the “**Municipality**”), and as such official I am the keeper of the records and files of the Municipality and of the Mayor and City Council (the “**Corporate Authorities**”).

I do further certify that the foregoing constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 7th day of November, 2022, insofar as same relates to the adoption of Ordinance No. 1094, entitled:

ORDINANCE VACATING CERTAIN RIGHT-OF-WAY ON THE NORTH SIDE OF EAST HIGH STREET, AT THE INTERSECTION OF EAST HIGH STREET AND STATE STREET (PARTIALLY VACATED) IN THE CITY OF FARMER CITY, DEWITT COUNTY, ILLINOIS

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the proceedings of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Ordinance were taken openly, that the vote on the adoption of such Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that the agenda for the meeting was duly posted at the City Hall and so that each page of the agenda was continuously visible for public review and inspection in a City Hall window 24/7 at least 48 hours prior to the meeting, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the City of Farmer City, Illinois, this 7th day of November, 2022.

(SEAL)

City Clerk

VACATION PLAT

PART OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 21 NORTH, RANGE 5 EAST OF THE 3RD P.M. PART OF STATE STREET LYING EASTERLY OF BLOCK 14 IN HUDDLESTON'S 2ND ADDITION TO MT. PLEASANT, NOW FARMER CITY DEWITT COUNTY, ILLINOIS

SPACE RESERVED FOR RECORDING OFFICER

GR

LEGEND

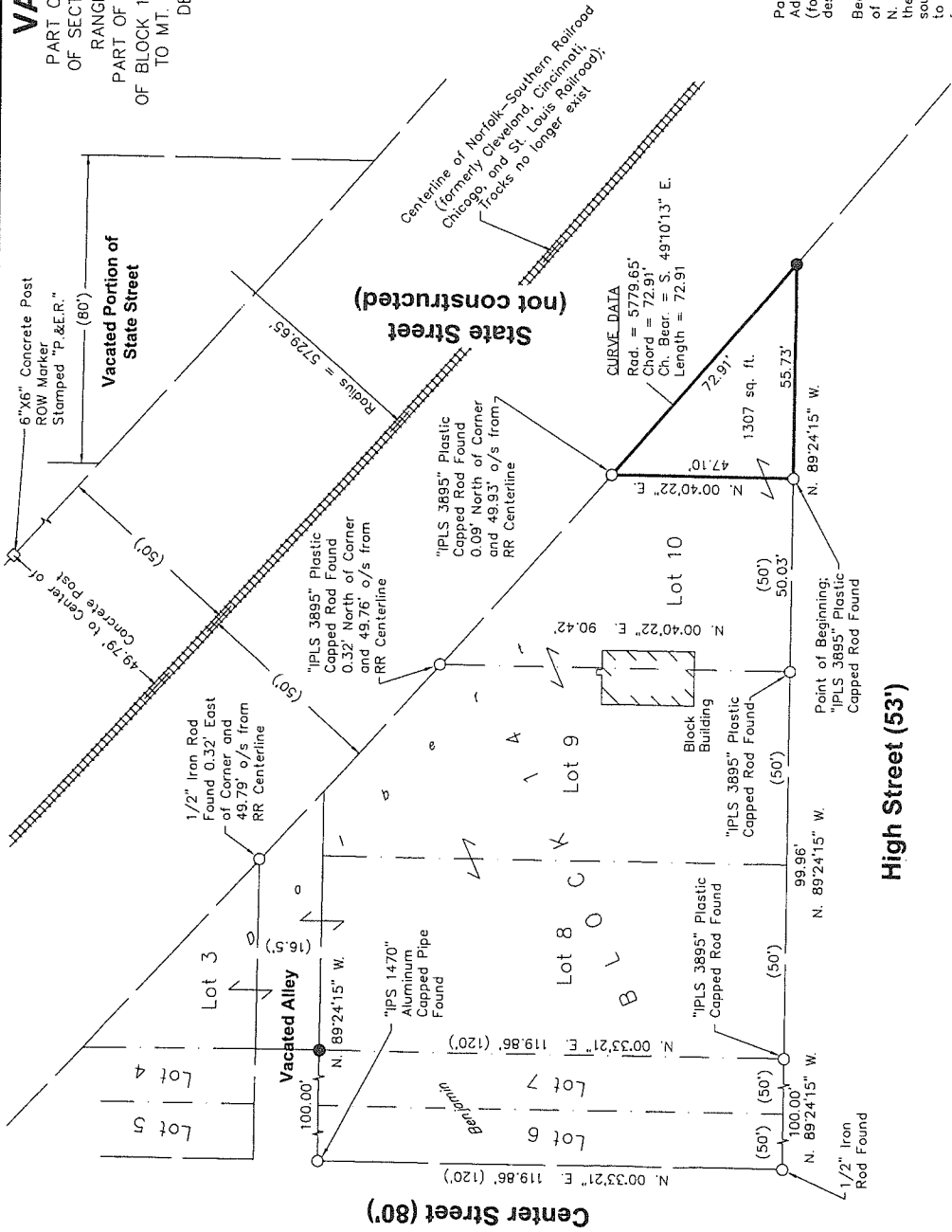
- 1/2" X 30" Iron Pipe Set with I.P.L.S. 3594 Identification Cap
- Existing Survey Monument
- 123.45' Measured Distance (123.45')
- Boundary of Surveyed Tract
- Right-of-Way Line
- Lot Line

LEGAL DESCRIPTION

Part of State Street in Farmer City, lying east of Block 14 in Huddleston's 2nd Addition, north of High Street, and south of the Norfolk-Southern Railroad (formerly Cleveland, Cincinnati, Chicago, and St. Louis Railroad), more particularly described as follows:

Beginning at an iron rod found at the southeast corner of Lot 10 in said Block 14 of Huddleston's 2nd Addition to Mt. Pleasant, now Farmer City; thence N. 00°40'22" E., along the east line of said Lot 10, a distance of 47.10 feet to the southerly right-of-way line of the Norfolk Southern Railroad; thence southeasterly along said southerly right-of-way line, on a circular curve concave to the northeast having a radius of 5779.65 feet and a chord length of 72.91 feet bearing S. 49°10'13" E., an arc length of 72.91 feet to an iron pipe on the north right-of-way line of High Street; thence N. 89°24'15" W., along said north right-of-way line, a distance of 55.73 feet to the point of beginning; encompassing 1307 square feet, more or less, all being situated in the Southeast Quarter of Section 28, Township 21 North, Range 5 East of the 3rd P.M., Farmer City, DeWitt County, Illinois, and said real estate being subject to existing public utilities.

DATE OF PREPARATION: 09/14/2022 PROJECT ID: 22027600
HARTKE SHEET NO. 1
 ENGINEERING AND SURVEYING INC. OF 1 SHEETS
 3770 N. 48TH ST. HUBBERSBURG, MO 65032
 1172 E. STATE ST. DEWITT, ILLINOIS 62521
 101 W. LOTTAWA ROAD | PAXTON, ILL. 62457
 ILLINOIS PROFESSIONAL DESIGN FIRM NO. 14-0001326



NOTES

1. Client Name: Dan Dolbert
2. Field Work Completion Date: 09/14/2022
3. Utilities and other improvements may exist in addition to the items shown on this survey.
4. Basis of Bearings: Illinois State Plane Coordinate System, East Zone NAD 1983



This professional service conforms to the current Illinois minimum standards for a boundary survey. Dimensions are shown in feet, tenths, and hundredths. Signed and dated in Ogden, Illinois, this 27th day of September, 2022.

Theodore P. Hartke
 Theodore P. Hartke
 Illinois Professional Land Surveyor No. 3594

DOLBERT #22027600 DOLBERT_092722.DWG



CITY OF FARMER CITY, ILLINOIS

105 South Main Street
Farmer City, Illinois 61842-0049

Telephone: (309) 928-2842

Facsimile: (309) 928-2228

MEMO

Date: November 7, 2022

To: City Council

From: Sue McLaughlin, ICMA-CM
City Manager

RE: Insurance

It is time to renew our insurance. IMLRMA, which is our current carrier, is recommending NO increase to our Min/Max coverage for 2023. Despite our losses due to the garage fire, this is due to the fact that IMLRMA is a pool and our losses, while significant, have not dramatically affected the overall pool.

We may have a small subsidy to pay at the end of this year since we're currently in a Min-Max program, but it should cost no more than \$44,363 according to our agreement. We've already paid \$120,819 for 2022 (\$119,860.81 since we paid early) and the max is \$164,363.

The rates will be identical for 2023, which would be \$120,819 minimum to \$164,363 maximum. If we pay by November 18, 2022, we receive a 1% reduction, so it would be \$119,860.81.

Therefore, I recommend approving a renewal with IMRMA for \$119,860.81.

Ordinance No. 1095

AN ORDINANCE AUTHORIZING THE EXECUTION OF THE RMA
MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT

Whereas, the City of Farmer City, a member in good standing of the Illinois Municipal League Risk Management Association (RMA) and party to the RMA Intergovernmental Cooperation Contract, has been fully apprised of the RMA Minimum/Maximum Contribution Agreement which amends and supplements the RMA Declarations pages dated 01/01/22 to 01/01/2023 and all endorsements thereto; and

Whereas, the City Council of the City of Farmer City finds it to be in the best interest of the municipality to make its RMA contribution in accordance with the RMA Minimum/Maximum Contribution Agreement; and

NOW, Therefore, be it ordained by the Mayor and City Council of the City of Farmer City as follows, to-wit:

Section 1. That the execution of the RMA Minimum/Maximum Contribution Agreement for a one (1) year period beginning 01/01/2023 and ending 01/01/2024 is hereby authorized.

Section 2. That the Mayor and City Manager are hereby granted authority to execute the RMA Minimum/Maximum Agreement which amends and supplements the RMA Declarations pages dated 01/01/2023 to 01/01/2024 and all endorsements thereto.

Section 3. Effective Date. The provisions of this Ordinance shall become effective immediately following its passage, approval and publication as required by law.

Section 4. Conflict. All other ordinances or parts of ordinances which are in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby superseded.

Section 5. Publication. The City Clerk is hereby authorized and directed to cause this Ordinance to be published in pamphlet form immediately after passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMER CITY,
COUNTY OF DEWITT, ILLINOIS THIS 7th DAY OF November, 2022.

AYES: ___ NAYES: ___ ABSTAIN: ___ ABSENT: ___

ATTESTED:

Scott Testory, Mayor

Angie Wanserski, City Clerk

Illinois Municipal League



Risk Management Association

INVOICE

2023 Min/Max Contribution

The signed Min/Max Agreement must be returned with your payment.

PO Box 5180, Springfield, IL 62705-5180 | Ph: (217) 525-1220 | Fax: (217) 525-7438

Date: October 3, 2022

Member: City of Farmer City

Account #: 0189

Indicate Payment Option (from list below): _____

Amount Enclosed: \$ _____

Please return this form with payment after completing the information on the reverse side.

MAKE CHECK PAYABLE TO RMA

BILLING DETAIL

2023 IML RISK MANAGEMENT ASSOCIATION ANNUAL CONTRIBUTION

Work Comp	\$32,748
Auto Liability & Comprehensive General Liability	\$47,378
Portable Equipment	\$ 907
Auto Physical Damage	\$1,932
Property	\$37,854
	<hr/>
	\$120,819
	<hr/>

2023 ILLINOIS MUNICIPAL LEAGUE MEMBERSHIP DUES*

\$ 250

INVOICE TOTAL

\$121,069

PLEASE CHOOSE ONE OF THE FOLLOWING PAYMENT OPTIONS and enter it in the space provided above:	
OPTION #1 – Pay Full Amount	
Contribution Amount	\$120,819.00
Minus 1% Savings	\$1,208.19
	<hr/>
	\$119,610.81
Illinois Municipal League Dues	\$ 250.00
Total due by 11/18/22	\$119,860.81
OPTION #2 - Pay Full Amount	
Contribution Amount	\$120,819.00
Illinois Municipal League Dues	\$ 250.00
Total due by 12/16/22	\$121,069.00
OPTION #3 - Pay in two installments	
Includes 1% installment fee	
Contribution Amount	\$120,819.00
Plus 1% fee	\$1,208.19
	<hr/>
	\$122,027.19
Illinois Municipal League Dues	\$ 250.00
	<hr/>
	\$122,277.19
\$68,468.67	Due by 12/16/22
\$53,808.52	Due by 5/19/23

**Membership with the Illinois Municipal League (IML) is a requirement to remain a member of the IML Risk Management Association.*

On behalf of the municipality named above ("Member"), I hereby warrant that I have the authority to sign this agreement on the Member's behalf. (If choosing the installment option, I acknowledge and understand that it is afforded only as a benefit for budgeting purposes and is not meant to allow for mid-term withdrawal.) I acknowledge and understand that Article 5 of the Intergovernmental Cooperation Contract ("Contract") prohibits termination of the Intergovernmental Cooperation Contract no less than 120 days prior to the first day of January of any given year. Per Article 5, I warrant that the Member will adhere to the Contract and pay all contributions when due.

Municipal Official (please sign):

Title: _____

Date: _____

Minimum/Maximum Contribution Agreement

This Agreement is between the Illinois Municipal League Risk Management Association (RMA), an intergovernmental association formed pursuant to Article VII, Section 10 of the Illinois Constitution of 1970 and the **CITY OF FARMER CITY**, a member of RMA. This Agreement amends and supplements the declarations pages dated January 01, 2023 to January 01, 2024 and all endorsements thereto.

1. DEFINITIONS

The following definitions shall apply for purposes of this Agreement:

- Loss Fund – Those dollars set aside for the payment of claims excluding reinsurance and excess premiums and administrative costs.
- Minimum Loss Fund – 85% of those dollars set aside for the payment of claims excluding reinsurance and excess premiums and administrative costs.
- Maximum Loss Fund – 130% of those dollars set aside for the payment of claims excluding reinsurance and excess premiums and administrative costs.
- Paid Claim Dollars – Those payments made by RMA on claims including defense costs against the **CITY OF FARMER CITY** minus recovery from subrogation, deductible or salvage credited against those claim payments.
- Minimum Contribution – Minimum Loss Fund including reinsurance and excess premiums and administrative costs.
- Maximum Contribution – Maximum Loss Fund including reinsurance and excess premiums and administrative costs.

2. MINIMUM/MAXIMUM CONTRIBUTION BREAKDOWN

The **CITY OF FARMER CITY** hereby agrees to the following schedule of contributions:

		<u>Minimum Contribution</u>		<u>Maximum Contribution</u>
Reinsurance and Excess				
Premiums and Administrative				
Costs		\$ 38,570		\$ 38,570
Loss Fund	@ 85%	<u>\$ 82,249</u>	@ 130%	<u>\$ 125,793</u>
Contribution		\$ 120,819		\$ 164,363

3. Based upon a comparison of paid claim dollars against the loss fund, RMA will determine whether additional contributions beyond the minimum contribution will be required up to the maximum contribution.
4. For purposes of determining paid claims, RMA will complete a semi-annual review of paid claim dollars.

5. **NOTICE**

RMA hereby agrees to send, through its agents, written notice when paid claim dollars are equal to or greater than 60% of the Minimum Loss Fund.

RMA agrees, through its agents, to send a second written notice when paid claim dollars equal or exceed 85% of the Minimum Loss Fund.

6. **BILLING/PAYMENT** – The parties to this Agreement hereby agree to the following terms:

When paid claim dollars reach or exceed 100 percent of the Minimum Loss Fund, billing will be instituted on a yearly basis for those paid claim dollars in excess of the Minimum Loss Fund and billing will continue on a yearly basis until the Maximum Loss Fund limit is attained or all claims initiated during the coverage period are closed. Billings will be completed in July of each year for paid claim dollars through June 30.

The **CITY OF FARMER CITY** hereby agrees to make payment within 30 days of its receipt of billing.

- 7. All other definitions, conditions and coverages of RMA remain the same under this Agreement, including the handling of all claims and member contribution payment schedules.
- 8. This Agreement is to be interpreted and construed in accordance with the laws of the State of Illinois.
- 9. If any one portion or portions of this Agreement is found to be invalid or unenforceable, the remainder shall remain valid and binding on the parties.

The undersigned hereby affirm that they are duly authorized as agents to bind the parties to this Agreement.

Mayor/Village President/Town President

Date

Treasurer/Comptroller/Risk Management Coordinator

Date

Reserved for RMA use only

RMA Managing Director

Date