THE CITY OF CHRISMAN MET FOR A REGULAR MEETING MONDAY, AUGUST 16th, 2021 AT 7:00P.M. WITH THE FOLLOWING MEMBERS PRESENT: COMMISSIONER COREY CHANEY, COMMISSIONER THAD CRISPIN, COMMISSIONER BRIAN HADDIX, COMMISSIONER RODNEY WOLFE, AND MAYOR OWEN. ALSO, PRESENT WAS CITY CLERK AUTUMN PERRYMAN AND CITY TREASURER KAYLEN HOSKINS.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES:

CRISPIN MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES MINUTES FROM AUGUST 2^{ND,} 2021. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

CLAIMS:

CHANEY MOVED AND WOLFE SECONDED THAT THE COUNCIL APPROVES THE CLAIM IN THE AMOUNT OF \$117,995.55. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

ZACHARY NELSON PAYROLL	WATER	915.50-21580
AUTUMN PERRYMAN PAYROLL	ADMIN	861.86-21581
KAYLEN HOSKINS PAYROLL	ADMIN	915.45-21582
ERIK BOHLE PAYROLL	STREET 1	1,325.67-21583
LAYNE M SMITH PAYROLL	PARKS	623.06-21584
JAMES TODD PAYROLL	POLICE	209.42-21585
TOM DOLAN PAYROLL	POLICE	1,281.03-21586
STEPHEN HALL PAYROLL	POLICE	423.95-21587
RAYMOND SOLLARS PAYROLL	POLICE	283.83-21588
GAVIN MCCLAMOCK PAYROLL	SEWER	950.33-21589
PAULA BETH DAIL PAYROLL	LIBRARY	366.37-21590
CHERYL OATES PAYROLL	LIBRARY	360.85-21591
AMERICAN LEGAL PUBLISHING	ALL	450.00-21592
ASHER & SMITH LEGAL FEES	WATER.ADMIN.HEALTH	362.50-21593
CHRISMAN FARM CENTER EQUIPMENT MAINT	STREET.WATER.SEWER.PARK	1202.87-21594
CHRISMAN PUBLIC LIBRARY PPRT	LIBRARY	60.64-21595
CINTAS CORPORATION UNIFORMS	SEWER.STREET.WATER	199.47-21596
DOLLAR GENERAL SUPPLIES	HEALTH.STREET.WATER.ADMIN	38.40-21597
DTI OFFICE SOLUTIONS KYOCERA CONTRACT	ADMIN	61.12-21598
FEHR GRAHAM WWTP, WATERMAIN	SEWER.WATER	4032.00-21599
GILLIFORD SEPTIC & SEWER SLUDGE REMOVAL	SEWER	585.00-21600
HEALTH ALLIANCE INSURANCE	ADMIN.WATER	1614.83-21601
ILEAS ANNUAL MEMBERSHIP	POLICE	60.00-21602
ILLINI FS FUEL	SWR.STR.PARK.WTR.POLICE	1384.50-21603
AMEREN ILLINOIS ELECTRIC	ALL	1635.75-21604
INGRUM WASTE DISPOSAL INC DUMPSTER SERVICE	ALL	451.50-21605
JOHN DEERE FINANCIAL SUPPLIES	SEWER.STREET.PARK.WATER	344.60-21607
LEAF KYOCERA CONTRACT	ADMIN	99.29-21608
LEWSADER ELECTRIC ELECTRICAL ON WATERM	IAIN WATER	1900.00-21609

MACALLISTER RENTAL, LLC	STREET MAINTENCE	STREET	128.59-21610
CHRISMAN NAPA	SUPPLIES	WATER.STREET	57.54-21611
NEAL TIRE	TIRE REPAIR	POLICE	24.65-21612
PDC LABORATORIES	CHEMICALS	WATER	298.10-21613
POOL'S TRUE VALUE	STREET MAINTENCE	STREET	176.83-21614
SANTANNA ENERGY	NATURAL GAS	ADMIN.WATER.STREET	38.37-21615
SNEARLEY & COMPANY	PORTA POTS	PARKS	190.00-21616
SPESARD CULVERT SALES	STREET MAINTENCE	STREET	49.05-21617
URBANA & CHAMPAIGN SAN.	SEPTIC DISCHARGE	SEWER	317.00-21618
USA BLUEBOOK	CHEMICALS, SUPPLIES	WATER	355.50-21619
VERIZON WIRELESS	PHONES	ALL	292.36-21620
WATER SOLUTIONS UNLIMITED	CHEMICALS	SEWER	560.00-21621
JOE RAZMUS	DEMOLITION	HEALTH	10440.00-21622
FEHR GRAHAM	ENGINEERING	SEWER	70688.40-21623
ADVANCED DIGITAL	COPIER CONTRACT	LIBRARY	46.84-1583
CITY OF CHRISMAN	PAYROLL REIMBURSMENT	LIBRARY	727.22-1584
DOLLAR GENERAL	OFFICE SUPPLIES	LIBRARY	8.93-1585
FRONTIER	INTERNET	LIBRARY	213.41-1586
FEHR GRAHAM	ENGINEERING	MFT	297.00-1244
PROGRESSIVE CHEMICALS	SUPPLIES	MFT	480.00-1245
IRS	FEDERAL TAXES	ALL	2,332.33-90000890/892
IDOR	STATE TAXES	ALL	547.75-90000891/893

BUILDING PERMIT FOR 609 E WASHINTON:

CHANEY MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVES THE BUILDING PERMIT AT 609 E WASHINGTON. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

DEMOLITION PERMIT FOR 221 S ILLINOIS:

HADDIX MOVED AND CHANEY SECONDED THAT COUNCIL APPROVES THE DEMOLITION PERMIT AT 221 S ILLINOIS VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT, VOTING NAY NONE, MOTION CARRIED.

VETERANS MEMORIAL:

CHANEY MOVED AND WOLFE SECONDED THAT COUNCIL APPROVES THE CITY TAKING OVER THE VETERANS MEMORIAL AND SETTING UP A SEPARATE BANK ACCOUNT. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

AMBULANCE MONEY:

CHANEY MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES REDISPERSMENT OF MONEY FROM THE AMBULANCE. \$8000 TO SEWER, \$7500 FOR GRANT MATCH, \$5000 MISC AND LIGHTS, AND \$322.26 FOR THE GENERAL FUND, TOTALING \$23,722.26. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

EXECUTIVE SESSION IN:

CRISPIN MOVED AND HADDIX SECONDED HAVING AN EXECUTIVE SESSION AT 7:41. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

EXECUTIVE SESSION OUT:

CHANEY MOVED AND WOLFE SECONDED CLOSING EXECUTIVE SESSION AT 7:55. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

DISCUSSION:		
Ambulance:		
Nothing		

Chief Dolan:

I don't know if everyone knows, but we have three churches in the Ministerial Association. From time to time, I will ask them for some help for different things that may come up. Well, we've had a serious issue with a yard for a couple of years that have been over our head. I spoke with the woman, and I could tell the she was extremely overwhelmed, so I called Ken Crawford at the First Baptist Church and he came down and took a look at it. It was going to be thousands of dollars if they had a professional firm come in and do it. The church came down with 17 people on Saturday, they hauled 7 dump trucks of debris away, and knocked all that down. There is still some work that they are going to have to do, but its manageable now. Mayor Owen- That is a great deal. Dolan- They had equipment in there helping out. I just wanted to make sure we give them praise for all that.

Street Department:

Bohle- Thanks to Commissioner Wolfe for helping with the curbs. Mayor Owen- They look good to. Bohle- We are far from done. I've brought someone with me tonight. This is Chloe Doan; she is a High Schooler in need of an internship for school. Her birthday is a week from tomorrow. Since we are short staffed, I though this may be a good opportunity for her to learn how a city runs and that sort of thing. We've got an application here; do you have anything you want to add Chloe? Chloe- I'll start on Tuesday if I can. Mayor Owen- We've got to get you on the agenda to Hire you. You'll probably be helping out the Park and Street. Chloe- I've got my application and resume here if you guys would like to look at it. Crispin- Are you looking for more of the Office side or? Chloe- I'm more hands on. Crispin- Just curious, good deal. Wolfe- If she had to know for school, we can just hold a special meeting really quick and just do that one item. Bohle-She has to be able to confirm by Wednesday this week. Mayor Owen- Is anyone opposed to this for part-time? It won't be official until next meeting, but you can tell them you have a job. Crispin- Can you make the 15-hours work, what time do you get out of school. Chloe- I get out at noon your time. Crispin- I just want to make sure if we do this you can get your time.

Newspaper:

Nothing

Gambling Ordinance:

Mayor Owen- Ok we have the new gambling ordinance; we will lay it in here for two weeks so the public can read it and you guys can get a copy of it. We will vote on its next meeting and that is for the Queen of Hearts down at the intersection.

Veterans Memorial:

Hoskins- We just have to put money into an account, I didn't know if you wanted it in a separate account? Crispin- Are we going to take that on. Wolfe- We took that on at the last meeting, we need to set up a totally separate account so when anyone donates. Chaney- Were they going to check and see if they had any money left. Hoskins- We have it, \$617. Wolfe- We need to make sure it's in a separate account. Crispin- Did they give us the contact information? Hoskins- Yes. Crispin- I just want to make sure we have everything so we don't have to go fumbling around. Mayor Owen- It will have to be a separate entity all of its own.

Redisperse money from the Ambulance:

Wolfe- It wasn't as much as I was hoping for, it got divided up and here's how it played out. Mayor Owen- What did we get deducted out. Chaney- \$23,722.26. Mayor Owen- So we got \$23,722.26 from the Ambulance. Wolfe- Did we move the \$8,000. Mayor Owen- We've got to cover that; we've got some other issues I want to look that deals with our pavilion. Crispin- We got the grant from the Edgar County community foundation. We get \$5,000 up front then the next \$7,500 that they are willing to give has to be a match from us. So, we would get \$12,500 as long as we put in \$7,500. Mayor Owen- So I'd like to put in \$7,500. Wolfe- It would be silly not to. Mayor Owen- That will help get that building on track. Crispin- I'm good with that. Wolfe- So we've got \$23722.26 and take \$8,000 out of it and take \$7,500 so we are at \$8,226 left where are we putting that? Mayor Owen- Do you have any special things that are needed done. Crispin- I'm getting the lights taken care of at the park. They are coming down, we are supposed to be getting a quote from Lewsader for taking them down, I'm still waiting on a price. Wolfe- So instead of the \$7,500 why don't you move \$10,000 of the Ambulance money. If we divvy it up now, we don't want to have to borrow from a department later. The Park is going to need it. Mayor Owen- Let's get a motion for another \$5,000 be put over there.

Billing for Sewer:

Haddix- We talked to Matt Johnson about the Sewer rates this is what he's come up with starting January 1st of 2022. Capital Improvement Fee would raise the sewer bill approx. \$5.00 a month and then they have it increasing on down to January 1st of 2026. In 2023 a metered user uses 3500 gallons per month will be charged \$5.25 per thousand gallon *3500 gallons + 10 would be \$28.38 a month. For non-metered user would be \$24.00+\$15.00 would be \$39.00 a month. He's basing that on the average water usage right now I believe. Crispin- So we aren't raising rates, were just adding on the fee? Mayor Owen- It's more of a rate increase, it actually works out pretty well. It goes out over several years, and it

is helping us accomplish something that we are under the gun to get done. It won't hurt any of us too bad, and it will make some of our basic functions functionable, this takes care of Washington Pump Station, new lines going to the sewer plant, and a whole new sewer plant. But down the road also we will have to factor in our water rates also which is not done yet. Haddix- We've also got on the agenda for sewer only services, there is at least one property in town that is pumping water out of a well into a cistern and then pumping that into the house. They aren't paying a water bill so there for they aren't paying a sewer bill either. There is something in the Ordinance book about non-metered usage. I need to visit the ordinance more.

Pavilion Work:

Crispin- I think we've covered it; I'm still waiting on quotes for the electrical. I tried calling, I've only got one rough quote out the three people I've talked to. The one that I've got the rough quote from is supposed to be getting me a hard number to start that. Haddix- Are you going to have enough money to do the Plumbing, concrete, and electrical? Crispin- I don't know about concrete off hand but plumbing and electrical for sure. From the numbers that I had quoted we should have some to spare after the electrical and plumbing.

Lights at the park:

Crispin- The ball field lights are coming down. The wires are coming off the poles and they are starting to fall down. It's a hazard. When it comes time to replace them, we will put up new LED lights and draw less power. Wolfe-Yeah because you only put a 200-amp service, you had 400. You won't have the service for that style of lights. Crispin- I talked to the baseball coach, they don't plan on any night games or anything like that. I'm waiting on them to get back to me on taking them down. I think he said they are 65 feet; he can just barely reach them. We even talked about topping the poles, be we don't want to make that mess. Wolfe- When I talked to him, were just going to do the 4 infield ones first and see what they cost for time and material. Crispin- We need to find the controller to the score board. Wolfe- I thought the school had it. Mayor Owen- It used to be in that North Garage with the track equipment.

Tree Removal:

Crispin- I got a phone call from Veterans Tree Service, he had been called to give a quote to take down 3 dead trees. Not by anyone at the city but the home owner, saying "Give me the quote, the city will take care of it" I didn't talk to them, and from what I've found out no one else talked to them. He gave me a quote to chip and haul it all away. Mayor Owen-Is this on private property? Crispin- No, it's on the cities, but I don't know why we are getting spoke for. I've got a budget for tree removing but I didn't talk to her or anyone about it.

Chrisman Day Dumpsters:

Haddix- The girls were wondering how many dumpsters need to be delivered for cleanup. Mayor Owen- They used to keep a little book to keep track of how many dumpsters we used each year. Haddix- I know we used 14 or 15 last year. 2 of them were from Sugar Creep for scrap. Wolfe- While we are on the subject, where are we going to set the dumpsters, the fire department used to set them over behind the library, but we've got the flower gardens back there.

Commissioner Crispin:

Nothing

Commissioner Haddix:

The house at 221 S Illinois is mostly on the ground. Mayor Owen- He did a good job. Haddix- I wanted to thank Tom, he worked on my behalf to get 203 S Indiana cleaned up, I appreciate it, Tom.

Commissioner Wolfe:

Real quick what is our sewer rate right now \$4.25? Perryman- Its either \$5.00 or \$5.25. Wolfe-So we aren't taking a raise January 1st. Perryman- I'm pretty sure its \$5.00 for water and \$5.25 for sewer. Wolfe- So are we cutting the rate in January? Crispin- The rate isn't changing; we are just adding an improvement fee. That's what I was curious about. Wolfe- Now I understand, we are just going to stay at \$5.25 per 1000 gallon, so we are at \$10.00 now and we are going to add another \$5.00. Mayor Owen- We need to make sure that is what they mean. Wolfe- Everything is in play; Boyer has to spend \$30,000 to get his insurance. The rail road will not waive his insurance commitment. Our Engineer is still waiting on their agent to send it to the railroad. Now it's not the Railroad, they are waiting on him.

Commissioner Chaney:

Nothing

ADJOURNMENT:

CHANEY MOVED AND HADDIX SECONDED FOR ADJOURNMENT AT 8:00P.M. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

AUTUMN PERRYMAN, CITY CLERK