

December 20th, 2021

THE CITY OF CHRISMAN MET FOR A REGULAR MEETING MONDAY, DECEMBER 20th, 2021 AT 7:02 P.M. WITH THE FOLLOWING MEMBERS PRESENT: COMMISSIONER CORY CHANEY, COMMISSIONER RODNEY WOLFE, COMMISSIONER BRIAN HADDIX, and MAYOR OWEN. ALSO, PRESENT WAS CITY CLERK AUTUMN PERRYMAN.

COMMISSIONER THAD CRISPIN JOINED THE MEETING AT 7:04 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES:

CHANEY MOVED AND WOLFE SECONDED THAT COUNCIL APPROVES MINUTES FROM DECEMBER 6TH, 2021. VOTING AYE ON THE MATTER WERE 3 MEMBERS. VOTING NAY NONE. MOTION CARRIED.

CLAIMS:

CHANEY MOVED AND WOLFE SECONDED THAT THE COUNCIL APPROVES THE CLAIMS IN THE AMOUNT OF \$55,101.02. VOTING AYE ON THE MATTER WERE 3 MEMBERS. VOTING NAY NONE. MOTION CARRIED.

CHLOE DOAN	PAYROLL	STREET	142.90-21899
AUTUMN PERRYMAN	PAYROLL	ADMIN	861.86-21900
ANDREW GOODWIN	PAYROLL	WATER	441.43-21901
KAYLEN HOSKINS	PAYROLL	ADMIN	1,609.27-21902
ERIK BOHLE	PAYROLL	WATER.SEWER	1,272.45-21903
ZACHARY PHILLIPS	PAYROLL	STREET	644.7-21904
MATT SHELTO	PAYROLL	WATER	172.89-21905
JAMES TODD	PAYROLL	POLICE	176.65-21906
TOM DOLAN	PAYROLL	POLICE	1,281.03-21907
STEPHEN HALL	PAYROLL	POLICE	319.07-21908
RAYMOND SOLLARS	PAYROLL	POLICE	344.79-21909
PAULA BETH DAIL	PAYROLL	LIBRARY	366.37-21910
CHERYL OATES	PAYROLL	LIBRARY	360.85-2121911
ADVANCED DIGITAL	COPIER CONTRACT	ADMIN	57.48-21912
ASHER & SMITH	LEGAL	SEWER.WATER	1931.25-21913
CARDMEMBER SERVICES	MAINTENCE.OFFICE SUPPLIES	ADMIN.STREET	1667.19-21914
CHRISMAN PUBLIC LIBRARY	18.5% PPRT	ADMIN	164.86-21915
CINTAS CORPORATION	UNIFORMS	WATER.SEWER.STREET	195.27-21916
COURTESY FORD LINCOLN LLC	VEHICLE MAINTENCE	POLICE	565.66-21917
FEHR GRAHAM	WWTP OPERATOR/DESIGN	SEWER	12,316.40-21918
GULLIFORD SEPTIC & SEWER	PUMP SLUDGE	SEWER	4,500-21919
HEALTH ALLIANCE	INSURANCE	ADMIN	3,275.04-21920
ILLINI FIRE SERVICE	ANNUAL INSPECTION	ALL	520.75-21921
ILLINI FS	FUEL	STR.WTR.SWR.POLICE.PRK	1,011.47-21922
AMEREN ILLINOIS	GAS.ELECTRIC	ALL	1,735.35-21923
JOHN DEERE FINANCIAL	OPERATING SUPPLIES	STREET.HEALTH.ADMIN	191.84-21924
KINDRED FARMS TRUCKING INC	MAINTANCE	STREET	140.16-21925
LANKSTER & GORE SEPTIC	DIGGING/CAPPING	WATER	2,500.00-21926

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LOCIS	CHECKS/SHIPPING	ADMIN	309.09-21927
OFFICE THREE SIXTY INC	OFFICE SUPPLIES	ADMIN	335.00-21928
PRAIRIE PRESS	SUSCIPTION RENEWAL	ADMIN	49.99-21929
PROGRESSICE CHEM & LIGHT	SUPPLIES/SHIPPING	WATER	103.99-21930
RAHN EQUIPMENT	EQUIPMENT MAINTENCE	STREET	7,086.38-21931
SNEARLEY & COMPANY	PORTA POT RENTAL	PARK	190.00-21932
VERIZON WIRELESS	PHONE SERVICE	ALL	288.52-21933
CITY OF CHRISMAN	PAYROLL REIMBURSMENT	LIBRARY	727.22-1616
DOLLAR GENERAL	SUPPLIES	LIBRARY	50.47-1617
PRAIRIE PRESS	SUBSCRIPTION RENEWAL	LIBRARY	49.99-1618
IRS	FEDERAL TAXES	ALL	1,950.46-90000926/928
IDOR	STATE TAXES	ALL	429.72-90000927/929

BID FOR ELECTRICAL AT PAVILION:

CRISPIN MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES THE BID FOR ELECTRIC AT THE PAVILION. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

KNIGHTS INSURANCE CONTRACT:

CHANNEY MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVES KNIGHTS INSURANCE CONTRACT OF \$17,678. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

SPECIAL MEETING MINUTES:

CHANNEY MOVED AND WOLFE SECONDED THAT COUNCIL APPROVES THE MINUTES FROM THE SPECIAL MEETING ON DECEMBER 9TH 2021. VOTING AYE ON THE MATTER WERE 3 MEMBERS. MOTION CARRIED.

HANDBOOK REVISIONS:

CHANNEY MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES HANDBOOK REVISIONS FOR TO PAY OUT UNUSED VACATION TIME AT STRAIGHT TIME AND COMP TIME AT TIME AND A HALF AS WAS APPROVED AT THE LAST MEETING. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

3% PAY INCREASE:

CHANNEY MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES A 3% PAY INCREASE TO THE TREASURER AND THE CLERK. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

POLICE PAY INCREASE:

WOLFE MOVED AND CHANNEY SECONDED THAT COUNCIL APPROVES A \$.50 PAY INCREASE ACROSS THE BOARD FOR POLICE. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

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COMMISSIONER WOLFE'S RESIGNATION:

CHANEY MOVED AND CRISPIN SECONDED THAT COUNCIL REGRETFULLY APPROVES COMMISSIONER WOLFE'S RESIGNATION. VOTING AYE ON THE MATTER WERE 4 MEMBERS. VOTING 1 MEMBER. MOTION CARRIED.

DISCUSSION:

Lucas Knight (Insurance):

Same every year, I'll run through it. Policy runs from January 10th of 2022 to January 10th of 2023. You have \$1 million per occurrence through your aggregate. That doesn't include your umbrella, and other things we have added in there. Sometimes we have to pay our medical claims. Medical payments we pay up to \$10,000 no questions asked after that they have to get a lawyer. It keeps people from fighting, and it keeps everybody happy. Sewer backup liability we actually have paid this out one time. Employee benefits, if the employees sue you because they think they are not getting a good deal. Public officials wrongful act, employee practices liability, law enforcement liability, excessive liability which is an additional \$2 million. Then we get into property, we use this company because they use a blanket basis. If a building is under covered, we've got you covered. We've got a \$2500 deductible; this company fills all of the gaps. Earthquake coverage, automobiles. There is something weird on the automobiles, I just noticed. It says 6 vehicles here but we have only 5 on the schedule. Haddix- We just got rid of the bucket truck. Knight- Ok I'll make sure that this isn't going to change the price. Inland marine, anything that travels from one property to another. Please commissioners look through the schedules and let me know if there is anything that needs added or removed. Claims in our name actually went down \$4,163 this year. Its good coverage, I wouldn't steer your any other way.

Pavilion:

Crispin- I've got a quote for electrical for the pavilion \$15,875. It says in there that he will hook up the score board. Everything will be service mounted for ease of installation and repair. I think well have 20 lights and outlets.

USIC:

Wolfe- I was going to contract them to do the locates, but they are not going to cover the damages if they mismark it. So, I don't think that we will need to use them, most of the line is out in the fields anyways.

Personnel:

At the last meeting we discussed the comp and vacation time that is unused. I had Autumn modify the employee policy. Any Compensation time that is unused will be paid out at time and a half at the end of the year, then vacation is paid out at straight time. By the last pay period of the year. Next, I would like to give the Treasurer and Clerk a 3% increase. It's like \$.50 and hr. Wolfe- I think we should do the same for the Police. Mayor Owen- \$.50 across the board? Wolfe- I think that is fitting.

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ADJOURNMENT:

HADDIX MOVED AND WOLFE SECONDED FOR ADJOURNMENT AT 7.38 P.M. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

AUTUMN PERRYMAN, CITY CLERK