

November 1st, 2021

THE CITY OF CHRISMAN MET FOR A REGULAR MEETING MONDAY, NOVEMBER 1ST, 2021 AT 7:00P.M. WITH THE FOLLOWING MEMBERS PRESENT: COMMISSIONER CORY CHANEY, COMMISSIONER THAD CRISPIN, COMMISSIONER RODNEY WOLFE, AND MAYOR OWEN. ALSO, PRESENT WAS CITY CLERK AUTUMN PERRYMAN AND CITY TREASURER KAYLEN HOSKINS.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES:

CHANEY MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES MINUTES FROM OCTOBER 18TH, 2021. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

CLAIMS:

CHANEY MOVED AND CRISPIN SECONDED THAT THE COUNCIL APPROVES THE CLAIMS IN THE AMOUNT OF \$25,090.31. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

CHLOE DOAN	PAYROLL	STREET	330.21-21820
ZACHARY NELSON	PAYROLL	WATER	891.37-21781
AUTUMN PERRYMAN	PAYROLL	ADMIN	806.59-21782
ANDREW GOODWIN	PAYROLL	WATER	441.43-21783
KAYLEN HOSKINS	PAYROLL	ADMIN	915.45-21784
ERIK BOHLE	PAYROLL	STREET	1,180.54-21785
MATT SHELTO	PAYROLL	WATER	254.35-21786
JAMES TODD	PAYROLL	POLICE	209.42-21787
TOM DOLAN	PAYROLL	POLICE	1,281.03-21788
ERIC MCCAIN	PAYROLL	POLICE	85.21-21789
TROY EADS	PAYROLL	POLICE	91.77-21790
STEPHEN HALL	PAYROLL	POLICE	528.83-21791
RAYMOND SOLLARS	PAYROLL	POLICE	312.85-21792
PAULA BETH DAIL	PAYROLL	LIBRARY	366.37-21793
CHERYL OATES	PAYROLL	LIBRARY	360.85-21794
LIENTZ PUBLISHING	YEARLY SUBS	ADMIN	30.00-21795
FRONTIER	EMAIL SERVICE	ADMIN	37.45-21796
GULLIFORD SEPTIC	SLUDGE REMOVAL	SEWER	1,170.00-21797
AMEREN ILLINOIS	GAS/ELECTRIC	ALL	1,516.59-21798
IMCO UTILITY SUPPLY	METERS & EQUIPMENT	WATER	485.00-21799
CHRISMAN NAPA	OPERATING SUPPLIES	WATER.SEWER.STREET.PRK	261.41-21800
PDC LABORATORIES	TESTING/MAINT. UTIL	WATER	663.00-21801
POWERNET GLOBAL	FAX LINE	ADMIN	17.41-21802
PRELUDE WEB & MARKETING	WEBSITE UPDATE	ADMIN	99.98-21803
SKINNER LIMITED	CAP WELLS	WATER	7,350.00-21804
USA BLUEBOOK	OPERATING SUPPLIES	SEWER	33.30-21805
CITY OF CHRISMAN	PAYROLL REIMBURSMENT	LIBRARY	727.22-1602
DOLLAR GENERAL	OPERATING SUPPLIES	LIBRARY	45.89-1603
FRONTIER	PHONE/INTERNET	LIBRARY	221.29-1604

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MIDWEST FIRST	EMAIL SERVICE	LIBRARY	5.00-1605
IRS	FEDERAL TAXES	ALL	2,008.74-90000914/916
IDOR	STATE TAXES	ALL	452.62-90000915/917

WATER ORDINANCE:

WOLFE MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES WATER ORDINANCE CHANGE. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

SEWER ORDINANCE:

HADDIX MOVED AND WOLFE SECONDED THAT COUNCIL APPROVES SEWER ORDINANCE CHANGE. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

221 S ILLINOIS ST:

HADDIX MOVED AND CHANEY SECONDED THAT COUNCIL APPROVES HAVING SEALED BIDS FOR THE LOT AT 221 S ILLINOIS ST. \$5,000 MINIMUM WITH THE RIGHT TO REJECT ANY AND ALL BIDS, DUE BY 3RD OF JANUARY 2022. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

CENTENNIAL PARK:

CRISPIN MOVED AND WOLFE SECONDED THAT COUNCIL APPROVES CLOSING CENTENNIAL PARK AT DARK. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

LIFT STATION PUMP:

HADDIX MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVES PURCHASING A NEW LIFT STATION PUMP. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

CAPPED WELLS:

WOLFE MOVED AND CHANEY SECONDED THAT COUNCIL APPROVES PAYING SKINNER \$7,350.00 FOR CAPPING THE WELLS. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

HOLIDAY SCHEDULE:

CHANEY MOVED AND WOLFE SECONDED THAT COUNCIL APPROVES THE HOLIDAY SCHEDULE FOR 2022. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

ENTER EXECUTIVE SESSION:

CHANEY MOVED AND WOLFE SECONDED THAT COUNCIL ENTERS INTO EXECUTIVE SESSION AT 8:08PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

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EXIT EXECUTIVE SESSION:

CHANNEY MOVED AND CRISPIN SECONDED THAT COUNCIL ADJOURN THE EXECUTIVE SESSION AT 8:30PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

DISCUSSION:

Anita Marvin:

We want to make it known that we are not in the Community Club. We saw that you guys had \$1000 given too you then \$500 and found \$700 more in an account. One suggestion is to ask those people if you could start a fund for decorations next year. Mayor Owen- That \$711.44 was set aside years ago. So, when people give for decorations that is where that money goes. Marvin- Does the public know that they can donate to that? Mayor Owen- We haven't had a lot of donations for years. Marvin- I think if you get the word out, you will get a lot. How do you want to go about that? Mayor Owen- How about you can post about it and so will we. They can donate to the Chrisman Christmas Decorating Fund. Marvin- Some of the public has been contacting me about some of the suggestions. Everyone has been saying that think a big tree is a great idea. Also, we were wondering what you were planning for the poles. Chaney- I contacted a company that does Georgetown's lights. For the lights on the poles, they quoted me \$165 per light that includes install remove and maintain. I believe there are 34 of them so that is \$5,600 dollars. Right now, I have a \$2,900 budget with the \$711.44 and the \$1,500 donation puts me at \$5,100 so that is more than I have budget for the year. They also gave me some options for the bandstand. They gave me two options one was for Frosty with four snowflakes around him to lease that for one year is \$3500 for Frosty and \$696 per snow flake. That will put me at \$6,280 I can't do that. They also quoted me a 25-foot Christmas tree with some packages around it, that package to lease was \$14,000 for the year. I'll have to go back to the drawing board to see what might fit the budget. Crispin- If people think the town is just not lit up enough why don't we do the poles? And raise money for next year. Marvin- So do you have enough money to do all the poles down the street? Chaney- Not all of them. Marvin - You guys had a big old Santa that was up here for years and it wasn't put out last year. Mayor Owen- The Plywood one? Marvin- Is he still in good shape? Mayor Owen- I haven't seen him. Marvin- You could always put him on the Bandstand with a sign until you can get something built. Chaney- We have a 20-foot pipe we talked about putting up and running LED lights all the way around. Marvin – We had 375 trick-of-treaters that were fed a free meal by Knights Insurance. The only thing is that when Mike and I got up there to start decorating, we had to clean the park up. Getting walnuts off the court for people to walk. Rodney can witness the trash cans were full, he went and dumped them for us. Crispin- I know trash cans are to be checked every Friday. Bohle- I know they were done the week before, I did them myself. Haddix- We've been putting an awful lot on his plate. Mayor Owen- Thank you, and thank you for everything you do for us as well.

Russell Leigh:

I am going to talk about the Audit and the numbers, we had a pretty good year last year. The Audit was clean, no findings. Things were in pretty good shape from a bookkeeping standpoint. General Fund, total assets of \$453,000, total liabilities of \$19,826 so a fund balance of \$432,000. Motor and Fuel had \$203,000 with no liabilities. General Fund the total revenue \$397,000 revenue was up just a little bit from the prior year, sales tax was up slightly, income tax up a little. Expenses were a little flat considering all the stuff that went on with covid last year. So actually, increased your fund balance by \$49,000 over the previous year. You have over one year's cash on hand, the state likes to see one year worth of cash and you exceed that. Water and sewer total assets in funds \$3,773,000 which is receivables and fixed

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assets. You had liabilities of \$57,000 and then you have the long-term payable to the USDA that you have the \$1,393,000 but overall, the net is \$2,318,000. The water and sewer funds look better than they did 3 or 4 years ago. Total Revenues \$343,000 total expenses \$347,000 so you ran a small deficient last year. IMRF \$219,000 that is the amount of the money that the state of Illinois is behind on making their match for the retirements. Wolfe- How much did I make from the sale of water? Leigh- Just from the sale on water you make \$21,000. Wolfe- For the whole year? Leigh- Yes. Wolfe- That was my revenue, what that with my \$10 maintenance fee? Leigh- Yes. Wolfe- What does the City get for property tax. Leigh- \$83,000 Wolfe- That's all? So, what's inner government? Leigh- sales tax, income tax, and replacement tax. Wolfe- We get money from Ross Township. Chaney- Can we Levy more from the township? Leigh- Its by statute, you can levy more from the city, up to 5% more. Wolfe- I could be Ross Township is getting almost \$83,000 from the people in Chrisman. It seems like the people in town are paying a lot of township tax.

Lot 221 S Illinois:

Haddix- I don't see a reason we should keep maintaining it. I propose we sell it, for at least \$5,000. Wolfe- You've got to start somewhere. Mayor Owen- What do we have in it \$20,000? Haddix- We will never get it back. Crispin- Are we just putting it for sale and not taking bids or anything? Wolfe- What are we going to do, put sealed bids and anyone under \$5,000 we won't accept and give a date. Sealed bids by the end of the year. Mayor Owen- Should just put it up for bid with a right to reject any and all bids if we don't get what we want.

Bucket Truck:

Crispin- Making sure we can sell it, as long as the buyer agrees that it is out of inspection. Mayor Owen- We can always put it up for bid as is. Or call Bryant's and tell them to come get it. Crispin- I'll see what they will give us for it.

Centennial Park Closed at Dusk:

Wolfe- Through the winter I don't see a problem with it. Mayor Owen- Saves us from a lot of problems, if we see anyone up there, then we know they are up to no good. Bohle- Do we need to have signs made with the time. Wolfe- No different than the cemetery "closes at dark. Mayor Owen- Just has to say "Park Closes at dark".

Treatment Plant Repairs:

Haddix- Back in the summer we had to replace both pumps at the lift station down at 36 and rt 1. They have not been rebuilt, I had Erik take them to Yoho's, I have a quote it's going to be \$1,809.80 a piece to rebuild them. For \$2,490 each, we could have brand new ones. Roughly \$5,000 to have two new ones. Crispin- Have these already been rebuilt. Haddix- I'm thinking we should spend the extra \$500 a piece and buy brand new ones. Mayor Owen- I'd say your right, there is no use to rebuilding junk. Bohle- Those pumps were engineered for us; they are not manufactured pumps. They are engineered to spec for what that lift station requires. I can't even use the pumps out of the other lift station if one of them goes out. Haddix- I think that we should buy two new pumps. Wolfe- There are two pumps down there, they cycle. Bohle- I don't know if that lift station can keep up with just one pump. Crispin-What are the chances they both go out at the same time? What if those new ones sit on the shelf for three years and the seals go bad. Wolfe- I would buy one, and just let them sit for a little bit.

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Capping the Wells:

Wolfe- They are done, we only had 30 days. Cost me \$7,350 for Skinner to do it. Already got the paperwork to the EPA.

Holidays:

Mayor Owen- Julie's would like to have our holiday list, can't they just call the emergency phone? Wolfe- I understood that the guys carried the phone, and were on standby? The only think I have a problem with is I don't know if the guys have a way to get the paperwork. It comes out on the printer in the office here. Mayor Owen- Are we sure this Juneteenth is a Holiday now. Perryman- It can from the Governor's office.

Interim Loan:

Hoskins- We are still waiting on our USDA money to come in, so we need an interim loan of 2.165 million. The bank said we will have to pay a hefty monthly payment. Mayor Owen- So how much is that a month? Hoskins- We are not sure yet. Crispin- Does this 2 million go towards the 5 million? Perryman- The 5 million will be used to pay back the 2 million. Crispin- So we will be paying double interest. Wolfe- Let's see if we can get something through the EPA. I couldn't Imagine the interest rate on 2 million.

Commissioner Crispin:

Nothing

Commissioner Haddix:

We talked about updating some equipment at the last meeting. I have a quote from Massey on a JCB his quote was \$57,785. I also have one from Caterpillar his quote was \$60,853. Crispin- What is wrong with ours? Wolfe- Its creeps, and has a fuel leak. Crispin- Can it be fixed? Wolfe- I wouldn't put the money into it, I'll be honest. Haddix- I priced them with a heavy-duty root rake type bucket, it also comes with a standard bucket, and an 8-foot snow push box. The Cat has a program, it's a 7year lease, with a balloon payment at the end if you want to keep it. Or you can trade it back in. Wolfe- How many horse is the Cat looking at. Haddix- 74. Wolfe- How many is this one? Haddix- They have to be under 75 to not have to put DEF is them. Crispin- Can we find any used equipment? Wolfe- It's just me with used we don't get the municipal discount, like here you have \$10,000 knocked off for that discount. Haddix- The JCB is probably easier to get in and out of, you get in through the side not up over the bucket. Wolfe- I like that they are in town, I like to deal in town. Crispin- Is that with us trading ours in or bidding it out. Haddix- No they are giving us \$7,500 for ours.

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Commissioner Wolfe:

The wells got capped, they are done. I found the valve box; I'm going to cap that line off so we don't have to heat that back building this winter. Just getting that done down there. Water boy will still be down there. I'm going to talk to the engineers about seeing if somebody wants those tanks and aerator. Zach what did you get for today. Nelson- Today was about .7 at entrance of the system. Wolfe- They have been flushing hydrants real hard, and was a .52, if we can keep it up there at least until summer we won't have to add no chlorine. That's good news. Did you do that meter count so I know how many I need to order. Nelson- Probably another 40 or 50. That gives us a few extra. Wolfe- I'll get them ordered.

Commissioner Chaney:

Nothing

ADJOURNMENT:

CHANEY MOVED AND HADDIX SECONDED FOR ADJOURNMENT AT 8.32 P.M. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

AUTUMN PERRYMAN, CITY CLERK