THE CITY OF CHRISMAN MET FOR A REGULAR MEETING MONDAY, OCTOBER 19, 2020 AT 7:00P.M. WITH THE FOLLOWING MEMBERS PRESENT: MAYOR DAN OWEN, COMMISSIONER CORY CHANEY, COMMISSIONER THAD CRISPIN, COMMISSIONER RODNEY WOLFE, AND COMMISSIONER BRYAN HADDIX. ALSO, PRESENT WAS CITY CLERK DENA BURNS AND BRITTANEY FORD TREASURER

# **PLEDGE OF ALLEGIANCE**

# **ROLL CALL**

# **MINUTES:**

CHANEY MOVED AND WOLFE SECONDED THAT COUNCIL APPROVE MINUTES FROM OCTOBER 7, 2020. VOTING AYE ON THE MATTER WERE COMMISSIONERS CHANEY, WOLFE, HADDIX, CRISPIN AND MAYOR OWEN. VOTING NAY NONE. MOTION CARRIED.

CHANEY MOVED AND WOLFE SECONDED THAT COUNCIL APPROVE EXECUTIVE MINUTES FROM OCTOBER 7, 2020. VOTING AYE ON THE MATTER COMMISSIONERS CHANEY, WOLFE, CRISPIN, HADDIX AND MAYOR OWEN. VOTING NAY NONE. MOTION CARRIED.

#### **CLAIMS:**

HADDIX MOVED AND CHANEY SECONDED THAT THE COUNCIL APPROVE THE CLAIM IN THE AMOUNT OF \$26,219.16. VOTING AYE ON THE MATTER WERE COMMISSIONERS HADDIX, CHANEY, CRISPIN, WOLFE AND MAYOR OWEN. VOTING NAY NONE. MOTION CARRIED.

THADDEUS ARRASMITH	SALARY	STREET.WATER.SEWER	1337.16-20755
BRITTANEY FORD	SALARY	ADMIN	862.18-20756
DENA BURNS	SALARY	ADMIN	866.03-20757
CODY BARRETT	SALARY	STREET	965.55-20758
MATTHEW SHELATO	SALARY	WATER	881.56-20759
JAMES TODD	SALARY	POLICE	84.88-20760
TOM DOLAN	SALARY	POLICE	1337.02-20761
STEPHEN HALL	SALARY	POLICE	423.95-20762
RAYMOND SOLLARS	SALARY	POLICE	350.52-20763
TYLER ALEXANDER	SALARY	ELECTED	291.32-20764
THAD CRISPIN	SALARY	ELECTED	437.00-20765
DANIEL OWEN	SALARY	ELECTED	580.27-20766
RODNEY WOLFE	SALARY	ELECTED	437.00-20767
GAGE M DEWEESE	SALARY	STREET	622.45-20768
GAVIN MCCLAMROCH	SALARY	STREET	786.21-20769
PAULA DAILY	SALARY	LIBRARY	326.70-20770
CHERYL OATES	SALARY	LIBRARY	321.95-20771
IRS	FEDERAL P/R TAXES	ALL 2759.	47-90000601/603
IDOR	STATE P/R TAXES	ALL 606.	91-90000600/602
ASHER & SMITH	LEGAL	ADMIN.WTR.ST.SWR.HEALTH	706.25-20772
LIENTZ PUBLISHING	PUBLICATION	SEWER	65.00-20773
CHRISMAN PUBLIC LIBRARY	18% PPRT	ADMIN	244.36-20774

CINTAS CORP	UNIFORMS	WATER.STREET.SEWER	354.17-20775
CITY OF CHRISMAN	WINDOW WASHING	ADMIN	10.00-20776
CONTINENTAL RESEARCH	CHEMICALS.SHIPPING	SEWER	231.87-20777
DOLLAR GENERAL	OPERATING SUPPLIES	WATER.ADMIN.STREET.SEWER	90.70-20778
AMEREN ILLINOIS	UTILITIES	ALL	1646.66-20779
JENNESS ELECTRIC	HVAC	SEWER	5015.00-20780
JOHN DEERE FINANCIAL	OPERATING SUPPLIES	ADMIN.SEWER.WATER.STREET	196.63-20781
LANKSTER & GORE	WATER LINE REPAIR	WATER	480.00-20782
LEWSADER ELECTRIC	MAINTENANCE	SEWER	337.50-20783
NEAL TIRE	EQUIPMENT MAINTENANCE	STREET	140.00-20784
PARIS COMMUNITY HOSP	HEP SHOTS	STREET.SEWER	118.00-20785
TIM'S MONKEY WRENCH	SQUAD CAR MAINTENANCE	POLICE	272.33-20786
USA BLUEBOOK	CHEMICALS.SHIPPING	WATER	369.07-20787
VERIZON WIRELESS	PHONE.INTERNET	ALL	265.37.20788
WATER SOLUTIONS	CHEMICALS.SHIPPING	WATER	1529.00-20789

#### **BUILDING PERMITS:**

CHANEY MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVE BUILDING PERMITS FOR 124 E LINCOLN AND 301 S IOWA. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

# **SQUAD CAR REPAIR QUOTE:**

CHANEY MOVED AND WOLFE SECONDED THAT COUNCIL APPROVE THE TIM'S MONKEY WRENCH QUOTE FOR SQUAD CAR REPAIRS IN THE AMOUNT OF \$1066.08. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

# KMB TRASH HAULING LICENSURE:

CRISPIN MOVED AND CHANEY SECONDED THAT COUNCIL APPROVE KMB TRASH HAULING LICENSURE FOR 2021. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

### IWD II TRASH HAULING LICENSURE:

CRISPIN MOVED AND CHANEY SECONDED THAT COUNCIL APPROVE IWD II TRASH HAULING LICENSURE FOR 2021. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

# **PUBLIC WORKERS CLOTHING ALLOWANCE:**

HADDIX MOVED AND WOLFE SECONDED THAT COUNCIL APPROVE PUBLIC WORKERS CLOTHING ALLOWANCE FOR \$250.00 PER EMPLOYEE. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

#### **WATER METERS:**

WOLFE MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES TO PURCHASE 100 WATER METERS IN THE AMOUNT OF \$21,798.00. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

#### TRAINING REIMBURSEMENT AGREEMENT:

CRISPIN MOVED AND CHANEY SECONDED THAT COUNCIL APPROVE TRAINING REIMBURSEMENT AGREEMENT AS WRITTEN. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

#### **EXECUTIVE SESSION:**

CRISPIN MOVED AND HADDIX SECONDED THAT COUNCIL GO INTO EXECUTIVE SESSION FOR PERSONNEL AT 7:19PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

#### **EXIT EXECUTIVE SESSION:**

WOLFE MOVED AND HADDIX SECONDED THAT COUNCIL EXIT EXECUTIVE SESSION AT 7:57PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

#### **RETAIN TOM DOLAN AS CHIEF OF POLICE:**

WOLFE MOVED AND HADDIX SECONDED THAT COUNCIL APPROVE TO RETAIN TOM DOLAN AS CHRISMAN CHIEF OF POLICE AT CURRENT SALARY. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

### **SOUTHWESTERN IL COLLEGE POLICE ACADEMY TUITION:**

HADDIX MOVED AND WOLFE SECONDED THAT COUNCIL APPROVE 80 HOUR TRANSITION COURSE FOR SOUTHWESTERN IL COLLEGE POLICE ACADEMY IN THE AMOUNT OF \$1500.00 FOR POLICE CHIEF TOM DOLAN. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT, VOTING NAY NONE, MOTION CARRIED.

### **DISCUSSION:**

Training Reimbursement Agreement is for all expenses incurred by the City for an employee obtaining a new license or certification. Does not pertain to CEU's for previously obtained licenses or certifications.

# **CHIEF OF POLICE:**

I completed the ALICE Training for the schools last week.

# **COMMISSIONER CRISPIN:**

Looking over applications for Street Department.

### **COMMISSIONER HADDIX:**

One of our employee's child was sent home from school because the Teacher tested positive for the Coronavirus. CDC self-checker recommends the employee can stay at work and monitor for symptoms. We have two thermometers for our employees to do temperature check twice a day.

Need to send a letter to 301 E Madison for the roof falling in on the garage.

# **COMMISSIONER WOLFE:**

Need to purchase 100 Water Meters

Is it time to get rid of the Park Port A Pots because it is getting colder? Crispin – yes

The Attorney billed for phone conference and research for appointing new commissioner. I thought Dena Burns just checked with IML. Burns – yes, I checked with IML. I don't think I had him do any research. Will check on that.

Is Jordan Hale on or off? Dolan – Hale is still on the roster. He has not made a decision as to whether he is going to leave. He has moved out of town. Legally, he can continue to work unless he hasn't worked in a year due to medical or military. Then I should remove him from the roster. He is going to continue as a Deputy for Edgar County. I'm just waiting for him to make a decision. Wolfe – I feel that will be a liability to us. He has a Chrisman Badge and is on the roster, but not working. My recommendation would be to take him off.

A lot of Cities charge the Fire Department for using water. I want to do what's right. The recent fire – our pumping was up 30,000 that day. When we get on Paris water, the citizens of Chrisman have to pay for that water protection out in the county. Mayor – we had citizens concerned because they were filling Semi's and wanted to know who paid for that. Right now, we have our own water. Wolfe – Other than it's treated water, it's not raw water. I don't know if it is worth it for me to convert the plant over to just a hookup and let them use raw water. Something to think about. Mayor – The City is not against giving the Fire Department water. It's just the citizens are concerned and there were a lot of trucks. Down the road we will be paying Paris for that water. Crispin – the main meter is at Horace Brocton Road. So, if they hook on at the cemetery that's on Chrisman. If they hook on to Horace Brocton? Wolfe – that will be on Paris. I tried to find a Paris ordinance that the Fire Department paid a flat rate. I couldn't find it and I don't know. I also looked on Georgetown's ordinances and couldn't find it. I just want us to do the right thing for the people in town.

#### **MAYOR OWEN:**

221 S Illinois – waiting on City Attorney.

Blue Cross Blue Shield - still in review.

Covid-19 Policy - Tabled

# **ADJOURNMENT:**

CHANEY MOVED AND CRISPIN SECONDED FOR ADJOURNMENT AT 8:15 P.M. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

**DENA BURNS, CITY CLERK**