PLEDGE OF ALLEGIANCE

THE CITY OF CHRISMAN MET FOR A REGULAR MEETING, JANUARY 2, 2024 AT 7:06P.M. WITH THE FOLLOWING MEMBERS PRESENT:

ROLL CALL: MAYOR DANNY MOORE, COMMISSIONER MICHAEL JORDAN, COMMISSIONER BOB HOULT. ALSO, PRESENT WAS CITY TREASURE, & CITY CLERK LELA RAMEY.

MINUTES:

COMMISSIONER HOULT MOVED AND COMMISSIONER JORDAN SECONDED THAT COUNCIL APPROVES MINUTES FROM DECEMBER 18TH, 2023. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED

CLAIMS:

COMMISSIONER JORDAN MOVED AND COMMISSIONER HOULT SECONDED THAT THE COUNCIL APPROVES THE CLAIMS IN THE AMOUNT OF \$25,593.16 VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

MICHAEL RUSSELL	PAYROLL	PARK	
LELA RAMEY	PAYROLL	ADMIN	1206.96-23564 / 1843.02-23572
KAYLEN HOSKINS	PAYROLL	ADMIN	1197.44-23565 / 1844.19-23573
CODY LEWIS	PAYROLL	STREET	1284.95-23566
JAMES TODD	PAYROLL	POLICE	
TOM DOLAN	PAYROLL	POLICE	1364.20-23567
ERIC MCCAIN	PAYROLL	POLICE	
TROY EADS	PAYROLL	POLICE	
STEPHEN HALL	PAYROLL	POLICE	437.93-23568
RAY RAGLE	PAYROLL	POLICE	
RAY SOLLARS	PAYROLL	POLICE	269.13-23569
KARA INGRAM	PAYROLL	LIBRARY	361.89-23570
CHERYL OATES	PAYROLL	LIBRARY	361.64-23571
BACON & VAN BUSKIRK	BUILDING MAINTANENCE		ADMIN 2075.00-23574
CHRISMAN LIBRARY	18.5% PPRT		ADMIN 233.31-23575
FED EX	SEWER SAMPLES		SEWER 20.00-23576
FRONTIER	EMAIL SERVICE		ADMIN 39.09-23577
GULLIFORD SEPTIC & SEWER	SLUDGE REMOVAL		SEWER 1085.00-23578
AMEREN	GAS/ELECTRIC		ALL 3407.61-23579
LOCIS	REBUILD FILE/ EQUIP MAINT		ADMIN 866.25-23580
PACE	CHEMICALS		WATER/SEWER 1503.80-23581
POSTMASTER	PRESORT MAIL		SEWER/WATER 500.00-23582
POWERNET GLOBAL	FAX LINE		ADMIN 36.90-23583

WILKINSON GOELLER MODESITT WILKINSON – LEGAL SERVICE		ALL	2047.50-23584
CITY OF CHRISMAN	PAYROLL REIMB 12/29	LIBRARY	723.53-1789
FEHR GRAHAM	WWTP IMPROVEMENT/CONST	CONSTRUCTION	44991.76-1050
IRS IDOR	FEDERAL TAXES STATE TAXES		-90001162/64/66 D-90001163/65/67

LICENSE:

BUILDING PERMITS: COMMISSIONER HOULT MOVED AND COMMISSIONER BURGESS SECONDED THAT THE COUNCIL APPROVES THE BUILDING PERMIT FOR 221 S ILLINOIS STREET. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

DEMO PERMITS:

DISCUSSION: Mayor Moore - Lead and Copper under unfinished business. Jason would that be you? Jason Gore - I just need some more information from you in order to write up a quote for you. Personally, what I would do to save some time and money would be to send a letter out to all the home owners. I think would be the cheapest and easiest thing to do. Have you replaced your water service and when? What material is it? That would save you some time. We will need to get in to see what you have and a lot of home owners would say you're not coming in my house. Which in return you would say the EPA requires this and we have to do this. If there isn't compliance then we have to shut your water off. That would be the easy way I think. Because in order to check the house you have to see what it is. You can hydro around that meter all you want but the city stubs out copper on both sides so I mean you are not going to see nothing. You guys go past the boulevard and the hydro H meter like on the other side of the side walk I don't know where it goes. You would have an idea but I have had lots of ideas and they were not where I thought they were you know what I mean. Lol But in order to actually see that it is galvanized yeah that has led in it. And then some lines around town we already know that they are lead and can mark them down. Mayor Moore – What do you guys think about questionnaires going out? Burgess – I mean that is what all the other communities have done ahead of time. We however, are running into crunch time. Gore – That is something you would have to do today. Burgess – In order to get it out yeah and to see what the reply is getting it back. Possibly putting it out on Face Book and maybe the newspapers and get us back something. Gore -when did the water bills go out? Ramey – they went out today. Gore – I was going to say you can slip a letter right with it. Mayor Moore – We could hand deliver them. Gore – Like whoever said they were going to come from Homer and hydro them how are you going to hydro the ones on the square in the concrete you know. Pretty much when you look at the meter and galvanized ones coming up in the meter are galvanized so really you don't have to hydro nothing and waste a bunch of time. Time is money so you can go from meter to meter and house to house and look what there is and be out of there. You are not working on nothing if it is in the crawl space then look up in there and whatever material it is then mark it and be on the way. Burgess – I still have the survey at home I can bring up and we can attach what we want to it and send it out. I mean that could save us a bunch of time. Gore - Yes it could. Mayor Moore – Yeah. Ramey – But how many are we going to get to send them back? Burgess – well that could be a problem some of the other communities have run into. But if you can get 10% of the community that is 10% that we don't have to mess with Lucas Knight – But it would really be not if they necessarily

send them back but if they actually know what they have. Gore – And have a spot for them to mark I don't know what I have and can they come check it. Knight – If there was a date on it that would say if you don't respond by a certain date then we will be come to check for you. Gore – We could always say that we are going to do the east side of town first and see how much it is going to cost and then divide it by sections and quarter sections. Mayor Moore – Okay Ramey – We need to give you Ryan Byerly's Number he is our licensed water operator and he might have some of the questions you are asking because he has not been in our pits. Gore – I know that Paris when they replace a water line, they want to record every little bit. From material to distance just because it is easier to keep track of it. Hoult – so you are required to replace anything or just the lead ones. Gore – um no if it is galvanized then it is lead for sure. Hoult – But galvanized will have to be replace for sure. Burgess – For this regulation it is for sure. Gore – And you guys have maps in there that will tell us some of what we are working with. Mayor Moore – Thanks Jason is that all? Gore – Yes Mayor Moore – Okay Lucas.

Lucas Knight – Alright now for the most boring part insurance renewal. It is the same as every year but I think we have a brand-new crew so if you have any questions or if I am going too fast let me know. Burning Flowers is the company that we are running through. So, there are only 3 companies in the state of Illinois that do cover municipalities and that is mandated by the state. The other 2 are much higher so we are not going to cover them. We have been with this company for a while and I think they pay out rather quickly and they have always done very well with us. But we did take an increase and it was a little bit sizable, due to inflation, building material and then loss ratio is kind of the big one. So, we did take an increase I am going to walk you through it, and again if I get to going too fast let me know. I am going to hit the high lights.

COMMISSIONER BURGESS MOVED AND COMMISSIONER JORDAN SECOND THAT COUNCIL AUTHORIZES THE 2024 INSURANCE POLICY AS PROPOSED BY LUCAS KNIGHT. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

Ramey- Now we need to talk about our yearly ordinance. Per our water ordinance due to economic increase our yearly 5% increase will come into effect as of January 1st bills. Then per the capital improvement sewer ordinance comes into effect on January 1st bills as well. This increase is 5 dollars to the capital sewer relating to our lift station improvement. Hoult, Jordan – Now is this per month? Ramey -No per year until 2026. Hoult – so these increases are yearly as well. Ramey – Yes. Mayor Moore – Is this per house hold? Ramey – Yes. Hoult – it says per meter right here. Ramey – These ordinances are on our city website if you would like to view them and how this breaks down in the yearly chart. Hoult - Who would be none meter users? Jordan – Mrs. Luster. Mayor Moore – Iol yeah there you go. Jordan – And that goes with he will not let you in the house. Burgess – Well he won't have water service then. Hoult – he won't let you on the property I don't think. Mayor Moore – And he does pay for sewer services either.

COMMISSIONER JORDAN MOVED AND COMMISSIONER HOULT SECONDED THAT COUNCIL AUTHORIZES THE 5% INCREASE IN WATER BILLS AS OF JANUARY 2024 AS STATED IN THE ORDINANCES. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

REPORTS FROM COMMISIONERS:

REPORTS FROM THE MAYOR:

EXECUTIVE SESSION: See executive session 01.02.2024

COMMISSIONER HOULT MOVED AND COMMISSIONER BURGESS SECOND THAT COUNCIL AUTHORIZES THE OOPENING OF EXEC. SESSION AT 7:35PM. VOTING AYE ON THE MATTTERR WEE ALL MEMBERS WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARIED.

ADJOURNMENT:

COMMISSIONER JORDAN MOVED AND COMMISIONER BURGESS SECONDED FOR ADJOURNMENT AT 8:14 PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED. LELA RAMEY, CITY CLERK