

PLEDGE OF ALLEGIANCE

THE CITY OF CHRISMAN MET FOR A REGULAR MEETING, November 20TH, 2023. AT 7:02 PM WITH THE FOLLOWING MEMBERS PRESENT:

THE CITY OF CHRISMAN MET FOR A REGULAR MEETING, DECEMBER 4TH, 2023. AT 8:13 PM OPEN SESSION RE-OPENED WITH THE FOLLOWING MEMBERS PRESENT:

ROLL CALL: MAYOR DANNY MOORE, COMMISSIONER GERALD HOULT, COMMISSIONER JASON BURGESS, COMMISSIONER MICHAEL JORDAN, & COMMISSIONER RYAN ALEXANDER. ALSO, PRESENT WAS CITY TREASURER KAYLEN HOSKINS, AND CITY CLERK LELA RAMEY.

MINUTES:

MAYOR MOORE MOVED AND COMMISSIONER JORDAN SECONDED THAT COUNCIL APPROVES MINUTES FROM NOVEMBER 6TH, 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 \$24,616.07. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

MICHAEL RUSSELL	PAYROLL	PARK	169.11-23469
LELA RAMEY	PAYROLL	ADMIN	1068.72-23470
KAYLEN HOSKINS	PAYROLL	ADMIN	1076.22-23471
CODY LEWIS	PAYROLL	STREET	1310.03-23472
RYAN BYERLEY	PAYROLL	WATER	
RYAN TURNER	PAYROLL	STREET	
JAMES TODD	PAYROLL	POLICE	311.90-23472
TOM DOLAN	PAYROLL	POLICE	
ERIC MCCAIN	PAYROLL	POLICE	
TROY EADS	PAYROLL	POLICE	108.37-23473
STEPHEN HALL	PAYROLL	POLICE	714.57-23474
RAY RAGLE	PAYROLL	POLICE	
RAY SOLLARS	PAYROLL	POLICE	1020.96-23475
KARA INGRAM	PAYROLL	LIBRARY	483.62-23476
CHERYL OATES	PAYROLL	LIBRARY	467.28-23477
ELAN FINANCIAL SERVICES	OFF/OPER SUPPLIES	SWR/ADM/POL	140.93-23478
CINTAS	UNIFORMS	SWR/WTR/STRT	280.00-23479
C-N CUSTOM STEEL WORK	HANDRAILS	PARK	1250.00-23480

DOLLAR GENERAL	OFFICE SUPPLIES	ADMIN	34.55-23481
DTI OFFICE SOLUTIONS	COPIER CONTRACT	ADMIN	62.12-23482
ELECTRIC MOTOR SHOP	UT MAINT/PMP REPAIR	SEWER	1389.73-23483
GULLIFORD	SEPTIC DISCHARGE	SEWER	1085.00-23484
HEALTH ALLIANCE	HEALTH INSURANCE	ALL	2095.30-23485
ILLINI FS	FUEL	ALL	677.03-23486
AMEREN	GAS/ELECTRIC	ALL	1355.20-23487
JOHN DEERE FINANCIAL	OPERATING SUPPLIES	SEWER	19.51-23488
KINDRED FARMS	ROCK	STREET	280.10-23489
LEWSADER ELECTRIC	BUILDING MAINT	PARK	101.99-23490
MOORE'S TREE SERVICE	MAINT GROUNDS	STREET	1200.00-23491
CHRISMAN NAPA	OP SUPPLIES/VEH MAINT	POL/WTR/SWR/STR	420.17-23492
PACE	CHEMICALS	SWR/WTR	2468.20-23493
TECH DOC	WEBSITE RENEWAL	ALL	349.00-23494
TERMINEX	SAMPLE PICKUP/DELIVERY	SEWER	135.00-23495
VERIZON WIRELESS	PHONE/INTERNET	ALL	221.27-23496
ADVANCED DIGITAL	COPIER CONTRACT	LIBRARY	89.68-1774
CITY OF CHRISMAN	PAYROLL REIMB	LIBRARY	950.90-1775
DOLLAR GENERAL	OPERATING SUPPLIES	LIBRARY	80.54-1776
MIDWEST FIRST	EMAIL HOSTING	LIBRARY	5.00-1777
B & T DRAINAGE	PAY REQUEST	CONSTRUCTION	593819.94-1048
FEHR GRAHAM	ENGINEERING	CONSTRUCTION	102602.54-1049
IRS	FEDERAL TAXES	ALL	1896.62-90001148/50
IDOR	STATE TAXES	ALL	401.35-90001149/51

BUILDING PERMIT: COMMISSIONER BURGESS MOVED AND COMMISSIONER JORDAN SECOND THAT COUNCIL AUTHORIZES THE BUILDING PERMIT FOR 304 N NEW YORK STREET. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

DEMO PERMIT:

DISCUSSION: Mayor - Tom it is good to have you back. Everyone claps. Mayor – Eric do you have something? Eric & Anita Marvin – We would like to ask you if we can continue putting the lights up in the park for the Community Club. Since you are all new, we just wanted to ask permission. Also, we have had trouble finding people to help put up the decorations. So, next year we would like to move it up a week. We don't have to light them until after Thanksgiving. No one objected. The 3rd thing is 3 years ago we donated, \$180.00 and another couple donated, \$180.00. Dan came and check and they are no longer

available to put up. So, what do we do about that. Hoult – I believe that if there is money in the account, we can do act on that.

Mayor Moore – Sealed bids. Ramey – I just wanted to remind everyone that we are still taking them and when we are closing those bids.

Mayor Moore – Replacement widows? Ramey – I am bringing this to the attention of the council. Cory was working on this before his resignation. The windows are in pretty bad shape.

COMMISSIONER HOULT MOVED AND COMMISSIONER BURGESS SECOND THAT COUNCIL AUTHORIZES THE BID OF \$2,075 AS PURPOSED BY BVB. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED

COMMISSIONER JORDAN MOVED AND COMMISSIONER BURGESS SECOND THAT COUNCIL ACCEPTS THE RESIGNATION OF SEWER COMMISSIONER; BOB HOULT AFFECTED IMMEDIATELY. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER BURGESS MOVED AND COMMISSIONER JORDAN SECOND THAT COUNCIL ACCEPTS THE RESIGNATION OF FINANCIAL COMMISSIONER; CORY CHANEY AFFECTED IMMEDIATELY. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

David Hamilton – Well I am here to swear in the new commissioners Congratulation and I will ask Mr. Hoult to repeat after me for the oath of office in front of the fine people of Chrisman. Raise your right hand, I do solemnly swear that I will. Gerald Hoult – I do solemnly swear that I will. Attorney Hamilton – support the constitution of the United States. Gerald Hoult – Support the constitution of the United States. Attorney Hamilton – And the constitution of the State of Illinois. Gerald Hoult – And the constitution of the State of Illinois. Attorney Hamilton – And that I will faithfully discharge the duties. Gerald Hoult – And that I will faithfully discharge the duties. Attorney Hamilton – Of the duties of Finance Commissioner of the city of Chrisman according to the best of my abilities. Gerald Hoult – Of the duties of Finance Commissioner of the city of Chrisman according to the best of my abilities. Mr. Hamilton – Congratulation you are the Finance Commissioner. Gerald Hoult– Thank You.

David Hamilton – Well I am here to swear in the new commissioners Congratulation and I will ask Mr. Burgess to repeat after me for the oath of office in front of the fine people of Chrisman. Raise your right hand, I do solemnly swear that I will. Jason Burgess – I do solemnly swear that I will. Attorney Hamilton – support the constitution of the United States. Jason Burgess – Support the constitution of the United States. Attorney Hamilton – And the constitution of the State of Illinois. Jason Burgess – And the

constitution of the State of Illinois. Attorney Hamilton – And that I will faithfully discharge the duties. Jason Burgess – And that I will faithfully discharge the duties. Attorney Hamilton – Of the duties of Water Commissioner of the city of Chrisman according to the best of my abilities. Jason Burgess – Of the duties of Water Commissioner of the city of Chrisman according to the best of my abilities. Mr. Hamilton – Congratulation you are the Water Commissioner. Jason Burgess– Thank You.

David Hamilton – Well I am here to swear in the new commissioners Congratulation and I will ask Mr. Alexander to repeat after me for the oath of office in front of the fine people of Chrisman. Raise your right hand, I do solemnly swear that I will. Ryan Alexander – I do solemnly swear that I will. Attorney Hamilton – support the constitution of the United States. Ryan Alexander– Support the constitution of the United States. Attorney Hamilton – And the constitution of the State of Illinois. Ryan Alexander– And the constitution of the State of Illinois. Attorney Hamilton – And that I will faithfully discharge the duties. Ryan Alexander – And that I will faithfully discharge the duties. Attorney Hamilton – Of the duties of Sewer Commissioner of the city of Chrisman according to the best of my abilities. Ryan Alexander – Of the duties of Sewer Commissioner of the city of Chrisman according to the best of my abilities. Mr. Hamilton – Congratulation you are the Sewer Commissioner. Ryan Alexander – Thank You.

COMMISSIONER BURGESS MOVED AND COMMISSIONER JORDAN SECOND THAT COUNCIL APPOINTS A NEW SEWER COMMISSIONER TO RYAN ALEXANDER. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER JORDAN MOVED AND COMMISSIONER BURGESS SECOND THAT COUNCIL APPOINTS A NEW HEALTH DEPARTMENT COMMISSIONER TO RYAN ALEXANDER. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER JORDAN MOVED AND COMMISSIONER ALEXANDER SECOND THAT COUNCIL APPOINTS A NEW WATER COMMISSIONER TO JASON BURGESS. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER JORDAN MOVED AND COMMISSIONER BURGESS SECOND THAT COUNCIL APPOINTS A FINANCIAL COMMISSIONER TO GERALD HOULT. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED

REPORTS FROM COMMISSIONERS:

REPORTS FROM MAYOR: We are not going to sponsor a float through the Community Club this year. I have bought a sign for the trolley out of my money, and that is what will be in the parade this year.

We need to schedule a special meeting to hire Josh Bocoock then. Burgess December 5 and 6 I am out of town. Mayor – What about next Tuesday at 7'oclock that would be November the 28th.

The Flock survey site was supposed to be done today and I'm not sure if that completed or not. Due to the weather, they said it might be completed next week. That Flock system is the license plate reader for anyone that doesn't know.

Also, I would like to Thank Chris Redman and his crew for coming down and putting the Christmas lights on the light poles around town.

As well as Eric Lewsader and his crew for putting up the Christmas tree on the band stand.

Both of those were done with no charge so we appreciate that.

EXECUTIVE SESSION: COMMISSIONER HOULT MOVED AND COMMISSIONER ALEXANDER SECOND THAT COUNCIL OPENS EXEC SESSION AT 7:36PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED

Mayor Moore – We have two homes that we have sent letters to and they are not complying. I think it is time to take legal action. One is 202 S Indiana St. and the other is 419 N Indiana St. David Hamilton – If you send the letters to me, I will start the process. What were the violations? Mayor Moore- Well first off, he has a well but he does use the sewage. Commissioner Alexander - Can we just cap it off. Mayor Moore – The thing is the guy that sold Luster the house is still on the deed. However, the owner said Luster paid in cash and that I was crazy to think he needed to get things cleaned up. David Hamilton – I guess the question is how much does it mean to you. Mayor Moore – The owners are Steve and Ople Casalman. Daid Hamilton – If you won't let us on the property then send him a letter that says he has 60 or 90 days to comply or the city will cap it from the ally.

Alexander – Now how the license works over at work is right now they will pay for me to take the tests for sanitary waste and fresh water. How would that work? Hoult – Where do you work? Alexander – I work at Elanco. Hoult – Okay, so you would be certified in Indiana. So that could be crossed over. I'm pretty sure another worker has theirs and hers crosses over.

Water Bills. Ramey - I have adjusted the water bills and I just need to know if council authorizes the adjustment. Hoult – So you are basing this on a flat rate? Ramey – Yes. Jordan – Through the course of this some read in 1,000's some in 100's. What we found out is that the high school and the frost top they are paying a variable rate. So, when fixing these we figured it on the flat rate and that is what they ended up paying. Hoult – All of these needs to be fixed or figured out by the time we switch over. Ramey – Yes. Hoult – Maybe we need a commercial rate and a residential rate. Ramey – That was something else Rodney and I talked about was it is on the High School to let us know what the meter reads in 5 or 6 digits. That is why every quarter someone needs to go around and read them manually. Jordan – I would only do an average of 4 months not 6 because they are seasonal. Ramey – Okay

COMMISSIONER JORDAN MOVED AND COMMISSIONER ALEXANDER SECOND THAT COUNCIL AUTHORIZES THE PAY INCREASE OF \$3.00 PER HOUR FOR RUSSELL SCOTT, WHEN WORKING IN ANY DEPARTMENT, OTHER THAN MOWNING. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER ALEXANDE MOVED AND COMMISSIONER JORDAN SECOND THAT COUNCIL AUTHORIZES THE PAY INCREASE OF \$0.50 PER HOUR FOR CODY LEWIS, STREET & ALLY DEPARTMENT LABORER. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER ALEXANDER MOVED AND COMMISSIONER HOULT SECOND THAT COUNCIL AUTHORIZES THE PAY INCREASE OF \$1.00 PER HOUR FOR KAYLEN HOSKINS, CITY TREASURE. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER HOULT MOVED AND COMMISSIONER JORDAN SECOND THAT COUNCIL AUTHORIZES THE PAY INCREASE OF \$2.00 PER HOUR FOR LELA RAMEY, CITY CLERK. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER HOULT MOVED AND COMMISSIONER BURGESS SECOND THAT COUNCIL ADJURNS TO EXEC SESSION FOR PERSONEL MATTERS AT 8:11PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED

ADJOURNMENT:

COMMISSIONER JORDAN MOVED AND COMMISSIONER BURGESS SECONDED FOR ADJOURNMENT AT 8:19PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

LELA RAMEY, CITY CLERK