

DECEMBER 21, 2020

THE CITY OF CHRISMAN MET FOR A REGULAR MEETING MONDAY, DECEMBER 21, 2020 AT 7:00P.M. WITH THE FOLLOWING MEMBERS PRESENT: MAYOR DAN OWEN, COMMISSIONER THAD CRISPIN, COMMISSIONER RODNEY WOLFE, AND COMMISSIONER BRYAN HADDIX. ABSENT: COMMISSIONER CORY CHANEY. ALSO, PRESENT WAS CITY CLERK DENA BURNS, TREASURER BRITTANEY FORD

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES:**

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

**EXECUTIVE SESSION MINUTES:**

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

WOLFE MOVED AND CRISPIN SECONDED THAT EXECUTIVE SESSION MINUTES FOR MARCH 16, 2020 ARE OPEN TO THE PUBLIC. VOTING AYE ON THE MATTER WERE COMMISSIONERS WOLFE, CRISPIN, HADDIX AND MAYOR OWEN. VOTING NAY NONE. MOTION CARRIED.

CRISPIN MOVED AND WOLFE SECONDED THAT EXECUTIVE SESSION MINUTES FOR MAY 4, 2020 REMAIN CONFIDENTIAL. VOTING AYE ON THE MATTER WERE COMMISSIONERS CRISPIN, WOLFE, HADDIX AND MAYOR OWEN. VOTING NAY NONE. MOTION CARRIED.

WOLFE MOVED AND CRISPIN SECONDED THAT EXECUTIVE SESSION MINUTES FOR JULY 6, 2020 BE OPEN TO THE PUBLIC. VOTING AYE ON THE MATTER WERE COMMISSIONERS WOLFE, CRISPIN, HADDIX AND MAYOR OWEN. VOTING NAY NONE. MOTION CARRIED.

**CLAIMS:**

WOLFE MOVED AND HADDIX SECONDED THAT THE COUNCIL APPROVE THE CLAIM IN THE AMOUNT OF \$39,849.56. VOTING AYE ON THE MATTER WERE COMMISSIONERS WOLFE, HADDIX, CRISPIN, AND MAYOR OWEN. VOTING NAY NONE. MOTION CARRIED.

M HUFFMAN	H2O REFUND	WATER	80.00-20947
ANDREW GOODWIN	SALARY	WATER	441.43-20948
THADDEUS ARRASMITH	SALARY	STREET.WATER.SEWER	1293.71-20949
ERIC BOHLE	SALARY	STREET	1130.15-20950
BRITTANEY FORD	SALARY	ADMIN	882.29-20951
DENA BURNS	SALARY	ADMIN	866.03-20952
MATTHEW SHELATO	SALARY	WATER	463.66-20953
JAMES TODD	SALARY	POLICE	229.09-20954

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TOM DOLAN	SALARY	POLICE	1279.53-20955
TROY EADS	SALARY	POLICE	65.55-20956
STEPHEN HALL	SALARY	POLICE	489.49-20957
RAYMOND E RAGLE	SALARY	POLICE	65.55-20958
RAYMOND SOLLARS	SALARY	POLICE	317.75-20959
GAVIN MCCLAMROCH	SALARY	STREET	782.07-20960
PAULA DAILY	SALARY	LIBRARY	336.37-20961
CHERYL OATES	SALARY	LIBRARY	331.62-20962
IRS	FEDERAL P/R TAXES	ALL	2169.35-90000621/623
IDOR	STATE P/R TAXES	ALL	490.66-90000620/622
HEALTH ALLIANCE	HEALTH INSURANCE	ALL	1753.07-20963
FEHR GRAHAM	WATERMAIN PROJECT	WATER	1451.75-20964
ASHER & SMITH	LEGAL	HEALTH.PD	887.50-20965
LIENTZ PUBLISHING	SPECIAL MEETING	PARK	65.00-20966
CHRISMAN LIBRARY	18.5% PPRT	ADMIN	63.24-20967
CITY OF CHRISMAN	POSTAGE	HEALTH	6.95-20968
COE EQUIPMENT	EQUIPMENT MAINT	SEWER	421.12-20969
DOLLAR GENERAL	OPERATING SUPPLIES	SEWER	73.55-20970
FEHR GRAHAM	WASTEWATER OPERATOR	SEWER	912.00-20971
ILLINI FS	DIESEL FUEL	STREET	374.76-20972
AMEREN ILLINOIS	UTILITIES	SEWER	1232.15-20973
IMCO UTILITIES	WATER METERS	WATER	18750.00-20974
JOHN DEERE FINANCIAL	CLOTHING.SUPPLIES	SEWER.WATER.STREET.PK	284.22-20975
LEWSADER ELECTRIC	MAINTENANCE.REPAIRS	SEWER.WATER.ADMIN	640.65-20976
PRAIRIE PRESS	ANNUAL SUBSCRIPTION	ADMIN	49.99-20977
PROGRESSIVE CHEMICALS	OPERATING SUPPLIES	SEWER.STREET.WATER	262.18-20978
READY RENTAL	EQUIPMENT RENTAL	SEWER	55.00-20979
SANTANNA ENERGY	UTILITIES	WATER.ADMIN.STREET	150.66-20980
USA BLUEBOOK	OPERATING SUPPLIES	SEWER	80.90-20981
VERIZON WIRELESS	PHONE/INTERNET	ALL	315.57-20982
WATER SOLUTIONS	CHEMICALS	WATER.SEWER	305.00-20983

**COVID-19 POLICY:**

CRISPIN MOVED AND WOLFE SECONDED THAT COUNCIL PASS THE COVID-19 POLICY AS WRITTEN. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

**JORDAN HALE RESIGNATION:**

WOLFE MOVED AND HADDIX SECONDED THAT COUNCIL ACCEPT THE RESIGNATION OF JORDAN HALE. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

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**TITLE INSURANCE POLICY:**

HADDIX MOVED AND WOLFE SECONDED THAT COUNCIL APPROVES THE PURCHASE OF A \$10,000 TITLE INSURANCE POLICY FOR 221 S ILLINOIS STREET IN THE AMOUNT OF \$253.00. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

**AMERICAN TAP LIQUOR LICENSE RENEWAL:**

CRISPIN MOVED AND WOLFE SECONDED THAT COUNCIL APPROVE RENEWAL OF CLASS B LIQUOR LICENSE FOR SITECO LLC DBA THE AMERICAN TAP. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

**DISCUSSION:**

None

**CHIEF OF POLICE DOLAN:**

I want to give a big thank you to the Fire Department, they were a big help at our training at the High School this weekend.

**COMMISSIONER CHANEY:**

Absent

**COMMISSIONER CRISPIN:**

The concrete is done at the Pavilion. Working on MFT for yearend and projects for next year.

**COMMISSIONER HADDIX:**

Has Jordan Hale turned in his Chrisman Badge, vest and uniforms? Dolan – I will talk to him.

The new trickling filter will not be here till April.

**COMMISSIONER WOLFE:**

The water operator Matt Shelato, due to health reasons has resigned. He will work part-time until I hire someone. He will do the samples. Does anyone have any suggestions? Haddix – what about Gavin McClamroch? Wolfe – the office has some applications from past openings. Matt said Gavin is really sharp and would be good for the water department. Crispin – can we get by with one person for both sewer and water? Gavin can take the test anytime. Wolfe – Gavin can cross-train and we will put it on the next agenda.

The public works guys should fill out vacation time at the beginning of the year so we can plan for them being off. Council agreed.

Can we move our meeting back to City Hall? Haddix – Can we hold the meetings in the shop of the EPPS building?

Mayor – That's fine. Let's get set up to have meetings there.

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I have person that did not give me an easement. Now they are wanting a couple of water taps. I got the easement from the state. So, do I charge them? Our ordinance says \$750 for 5/8" meter. I need to change that for inside city limits only. I want to change outside city limits to \$950 plus any boring is extra because it cost a lot more connecting to that line. Put it on the next agenda. Until we get the ordinance changed it is still \$750 if they give me an easement.

Did you see the drone video of the Christmas Lights at the park? I think Barrett did it. It looks good and thank you to him for doing that.

What did we decide about the little piece of property behind Shelly Good? Do we need to advertise that for sale? Put on agenda for next meeting and do some research.

**MAYOR OWEN:**

**ADJOURNMENT:**

WOLFE MOVED AND HADDIX SECONDED FOR ADJOURNMENT AT 7:37P.M. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

**DENA BURNS, CITY CLERK**