

**REGULAR CITY COUNCIL MEETING
FARMER CITY, ILLINOIS
MONDAY, NOVEMBER 19, 2018
6:00 P.M.
AGENDA**

PRELIMINARY MATTERS

1. Call to order
2. Roll call
3. Pledge of allegiance to the flag
4. Proclamations/presentations/recognitions
5. Public Comments on agenda items

PUBLIC HEARING

Farmer City Forward TIF

Keith Moran, Moran Economic Development presentation on Farmer City Forward TF

Public Comments on the hearing

Close public hearing

SECTION I CONSENT AGENDA

The following items will be adopted on a single motion without discussion unless a council member requests separate consideration.

- A. Approval of the minutes of the November 5, 2018 council minutes
- B. Fund Warrant List
- C. Financial Report

SECTION II: UNFINISHED BUSINESS--Ordinances or resolutions previously tabled.

SECTION III: NEW BUSINESS--Ordinances and resolutions for initial consideration

1. **Ordinance 1017 – Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement**
2. **Resolution 2018-24 Approving engineering agreement with BHMG for design of utility extension north of I74**

SECTION IV: OTHER ITEMS

1. City manager report
2. Non-agenda items and other business

ADJOURNMENT

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (309) 928-2842, 48 hours before the meeting. Staff will be pleased to make the necessary arrangements.

**MINUTES OF THE FARMER CITY, ILLINOIS
CITY COUNCIL
REGULAR MEETING OF
NOVEMBER 5, 2018
6 p.m.**

Roll call

Present: Councilmembers Coffey, Kelley, McKinley and Testory
Acting Mayor Scott Kelley
Also, in attendance: City Manager Sue McLaughlin, City
Attorney Joe Chamley and City Clerk Sandy Shaw and deputy city
clerk Angie Wanserski

Pledge of allegiance to the flag

Proclamations/presentations

Public Comments

SECTION I: CONSENT AGENDA

- A. Approval of the minutes of the October 15, 2018 city council meeting
- B. Fund Warrant List
*MOTION by McKinley to approve consent agenda as printed.
Seconded by Testory. Approved unanimously. Motion carried.*

SECTION II:

UNFINISHED BUSINESS Ordinances or resolutions previously tabled

SECTION III:

NEW BUSINESS – Ordinances and resolutions for initial consideration

- 1. **Resolution 2018-22 – confirming appointment of members of the Farmer City Public Library Board**
The trustees of the Farmer City Public Library Board recommends Molly Schneman to be appointed to the board of trustees to replace Frank Freden
MOTION by Coffey approve Resolution 2018-22 – Appointing Molly Schneman to the Farmer City Public Library board. Seconded by Testory, Voted unanimously. Motion carried.

SECTION IV:

EXECUTIVE SESSION- Personnel to discuss appointment, employment, compensation,, discipline and/or performance of specific employee (s) pursuant to Section 2 (c) of the Open Meetings Act 102/2 (c) (1)

MOTION by Testory to close open session and go into executive session. Seconded by McKinley. Voted unanimously. Motion carried

MOTION by McKinley to close executive session and return to open session. Seconded by Testory Voted unanimously, Motion carried,

- 1. **Resolution 2018-23 – Authorizing the execution of a first amendment to employment agreement with the city manager**

MOTION by McKinley to approve Resolution 2018-23 – authorizing the execution of a first amendment t employment agreement with city manager, 8% increase effective immediately. Seconded by Testory. Voted unanimously. Motion carried

SECTION IV:

OTHER ITEMS

1. City manager report

CM McLaughlin informed Council that the Water Street water main has been fixed

Area Disposal will provide a free leaf-lawn pickup on Friday. All leaves and twigs must be in bags and placed on the curb. Friday November 30 will also be a leaf-lawn pick up.

2. Non-agenda items and other business.

ADJOURNMENT

Motion by McKinley to adjourn meeting. Seconded by Testory. Voted unanimously. Motion carried.

Sandra I. Shaw city clerk

Vendor Name	Net Invoice Amount	
100		
Taylor Abstract Company	25.00	RECORD SEARCH
PRIME TIME CLEANING & JANIT	399.61	CLEANING SERVICE
NEOFUNDS BY NEOPOST	800.00	POSTAGE
FRONTIER	275.24	ADM PHONE
PRESTO X PEST CONTROL	41.00	ADM - PEST CONTROL
WATTS COPY SYSTEMS INC	257.70	ADM COPIER
CORNEGLIO AG	43.99	ADM FAUCET
Farmer City Garden Club	1,000.00	ADM TO PROMOTE TOURISM
CLINTON JOURNAL	3,154.00	LEGAL FC FORWARD TIFIII
MUNICIPAL CLERKS OF ILLINOI	55.00	MEMBERSHIP DUES
SMITHAMUNDSEN	425.00	LABOR REPRESENTATION
ENGER BRO'S HEAT AC PLUMB	205.00	POLICE REPAIR HEAT
FRONTIER	612.93	POLICE PHONE
Advanced Digital Solutions	42.04	POLICE COPIER SERVICE CONTRACT
MAURER-STUTZ	178.75	BROOKVIEW DRAINAGE DESIGN
MITCHELL'S TRUCKING	586.69	STS CA6 TRUCKING ONLY
FUNDI LAWN CARE	690.00	STREET MOWING
FRONTIER	73.98	STREET INTERNET
NICOR Gas	124.67	STREET
NAPA	6.29	STREET SUPPLIES
Alexander Lumber Company	26.96	TRAILER BOARDS
McMaster-Carr	12.40	STREET SUPPLIES
McMaster-Carr	43.56	STREET SUPPLIES
CORNEGLIO AG	151.43	STREET SUPPLIES
FUNDI LAWN CARE	940.00	MOWING PARK
FRONTIER	196.15	POOL PHONE & WIFI
Total 100:	10,367.39	
270		
MAURER-STUTZ	506.00	JOHN ST ROADWAY IMPROVEMENTS
MAURER-STUTZ	5,634.25	JOHN ST SRTS GRANT APP ASSISTANCE
MAURER-STUTZ	10,848.75	FC ROADWAY DRAINAGE EVAL
FUNDI LAWN CARE	300.00	MOWING TIFF
Total 270:	17,289.00	
490		
AREA DISPOSAL	11,547.02	MONTHLY GARBAGE SERVICE
Total 490:	11,547.02	
510		
CORNEGLIO AG	29.04	WATER SUPPLIES
MAURER-STUTZ	4,988.13	I-74 W/S EXTENSION
Yeagle Electric	2,290.00	SERVICE CALL OLDS GOLD WELL
FRONTIER	113.05	WATER PHONE & INTERNET
NICOR Gas	55.81	WATER GAS
ROGERS CLINTON READI MIX	374.00	FLOWABLE FILL
WATER SOLUTIONS UNLIMITED	440.00	WATER SUPPLIES
Water Products Co.	565.00	WAT- BEEL JOINT REPAIR
MAURER-STUTZ	20,383.25	FC WATER ST WM CONSTRUCTION PHASE
MAURER-STUTZ	2,294.25	WATER ST CONSTRUCTION ENGINEERING
Total 510:	31,532.53	

Vendor Name	Net Invoice Amount	
520		
CORNEGLIO AG	98.91	SEWER SUPPLIES
NAPA	44.94	SEWER PARTS AND SUPPLIES
Walker Tire Service	201.00	SEWER TIRE
INTERSTATE BILLING SERV. IN	3,526.44	REPAIR VAC TRK
MAURER-STUTZ	4,988.12	I-74 W/S EXTENSION
FUNDI LAWN CARE	1,130.00	MOWING SEWER
MAURER-STUTZ	393.75	DISINFECTION IMPROVEMENTS
Total 520:	10,383.16	
530		
NAPA	2.78	ELEC BACK LIGHT AND FUNNEL
MIKE BRANDT CONCRETE	2,571.43	REPAIR SIDEWALL IN FRONT LP
FRONTIER	152.16	ELEC PHONE
NICOR Gas	188.46	ELE - UTILITIES WAREHOUSE
IMEA	106,807.28	ELEC GENERATION
NICOR Gas	941.96	ELE-NATURAL GAS (GENERATION)
Alexander Lumber Company	11.94	TREATED 2X4X8 #1
Aramark	32.60	ELE - TOWELS AND SUPPLIES
CORNEGLIO AG	10.59	ELE SUPPLIES
Menards	50.15	ELEC SUPPLIES
Evergreen FS Inc	1,373.26	DIESEL FUEL
T&R Service	60.00	ELE - PCB ANALYSIS
Total 530:	112,202.61	
Grand Totals:	193,321.71	

ORDINANCE 1017

**ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA
MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT**

WHEREAS, the City Council of the City of Farmer City a member in good standing of the Illinois Municipal League Risk Management Association and party to the IMLRMA Intergovernmental Cooperation Contract, has been fully apprised of the IMLRMA Minimum/Maximum Contribution Agreement which amends and supplements the IMLRMA Declarations pages dated 12/31/2018 to 12/31/2019 and all endorsements thereto.

WHEREAS, the City Council of the City of Farmer City finds it to be in the best interest of the municipality to make its IMLRMA contribution in accordance with the IMLRMA Minimum/Maximum Contribution Agreement

Be it ordained by the City Council of the City of Farmer City:

1. That the execution of the IMLRMA Minimum/Maximum Contribution Agreement for a one (1) year period beginning 01/01/2019 and ending 01/01/2020 is hereby authorized.
2. That the City of Farmer City Mayor and the City Clerk are hereby granted authority to execute the IMLRMA Minimum/Maximum Agreement which amends and supplements the IMLRMA Declarations pages dated 01/01/2019 to 01/01/2020 and all endorsements thereto.
3. That this ordinance shall take effect immediately upon its passage and approval.

Scott Kelley, Actng Mayor

ATTEST:

Sandra I. Shaw City Clerk

Passed this 19th day of November, 2018.
Approved this 19th day of November 2018.

I, Sandra I. Shaw, Clerk of the City of Farmer City, Illinois, do hereby certify that the foregoing is a true and correct copy of the Ordinance Number 1017 as adopted the 19th day of November 2018

Sandra I. Shaw City Clerk

RESOLUTION 2018-24

**RESOLUTION APPROVING ENGINEERING AGREEMENT WITH BHMGM FOR DESIGN OF UTILITY
EXTENSION NORTH OF I-74**

WHEREAS , the City of Farmer City desires to extend utilities north of Interstate 74 for purposes of possible new development;

WHEREAS, state law and local ordinances require the City to enter into professional engineering agreements on the basis of demonstrated competence and qualifications and not on the basis of lowest bid; and

WHEREAS, the City needs to design said utility extension and the City desires to hire the engineering firm of BHMGM, which has demonstrated competence and qualifications to design said utility extension, at a cost not to exceed the sum of \$31,000;

WHEREAS, the City believes it to be in the communities' best interest to enter into a professional engineering services agreement with BHMGM not to exceed the sum of \$31,000 for the purpose of design of utility extension north of Interstate 74;

THEREFORE, the City Council hereby directs the City Manager to execute a professional engineering services agreement with BHMGM to design the utility extension north of Interstate 74 at a cost not to exceed the sum of \$31,000.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMER CITY, COUNTY OF DEWITT, ILLINOIS THIS 19th DAY OF November 2018

AYES: _____ NAYS: _____ ABSTAIN: _____ ABSENT: _____

Scott Kelley, Acting Mayor

Sandra I. Shaw, City Clerk