

**REGULAR CITY COUNCIL MEETING  
FARMER CITY, ILLINOIS  
MONDAY, NOVEMBER 5, 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 Comment

**PRESENTATION** Ben Smith, Striegel Knobloch, presentation of the city audit

**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 October 15, council minutes
- B. Fund Warrant List

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

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

1. **Resolution 2018-22 – Appointing Molly Schneman to the Farmer City Library Board**

**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 5ILCS 120/2 ( c ) (1)**

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

**SECTION V: 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  
OCTOBER 15, 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 and City Clerk Sandy Shaw

**Pledge of allegiance to the flag**

**Proclamations/presentations**

**Public Comments**

**SECTION I: CONSENT AGENDA**

- A. Approval of the minutes of the October 1, 2018 city council meeting
- B. Fund Warrant List
- C. Financial Report
- D. Ordinance 1014 – An ordinance setting pay of officials of the City of Farmer City, DeWitt County, Illinois  
*MOTION by Testory to approve consent agenda as printed.  
Seconded by Coffey. 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 2018-21 Setting of Trick or Treat Hours**  
Trick or Hours will be held Wednesday, October 31, 2018. Times will be 5:30 – 8:30  
*MOTION by McKinley to approve Trick or Treat hours. Seconded by Testory. Voted unanimously. Motion carried.*
2. **Purchase of a 2013 International dump truck with snow removal for the street department**  
This purchase has been in the budget for the last couple of years. Once we raised the amount, we were able to find a good used one. This amount comes under budget and under state bid.  
*MOTION by Testory Approve the purchase of a 2013 International dump truck for the street department in the amount of \$35,077 from Rush Truck Center Champaign IL. Seconded by Coffey, Approved unanimously*
3. **Ordinance 1016 – An Ordinance prohibiting through commercial vehicle traffic on parts of John Street and related matters**  
CM McLaughlin has received complaints about truck traffic down

John Street. The city installed signs prohibiting truck traffic but an ordinance to prohibit commercial vehicle traffic on parts of John Street has not been adopted. This ordinance will adopt the commercial truck prohibition ordinance for traffic on John St from Rt. 54 to Depot Rd..

*MOTION by Testory to adopt Ordinance 1016 – An ordinance prohibiting through commercial vehicle traffic on parts of John Street and related matters. Seconded by Coffey. Approved unanimously. Motion carried.*

**SECTION IV:**

**OTHER ITEMS**

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

**SECTION V:**

**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 5ILCS 120/2 ( c ) (1)**

*MOTION BY McKinley to close open session and go into executive session for personnel to discuss appointment, employment, compensation, discipline and/or performance of specific employee (s) pursuant to Section 2 (c ) of the Open Meetings Act 5ILCS 120/2 (c ) (1) Seconded by Coffey. Voted unanimously. Motion carried*

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

**ADJOURNMENT**

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

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Sandra I. Shaw city clerk

Vendor Name	Net Invoice Amount	
<b>100</b>		
PRIME TIME CLEANING & JANIT	399.61	CLEANING SERVICE
AT & T	43.96	ADM - TELEPHONE
SPRINT	23.49	ADM - TELEPHONE
FRONTIER	27.74	ADM CALL FORWARD REMOTE
CARDMEMBER SERVICES	230.33	TRAVEL/TRAINING
SHAW, SANDY	55.15	REIMBURSE
WANSERSKI, ANGIE	602.08	REIMBURSEMENT
McLAUGHLIN, SUE	234.26	REIMBURSEMENT
City of Farmer City	278.49	ADM
NICOR Gas	66.95	CITY HALL HEAT
Mediacom	109.95	INTERENET
CARDMEMBER SERVICES	248.53	SUPPLIES
FUTURA	171.06	ADM - OFFICE SUPPLIES
Kings Ace Hardware	1.99	ADM SUPPLIES
CARDMEMBER SERVICES	290.05	COM RELATIONS
CARDMEMBER SERVICES	142.24	MISC
INTERNATIONAL INSTITUTE OF	160.00	CLERK MEMBERSHIP
CARDMEMBER SERVICES	1,100.27	TRAVEL/TRAINING iml
CARDMEMBER SERVICES	50.00	ASSOCIATION FEES
SPRINT	151.29	POL TELEPHONE
City of Farmer City	106.44	POLICE
TECHNOLOGY MANAGEMENT	132.81	POLICE - LEADS
XEROX FINANCIAL SERVICE	40.30	POLICE COPIER LEASE
WEX BANK	697.09	POLICE FUEL
MID-WEST TRUCKERS ASSOCI	198.90	DRUG TESTING
SPRINT	134.40	ST - TELEPHONE
City of Farmer City	182.25	STREET
Kings Ace Hardware	60.72	STREET SUPPLIES
WEX BANK	518.89	STREET FUEL
RUSH TRUCK CENTER	35,077.00	2003 DUMP TRUCK
City of Farmer City	422.33	PARK
City of Farmer City	55.48	POOL
Total 100:	42,014.05	
<b>140</b>		
IML-RMA	52,779.87	INSURANCE
IML-RMA	350.00	IML DUES
Total 140:	53,129.87	
<b>150</b>		
LEHIGH HANSON	406.17	CA6 ROCK
Total 150:	406.17	
<b>270</b>		
EVANS FROELICH BETH AND	350.00	TIF 2 REPORT LEGAL
HEARTLAND BANK	95,000.00	TIF 2 BOND
HEARTLAND BANK	7,725.00	TIF 2 BOND
MIDSTATE ASPHALT REPAIR	5,415.00	SPRAY PATCH MAPLE ST
Total 270:	108,490.00	
<b>290</b>		
FARMER CITY CHAMBER OF C	1,000.00	DEFRAY COST OF CHRISTMAS PARADE

Vendor Name	Net Invoice Amount	
Total 290:	1,000.00	
<b>510</b>		
MID-WEST TRUCKERS ASSOCI	66.30	DRUG TESTING
FRONTIER	101.84	WATER PHONE & INTERNET
City of Farmer City	1,232.67	WATER
IML-RMA	9,712.89	WATER INSURANCE
Kings Ace Hardware	28.33	WATER SUPPLIES
WEX BANK	82.38	WATER FUEL
SCHOMBURG & SCHOMBURG	69,118.17	WATER ST MAIN IMPROVEMENTS
Total 510:	80,342.58	
<b>520</b>		
JONES, TREVER	88.69	REIMBURSEMENT
City of Farmer City	7,170.25	SEWER
IML-RMA	9,060.48	SEWER INSURANCE
WEX BANK	72.05	SEWER FUEL
Total 520:	16,391.47	
<b>530</b>		
BHMG ENGINEERS	3,981.10	PROJECT 1011 SC
CARDMEMBER SERVICES	44.95	INTERNET
MID-WEST TRUCKERS ASSOCI	265.20	DRUG TESTING
BLUETARP FINANCIAL INC	39.99	ELEC NORTHERN TOOL ACCT
AT & T	24.08	ELE - TELEPHONE
SPRINT	97.02	ELE - TELEPHONE
NICOR Gas	93.15	ELEC 300 N WEST ST
IML-RMA	51,719.58	ELE - INSURANCE
Kings Ace Hardware	74.59	ELE - OPERATING SUPPLIES
CARDMEMBER SERVICES	149.88	SUPPLIES
USA BLUEBOOK	209.28	ELEC SUPPLIES
WEX BANK	79.52	ELE FUEL
HEARTLAND BANK	60,000.00	ELEC BOND
AMALGAMATED BANK OF CHIC	10,000.00	Elec Bonds
AMALGAMATED BANK OF CHIC	16,515.00	Elec Bonds
HEARTLAND BANK	500.00	ELEC BOND AGENT
Total 530:	143,793.34	
Grand Totals:	445,567.48	

**RESOLUTION 2018-22**

**RESOLUTION CONFIRMING APPOINTMENT OF MEMBERS OF THE FARMER CITY PUBLIC LIBRARY BOARD**

WHEREAS, the city of Farmer City has established a public library under the Illinois Local Library Act;

WHEREAS, the mayor, with the approval of the city council, shall appoint a library board of nine trustees all of whom shall be city residents, for three year terms on or before July 1 of each year to replace the retiring trustees; and

NOW THEREFORE BE IT RESOLVED by the city council of the city of Farmer City, DeWitt County, Illinois:

FIRST: that the mayor has appointed Molly Schneman to replace Trustee Frank Freden, provided by 75 Illinois Compiled Statutes 5/4-1.1, subject to the approval of the city council, to a two year term beginning October 1, 2018 and ending 2020, and

SECOND: that the city confirms the appointment of Molly Schneman serve as trustee of the Farmer City Public Library Board to replace Trustee Frank Freden effective October 1, 2018 and ending 2020.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMER CITY, DEWITT COUNTY, ILLINOIS THIS 15th day November 2018

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

ATTESTED:

\_\_\_\_\_  
Scott Kelley acting, mayor

\_\_\_\_\_  
Sandra I. Shaw, city clerk

**RESOLUTION NO 2018-23**

**RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH CITY MANAGER**

WHEREAS, the city of Farmer City, Illinois has adopted the managerial form of government;

WHEREAS, the employment of a municipal manager is a matter pertaining to the local government and affairs of the city of Farmer City;

WHEREAS, the city of Farmer City has authority pursuant to the Illinois Municipal Code (65 ILCS 5/5-3-7 et. seq.) to appoint a municipal manager and enter into an employment agreement for a municipal manager;

WHEREAS, the city council has appointed Susan K. McLaughlin to serve as Municipal Manager and entered into an Employment Agreement with her; and

WHEREAS, it is in the best interest of the health, safety and welfare of the citizens of Farmer City to enter into a First Amendment to said Employment Agreement, increasing the salary of Susan K. McLaughlin;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMER CITY, DEWITT COUNTY, ILLINOIS:

FIRST: that the mayor be authorized to execute for and on behalf of the City of Farmer City a First Amendment to Employment Agreement. A copy of said First Amendment to Employment Agreement, marked Exhibit A, is attached hereto and incorporated herein by reference.

SECOND: that the city clerk be and she is hereby authorized and directed to attest to the signature of the mayor on said agreement and retain in the city clerk's office a fully executed original of said agreement for public inspection.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMER CITY, DEWITT COUNTY, ILLINOIS THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Scott Kelley, Mayor

\_\_\_\_\_  
Sandra I. Shaw, City Clerk