

**REGULAR CITY COUNCIL MEETING
105 S MAIN ST
FARMER CITY, ILLINOIS
MONDAY, JUNE 3, 2024
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 –

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 May 6, 2024 council minutes
- B. Fund Warrant List

UNFINISHED BUSINESS--Ordinances or resolutions previously tabled.

NEW BUSINESS--Ordinances and resolutions for initial consideration

- A. Ordinance 1121 Ordinance making annual appropriations for the City of Farmer City for FY 2024-2025.
- B. Ordinance 1122 ordinance authorizing the execution of a new power sales contract and a new capacity purchase agreement with the IMEA for the delivery period commencing Oct 1, 2035.
- C. Discussion regarding speed bumps on E Allen St.
- D. Discussion regarding TIF funds for the grocery store.
- E. Resolution 2024-106 a resolution approving an existing topographic survey as final plat for subdivision.

EXECUTIVE SESSION

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
MAY 6, 2024 6 p.m.

ROLL CALL Present: Councilmembers Shelley Friedrich, Willard McKinley, Jason Strough, and Mayor Scott Testory. Absent: Councilmember David Walsh.

Also, in attendance: City Manager Sue McLaughlin, City Clerk Angie Wanserski and City Attorney Joe Chamley.

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION

PUBLIC COMMENT William Walsh was in attendance to discuss with council the police department's presence on I74. He would like council to know that his preference is to have the officers available to Farmer City residents instead of patrolling the highway. Mr. Walsh also brought up barking dogs. The city has an ordinance on the books and he is asking for more enforcement of this issue if possible.

CONSENT AGENDA

- A. Approval of the minutes of the April 15, 2024 council meeting.
- B. Fund Warrant List

MOTION by McKinley, seconded by Friedrich, to approve the consent agenda. Voting yes: McKinley, Friedrich, Strough and Testory. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Discussion regarding truck parking at 605 W Market.
Joe Carter is asking council to provide him with a variance to the current ordinance which prohibits the parking of vehicles in residential areas that are over 8000 pounds and exceed 20 ft in length. Mr. Carter is currently parking his work truck at his property and it is eroding the right of way. Council is willing to agree to the variance if Mr. Carter signs an MOU with the following conditions: the situation will be reexamined annually, Mr. Carter agrees to the cost of repairs to the b-box should he hit it and Mr. Carter will maintain the ROW by laying rock at his own expense.
- B. Approval of contract between IMEA and the City of Farmer City.
This contract was discussed at the April 1, 2024 council meeting. It was agreed that IMEA has represented Farmer City well and it working hard at the diversification of energy sources.
MOTION by McKinley, seconded by Friedrich, to approve the contract between IMEA and the City of Farmer City. Voting yes: McKinley, Friedrich, Strough and Testory. Motion carried.
- C. Ordinance 1120 an ordinance accepting a bid in connection with the sale of certain real estate (N I74, W of E Clinton Ave/Route 54, Farmer City, IL 61842).
This ordinance is in regards to the 20 acres north of the interstate. In December, the city advertised to sell this property and the only bid was from Tabelaing Development. In March, council approved a development agreement. This contract is the next step in the process. There are 2 parts to this contract. The 1st is for the sale of 10 acres to Tabelaing Development. The 2nd, is for the right of first

refusal to purchase the remaining 10 acres. There are currently no firm plans on phase II. This contract allows the project to keep moving forward.

MOTION by McKinley, seconded by Friedrich, to approve Ordinance 1120 an ordinance accepting a bid in connection with the sale of certain real estate (N I74, W of E Clinton Ave/Route 54, Farmer City, IL 61842). Voting yes: McKinley, Friedrich, Strough and Testory. Motion carried.

- D. Resolution 2024-103 approving a TIF grant to Door1 LLC in the amount of \$2558.60 for roof repairs at 210 E Water St.

Jerry and Josh Hawn are requesting TIF funds to help replace a roof at 210 E Water St. They have submitted 2 quotes with the lowest being Hawn Contracting for \$12793.00 Council has historically approved up to 30% reimbursement to other requesters and agrees to do so for the Hawns.

MOTION by McKinley, seconded by Friedrich, to amend the main motion to read Resolution 2024-103 approving a TIF grant to Door1 LLC in the amount of \$3837.90 for roof repairs at 210 E Water St, increasing the amount to 30%. Voting yes: McKinley, Friedrich, Strough and Testory. Motion carried.

MOTION by McKinley, seconded by Friedrich, to approve as amended Resolution 2024-103 approving a TIF grant to Door1 LLC in the amount of \$3837.90 for roof repairs at 210 E Water. Voting yes: McKinley, Friedrich, Strough and Testory. Motion carried.

- E. Resolution 2024-104 a resolution adopting a digital sign policy.

This resolution puts policies in place on what is to be posted on the digital sign. Many cities are avoiding business advertisement and council agrees that the sign should be used primarily for city and community news only. Attorney Chamley also substantiated that posted events must be open to the public.

MOTION by McKinley, seconded by Friedrich, to approve Resolution 2024-104 a resolution adopting a digital sign policy. Voting yes: McKinley, Friedrich, Strough and Testory. Motion carried.

- F. Resolution 2024-105 a resolution adopting dog park rules.

The dog park drinking fountain is being installed this month. The concrete pad will be poured after that installation and fencing is to begin in June. The city would like to adopt dog park rules now so that they can order a sign stating the requirements. Anyone who enters the dog park is agreeing to the posted rules.

MOTION by McKinley, seconded by Friedrich, to approve Resolution 2024-105 a resolution adopting dog park rules. Voting yes: McKinley, Friedrich, Strough and Testory. Motion carried.

EXECUTIVE SESSION

CITY MANAGER REPORT

City Manager McLaughlin reminded residents bulk waste pickup in on Wednesday, May 22nd. There will be a ribbon cutting at the new street garage location on May 13th at 6pm. The pool is coming along. An offer will be made to a pool manager this week and next week workers will start the process of readying the pool for opening.

NON-AGENDA ITEMS AND OTHER BUSINESS

ADJOURNMENT

MOTION by McKinley, seconded by Friedrich, to adjourn the meeting. Voting yes: McKinley, Friedrich, Strough and Testory. Motion carried.

Angie Wanserski, City Clerk

Vendor Name	Net Invoice Amount	Description	Created by
100			
EVANS FROEHLICH BETH AND	240.00	CASEY'S	DSB
WATTS COPY SYSTEMS INC	225.55	MONTHLY COPIER FEES	DSB
U.S. BANK	44.35	U.S. BANK	DSB
COOPER, BILLIE	300.00	MONTHLY SERVICE	DSB
U.S. BANK	9.50	U.S. BANK	DSB
PAVLOV MEDIA	1,218.65	TELEPHONE SET UP, INSTALLATION & TRAINING- NOV 23	DSB
PAVLOV MEDIA	198.34	MONTHLY TELEPHONE/INTERNET SERVICE- MAY 2024	DSB
PAVLOV MEDIA	198.34	MONTHLY TELEPHONE/INTERNET SERVICE- JANUARY24	DSB
PAVLOV MEDIA	198.34	MONTHLY TELEPHONE/INTERNET SERVICE- FEB24	DSB
PAVLOV MEDIA	198.34	MONTHLY TELEPHONE/INTERNET- MARCH24	DSB
PAVLOV MEDIA	198.34	MONTHLY TELEPHONE/INTERNET- APR24	DSB
PAVLOV MEDIA	198.34	MONTHLY TELEPHONE/INTERNET- JUN24	DSB
U.S. BANK	972.26	U.S. BANK	DSB
U.S. BANK	21.10	U.S. BANK	DSB
NICOR GAS	88.39	NICOR GAS	DSB
NICOR GAS	337.47	NICOR GAS	DSB
MEDIACOM	176.90	MONTHLY INTERNET	DSB
U.S. BANK	931.98	U.S. BANK	DSB
U.S. BANK	295.48	U.S. BANK	DSB
U.S. BANK	54.98	U.S. BANK	DSB
HINCKLEY SPRINGS	52.09	WATER SERVICE	DSB
U.S. BANK	47.23	U.S. BANK	DSB
EVANS FROEHLICH BETH AND	600.00	CITY COUNCIL MEETING	DSB
EVANS FROEHLICH BETH AND	300.00	MEETING MINUTES	DSB
EVANS FROEHLICH BETH AND	80.00	MARKET ROW VEHICLE	DSB
POLUS, JAMES R.	300.00	SOUND SYSTEM REVIEW	DSB
EVANS FROEHLICH BETH AND	500.00	ORDINANCE LEGAL	DSB
VERIZON	286.92	MONTHLY TELEPHONE	DSB
PAVLOV MEDIA	1,445.52	TELEPHONE SET UP, INSTALLATION & TRAINING- NOV23	DSB
PAVLOV MEDIA	183.48	MONTHLY TELEPHONE/INTERNET SERVICE- MAY 2024	DSB
PAVLOV MEDIA	183.48	MONTHLY TELEPHONE/INTERNET SERVICE- JANUARY24	DSB
PAVLOV MEDIA	183.48	MONTHLY TELEPHONE/INTERNET SERVICE- FEB24	DSB
PAVLOV MEDIA	183.48	MONTHLY TELEPHONE/INTERNET- MARCH24	DSB
PAVLOV MEDIA	183.48	MONTHLY TELEPHONE/INTERNET- APRIL24	DSB
PAVLOV MEDIA	183.48	MONTHLY TELEPHONE/INTERNET- JUN24	DSB
U.S. BANK	40.00	U.S. BANK	DSB
U.S. BANK	230.10	U.S. BANK	DSB
U.S. BANK	28.58	U.S. BANK	DSB
RAY O'HERRON	1,408.97	UNIFORMS/EQUIPMENT	DSB
FLOCK SAFETY INC	8,500.00	CAMERA, POLES & INSTALLATION	DSB
EVERGREEN FS INC	1,181.19	POLICE FUEL	DSB
THOMAS DODGE CHRYSLER J	34,017.00	2023 DODGE RAM TRUCK	DSB
SIMPSON, BRETT	350.00	DECOMMISSION POLICE VEHICLE	DSB
MCLEAN COUNTY ASPHALT CO	1,508.56	ASPHALT STREET REPAIR	DSB
HEIDELBERG MATERIALS	521.18	ROCKS & GRAVEL	DSB
MAURER-STUTZ	1,148.95	MAINTENANCE BLDG RECON	DSB
MID-WEST TRUCKERS ASSOCI	79.00	TEST FOLLOW UP	DSB
AQUATERRE INVASIVE MANAG	308.00	DITCH BANK BRUSH CONTROL- LINCOLN ST TO CENTER ST	DSB
AQUATERRE INVASIVE MANAG	139.60	DITCH BANK BRUSH CONTROL- CENTER ST TO STATE ST	DSB
AQUATERRE INVASIVE MANAG	114.00	DITCH BANK BRUSH CONTROL- US 150	DSB
ENGER, MIKE AND DAVID	2,625.00	RENT FOR CITY EQUIPMENT- NOV 23 TO MAY24	DSB
NAPA AUTO PARTS	63.60	NOL GREASE	DSB
CORNEGLIO AG	103.40	STREETS SUPPLIES	DSB
CORNEGLIO AG	55.70	STREETS SUPPLIES	DSB
U.S. BANK	91.84	U.S. BANK	DSB
U.S. BANK	63.47	U.S. BANK	DSB
EVERGREEN FS INC	181.49	STREETS DIESEL	DSB

Vendor Name	Net Invoice Amount	Description	Created by
ILLINI FIRE EQUIPMENT	1,556.00	STREETS FIRE EQUIPMENT INITIAL SET UP & EQUIPMENT	DSB
NAPA AUTO PARTS	320.78	STREETS BLDG- JACK & STAND	DSB
HEIDELBERG MATERIALS	1,245.62	MATERIALS- STREETS BUILDING	DSB
U.S. BANK	3,465.78	U.S. BANK	DSB
U.S. BANK	601.33	U.S. BANK	DSB
NORTH CENTRAL AIR INC	2,490.92	COMPRESSOR- STREETS BLDG	DSB
HEIDELBERG MATERIALS	848.02	ROCKS & GRAVEL	DSB
U.S. BANK	67.59	U.S. BANK	DSB
U.S. BANK	9.40	U.S. BANK	DSB
CENTRAL ILLINOIS AG	5.99	BUSHING FLANGE	DSB
CENTRAL ILLINOIS AG	158.94	MOWER BLADES	DSB
CENTRAL ILLINOIS AG	1.41	LOCK NUT	DSB
DEN GRAPHIX	74.00	OUTDOOR DECALS	DSB
U.S. BANK	9.03	U.S. BANK	DSB
LEROY TRUE VALUE HARDWAR	188.97	SEED & LAWN STARTER	DSB
KCN SOLUTIONS LLC	418.00	MULCH FOR WEEDMANS	DSB
KnK GRAPHICS SIGNS & DESIG	400.00	WEEDMAN SIGN	DSB
ENGER BROTHERS INC.	264.57	SOUTH PARK & WEEDMAN VALVE WORK	DSB
MENARDS - CHAMPAIGN	49.01	PARKS SUPPLIES	DSB
U.S. BANK	343.52	U.S. BANK	DSB
EVERGREEN FS INC	776.55	PARKS FUEL	DSB
U.S. BANK	85.85	U.S. BANK	DSB
U.S. BANK	26.88	U.S. BANK	DSB
PAVLOV MEDIA	227.13	TELEPHONE SET UP, INSTALLATION & TRAINING- NOV23	DSB
PAVLOV MEDIA	37.83	MONTHLY TELEPHONE/INTERNET SERVICE- MAY 2024	DSB
PAVLOV MEDIA	37.83	MONTHLY TELEPHONE/INTERNET SERVICE- JANUARY2024	DSB
PAVLOV MEDIA	37.83	MONTHLY TELEPHONE/INTERNET SERVICE- FEB24	DSB
PAVLOV MEDIA	37.83	MONTHLY TELEPHONE/INTERNET- MARCH24	DSB
PAVLOV MEDIA	37.83	MONTHLY TELEPHONE/INTERNET- APR24	DSB
PAVLOV MEDIA	37.83	MONTHLY TELEPHONE/INTERNET- JUN24	DSB
U.S. BANK	18.90	U.S. BANK	DSB
SPEAR CORPORATION	13,428.60	POOL CHEMICALS	DSB
McKINLEY WATER CONDITIONI	30.14	CONCESSION SUPPLY	DSB
U.S. BANK	197.19	U.S. BANK	DSB
U.S. BANK	22.79	U.S. BANK	DSB
GOLD MEDAL	914.29	POOL CONCESSION FOOD	DSB
HEARTLAND COCA-COLA BOTT	441.80	CONCESSION SUPPLY	DSB
SYSCO CENTRAL ILLINOIS INC.	82.95-	CONCESSION CREDIT	DSB
SYSCO CENTRAL ILLINOIS INC.	1,607.91	CONCESSION FOOD	DSB
Total 100:	94,019.86		
150			
MAURER-STUTZ	3,114.30	PLUM ST IMPROVEMENTS	DSB
Total 150:	3,114.30		
240			
MAURER-STUTZ	850.00	RESURFACING	DSB
MAURER-STUTZ	427.50	2024 RESURFACING PROJECT	DSB
EVANS FROEHLICH BETH AND	1,260.00	TIF-3 TABELING	DSB
AQUATERRE INVASIVE MANAG	494.80	DITCH BANK BRUSH CONTROL- CC	DSB
U.S. BANK	400.00	U.S. BANK	DSB
Total 240:	3,432.30		
270			
PROGRESSIVE CHEMICAL & LI	359.14	SIGN & POSTS- PRAIRIE RIDGE PARK	DSB

Vendor Name	Net Invoice Amount	Description	Created by
AQUATERRE INVASIVE MANAG	962.80	DITCH BANK BRUSH CONTROL- JOHN ST WEST	DSB
AQUATERRE INVASIVE MANAG	206.40	DITCH BANK BRUSH CONTROL- JOHN ST TO WILLIAM ST	DSB
AQUATERRE INVASIVE MANAG	280.00	DITCH BANK BRUSH CONTROL- WILLIAM ST TO MAIN ST	DSB
TRIMBLE PLUMBING SEPTIC-P	250.00	MONTHLY RENTAL	DSB
HOERR CONSTRUCTION INC.	1,900.50	CONTRATOR FOR SEWER DEPT	DSB
Total 270:	3,958.84		
280			
RETAIL STRATEGIES LLC	18,000.00	CONSULTING SERVICES	DSB
MAURER-STUTZ	850.00	RESURFACING	DSB
U.S. BANK	2,341.92	U.S. BANK	DSB
SAQ CONSULTING INC.	2,000.00	MONTHLY SERVICES	DSB
Total 280:	23,191.92		
490			
GFL ENVIRONMENTAL	12,578.18	MONTHLY GARBAGE SERVICE	DSB
Total 490:	12,578.18		
510			
CLASPILL AUTOMOTIVE SALES	647.00	WATER VEHICLE REPAIR	DSB
FRONTIER	177.84	MONTHLY INTERNET	DSB
PAVLOV MEDIA	256.13	TELEPHONE SET UP, INSTALLATION & TRAINING- NOV23	DSB
PAVLOV MEDIA	37.83	MONTHLY TELEPHONE/INTERNET SERVICE- MAY 2024	DSB
PAVLOV MEDIA	37.83	MONTHLY TELEPHONE/INTERNET SERVICE- JANUARY2024	DSB
PAVLOV MEDIA	37.83	MONTHLY TELEPHONE/INTERNET SERVICE- FEB24	DSB
PAVLOV MEDIA	37.83	MONTHLY TELEPHONE/INTERNET- MARCH24	DSB
PAVLOV MEDIA	37.83	MONTHLY TELEPHONE/INTERNET- APR24	DSB
PAVLOV MEDIA	37.83	MONTHLY TELEPHONE/INTERNET- JUN24	DSB
WATER SOLUTIONS UNLIMITED	1,601.09	WATER CHEM SUPPLIES	DSB
U.S. BANK	34.18	U.S. BANK	DSB
EVERGREEN FS INC	113.06	WATER FUEL	DSB
U.S. BANK	26.88	U.S. BANK	DSB
Total 510:	3,083.16		
520			
NAPA AUTO PARTS	129.00	M18 BLOWER	DSB
WALKER TIRE & EXHAUST	40.00	TIRE REPAIRS- SEWER	DSB
WALKER TIRE & EXHAUST	32.00	TIRE REPAIRS- SEWER	DSB
IMCO UTILITY SUPPLY CO	1,172.26	SEWER REPAIRS	DSB
SCHOONOVER SEWER SERVIC	435.00	SEWER JETTING	DSB
PAVLOV MEDIA	821.13	TELEPHONE SET UP, INSTALLATION & TRAINING- NOV23	DSB
PAVLOV MEDIA	80.80	MONTHLY TELEPHONE/INTERNET SERVICE- MAY 2024	DSB
PAVLOV MEDIA	80.80	MONTHLY TELEPHONE/INTERNET SERVICE- JANUARY2024	DSB
PAVLOV MEDIA	80.80	MONTHLY TELEPHONE/INTERNET SERVICE- FEB24	DSB
PAVLOV MEDIA	80.80	MONTHLY TELEPHONE/INTERNET- MARCH24	DSB
PAVLOV MEDIA	80.80	MONTHLY TELEPHONE/INTERNET- APR24	DSB
PAVLOV MEDIA	80.80	MONTHLY TELEPHONE/INTERNET- JUN24	DSB
MEDIACOM	201.20	SEWER INTERNET	DSB
CORNEGLIO AG	100.52	SEWER SUPPLIES	DSB
U.S. BANK	9.30	U.S. BANK	DSB
EVERGREEN FS INC	434.39	SEWER FUEL	DSB
INSIGHT VISION LLC	41,879.99	IRIS SYSTEM- SEWER CAMERA	DSB
U.S. BANK	67.60	U.S. BANK	DSB

Vendor Name	Net Invoice Amount	Description	Created by
Total 520:	45,807.19		
530			
CENTRAL ILLINOIS AG	124.82	VEHICLE REPAIR	DSB
NAPA AUTO PARTS	12.10	BATTERY CABLE/TERMINAL	DSB
BHMG ENGINEERS	510.35	EPA ANNUAL REPORTING	DSB
U.S. POSTAL SERVICE	642.59	MONTHLY BILLS	DSB
U.S. BANK	30.72	U.S. BANK	DSB
PAVLOV MEDIA	1,579.52	TELEPHONE SET UP, INSTALLATION & TRAINING- NOV23	DSB
PAVLOV MEDIA	178.07	MONTHLY TELEPHONE/INTERNET SERVICE- MAY 2024	DSB
PAVLOV MEDIA	178.07	MONTHLY TELEPHONE/INTERNET SERVICE- JANUARY2024	DSB
PAVLOV MEDIA	178.07	MONTHLY TELEPHONE/INTERNET SERVICE- FEB24	DSB
PAVLOV MEDIA	178.07	MONTHLY TELEPHONE/INTERNET- MARCH24	DSB
PAVLOV MEDIA	178.07	MONTHLY TELEPHONE/INTERNET- APR24	DSB
PAVLOV MEDIA	178.07	MONTHLY TELEPHONE/INTERNET- JUN24	DSB
U.S. BANK	939.65	U.S. BANK	DSB
IMEA	63,696.32	ELEC GENERATION APRIL 24	DSB
NICOR GAS	981.60	NICOR GAS	DSB
NICOR GAS	206.45	NICOR GAS	DSB
LEROY TRUE VALUE HARDWAR	459.99	MS194T	DSB
MENARDS - CHAMPAIGN	433.03	ELECTRIC SUPPLIES	DSB
SAFETY-KLEEN CORPORATION	403.78	SUPPLIES	DSB
CORNEGLO AG	74.13	SUPPLIES- ELECTRIC	DSB
ANIXTER INC	251.00	CLAMP WEDGE	DSB
U.S. BANK	20.10	U.S. BANK	DSB
EVERGREEN FS INC	288.61	ELECTRIC FUEL	DSB
VIPOWER SERVICES	19,016.12	F2242 BREAKER REPLACEMENT	DSB
U.S. BANK	169.39	U.S. BANK	DSB
Total 530:	90,908.69		
Grand Totals:	280,094.44		

ORDINANCE NO. 1121

ORDINANCE MAKING ANNUAL APPROPRIATIONS FOR THE CITY OF
FARMER CITY FOR FISCAL YEAR 2024-2025

WHEREAS, the City of Farmer City is an Illinois municipal corporation, organized and operating pursuant to the laws and constitution of the State of Illinois; and

WHEREAS, the City of Farmer City is a municipality with less than 500,000 inhabitants and is required to follow the appropriation procedures described in the Illinois Municipal Code, 65 ILCS 5/8-2-9; and

WHEREAS, the City of Farmer City has prepared a budget containing estimated fund balances, revenues and expenditures upon which this annual appropriation ordinance has been prepared; and

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Farmer City, DeWitt County, Illinois that:

FIRST: The amounts hereinafter set forth, or so much thereof as may be authorized by law, as may be needed or deemed necessary and the same are hereby appropriated for the corporate purposes of the City of Farmer City, Illinois to defray all necessary expenses and liabilities of said City of Farmer City, as hereinafter specified for the fiscal year commencing on May 1, 2024, and ending on April 30, 2025.

SECOND: The amounts appropriated for each object and purpose are as shown on the attached Exhibit A.

THIRD: The appropriations herein made for any purpose shall be regarded as the maximum amount to be expended under the respective appropriation accounts and shall not be construed as a commitment, agreement, obligation or liability of the City of Farmer City.

FOURTH: If any section, subdivision or sentence of this ordinance is for any reason held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

FIFTH: This ordinance shall be in full force and effect from and after its adoption, as provided by law.

SIXTH: A certified copy of this annual appropriations ordinance shall be filed with the DeWitt County Clerk within 30 days of its approval by the City Council of the City of Farmer City.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMER CITY,
DEWITT COUNTY, ILLINOIS THIS 3rd DAY OF JUNE 2024.

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

ATTESTED:

Scott Testory, Mayor

Angie Wanserski, City Clerk

FARMER CITY APPROPRIATION ORDINANCE FOR FY 2024/25

EXHIBIT A

GENERAL FUND

ADMINISTRATIVE

Personnel Services	400,000
Operations and Contractual Services	150,000
Materials and Supplies	25,000
Capital	35,000
Other	20,000
TOTAL ADMINISTRATIVE	<u>630,000</u>

COUNCIL

Personnel Services	15,000
Operations and Contractual Services	25,000
Materials and Supplies	2,500
TOTAL COUNCIL	<u>42,500</u>

POLICE

Personnel Services	500,000
Operations and Contractual Services	125,000
Materials and Supplies	55,000
Capital	75,000
Other	5,000
TOTAL POLICE	<u>760,000</u>

STREETS

Personnel Services	200,000
Operations and Contractual Services	100,000
Materials and Supplies	35,000
Capital	50,000
Other	
TOTAL STREETS	<u>385,000</u>

PARKS	
Personnel Services	100,000
Operations and Contractual Services	100,000
Materials and Supplies	10,000
Capital	75,000
Other	10,000
TOTAL PARKS	<u>295,000</u>

POOL	
Personnel Services	75,000
Operations and Contractual Services	25,000
Materials and Supplies	40,000
Capital	25,000
Other	10,000
TOTAL POOL	<u>175,000</u>

EMERGENCIES & CONTINGENCIES	<u>100,000</u>
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TOTAL GENERAL FUND	<u><u>2,387,500</u></u>
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SPECIAL REVENUE FUNDS

AUDIT	
Operations and Contractual Services	40,000
Other	10,000
Emergencies & Contingencies	
TOTAL AUDIT	<u>50,000</u>

ESDA	
Operations and Contractual Services	5,000
Capital	25,000
Other	2,500
Emergencies & Contingencies	
TOTAL ESDA	<u>32,500</u>

INSURANCE	
Unemployment	10,000
Comprehensive	105,000
Other	50,000
Emergencies & Contingencies	
TOTAL INSURANCE	<u>165,000</u>

MOTOR FUEL TAX		
Operations and Contractual Services		75,000
Materials and Supplies		15,000
Capital		450,000
Other		10,000
Emergencies & Contingencies		
TOTAL MFT		<u>550,000</u>

ILLINOIS MUNICIPAL RETIREMENT FUND		
IMRF Contributions		160,000
Emergencies & Contingencies		10,000
TOTAL IMRF		<u>170,000</u>

CROSSING GUARD FUND		
Personnel Services		15,000
Other		1,000
Emergencies & Contingencies		
TOTAL CROSSING GUARD FUND		<u><u>16,000</u></u>

SOCIAL SECURITY FUND		
Personnel Services		75,000
Emergencies & Contingencies		20,000
TOTAL SOCIAL SECURITY FUND		<u>95,000</u>

LIBRARY FUND		
Personnel Services		55,000
Operations and Contractual Services		20,000
Materials and Supplies		25,000
Principal and Interest		0
Capital		20,000
Other		5,000
Emergencies & Contingencies		0
TOTAL LIBRARY FUND		<u>125,000</u>

TAX INCREMENT FINANCING FUND II	
Operations and Contractual Services	100,000
Principal and Interest	150,000
Capital	600,000
Other	75,000
Emergencies & Contingencies	
TOTAL TIF II FUND	<u>925,000</u>

FORWARD TAX INCREMENT FINANCING FUND	
Operations and Contractual Services	10,000
Principal and Interest	0
Capital	200,000
Other	20,000
Emergencies & Contingencies	
TOTAL FORWARD TIF FUND	<u>230,000</u>

BUSINESS DISTRICT FUND 1	
Operations and Contractual Services	75,000
Capital	200,000
Other	50,000
Emergencies & Contingencies	20,000
TOTAL BUSINESS DISTRICT 1 FUND	<u>345,000</u>

TOURISM FUND	
Operations and Contractual Services	50,000
Capital	-
Other	10,000
Emergencies & Contingencies	10,000
TOTAL TOURISM FUND	<u>70,000</u>

GARBAGE CONTRACT FUND	
Operations and Contractual Services	175,000
Other	20,000
Emergencies & Contingencies	5,000
TOTAL GARBAGE CONTRACT FUND	<u>200,000</u>

TOTAL SPECIAL REVENUE FUNDS **2,903,500**

ENTERPRISE FUNDS

WATER FUND

Personnel Services	200,000
Operations and Contractual Services	175,000
Materials and Supplies	60,000
Principal and Interest	60,000
Capital	750,000
Other	75,000
Emergencies & Contingencies	50,000
TOTAL WATER FUND	<u>1,370,000</u>

SEWER FUND

Personnel Services	175,000
Operations and Contractual Services	200,000
Materials and Supplies	90,000
Principal and Interest	60,000
Capital	500,000
Other	75,000
Emergencies & Contingencies	
TOTAL SEWER FUND	<u>1,100,000</u>

ELECTRIC FUND

Personnel Services	550,000
Operations and Contractual Services	2,000,000
Materials and Supplies	80,000
Principal and Interest	190,000
Capital	550,000
Other	200,000
Emergencies & Contingencies	
TOTAL ELECTRIC FUND	<u>3,570,000</u>

TOTAL ENTERPRISE FUNDS**6,040,000****GRAND TOTAL****11,331,000**

ORDINANCE NUMBER 1122

AN ORDINANCE OF THE CITY OF FARMER CITY, DEWITT COUNTY, ILLINOIS AUTHORIZING THE EXECUTION OF A NEW POWER SALES CONTRACT AND A NEW CAPACITY PURCHASE AGREEMENT WITH THE ILLINOIS MUNICIPAL ELECTRIC AGENCY FOR THE DELIVERY PERIOD COMMENCING OCTOBER 1, 2035

WHEREAS, the Illinois Municipal Electric Agency (“IMEA” or the “Agency”) is a body politic and corporate, municipal corporation and unit of local government of the State of Illinois organized under the Illinois Joint Municipal Electric Power Act, 65 ILCS 5/11-119.1-1 et seq. (the “Act”) as a municipal power agency, and it provides electric power and energy and related services to its member municipalities that own and operate their own municipal electric utility and electric distribution systems; and

WHEREAS, the Agency was created as a means to achieve economy, adequacy and reliability in the supply of electric power and energy by planning, financing, owning and operating facilities for the generation and transmission of electric power and energy and related facilities or other facilities necessary or convenient for the planning and operation of a system for the production and transmission of electric power and energy thus making it possible for its member municipalities to achieve economies and efficiencies not possible for municipalities acting alone; and

WHEREAS, the City of Farmer City is a municipality owning and operating a municipal electric utility and electric distribution system which furnishes retail electric service to the public in its service area, and the City is a member of the Agency; and

WHEREAS, the City Council of the City of Farmer City and the Board of Directors of the Agency have previously approved, and the City and the Agency have heretofore entered into a long-term Power Sales Contract, as amended, pursuant to which the Agency provides and the City purchases the full requirements of power and energy needed to meet the load obligations of the City’s municipal electric utility and electric distribution system; and

WHEREAS, the existing Power Sales Contract, as amended, is set to expire on September 30, 2035; and

WHEREAS, under the Power Sales Contract, as amended, the Agency has full responsibility for planning and obtaining an adequate supply of power and energy for the City and other Agency members; and

WHEREAS, the City Council of the City of Farmer City and the Board of Directors of the Agency have previously approved, and the City and the Agency have heretofore entered into a Capacity Purchase Agreement, as amended, pursuant to which the City has dedicated the behind the meter generating resources owned and operated by the City to the Agency's control and use; and

WHEREAS, the existing Capacity Purchase Agreement, as amended, is tied to and matches the term of the existing Power Sales Contract, as amended, through September 30, 2035; and

WHEREAS, in furtherance of its obligation under the Power Sales Contracts, the Agency plans for and takes all necessary steps to ensure a resource portfolio to meet the long- and short-term power and energy needs of the City and other members ("Participating Members"), including participation in and ownership of baseload generating resources, ownership of and Capacity Purchase Agreements with Participating Members that own behind the meter generating resources, entering into long and short term bilateral contracts with power suppliers for the purchase of capacity and energy from new and existing thermal, renewable and non-carbon generating resources, and participation in and purchases of capacity and energy from markets maintained by the Regional Transmission Organizations that control the regions where the Participating Members are located; and

WHEREAS, the electric industry in Illinois is undergoing a transition away from traditional thermal resources in favor of renewable and non-carbon generating resources; the Illinois General Assembly has passed new laws encouraging the development of renewable and non-carbon generating resources and restricting emissions from thermal resources; and traditional thermal generating resources have been retired or will be retiring due to age and emissions restrictions; and

WHEREAS, in light of this changing environment, the resource portfolio to meet the needs of the City and other Agency Participating Members will likely be primarily through contracting for capacity and energy from new renewable and non-carbon generating resources; developers of new renewable and non-carbon generating resources require long-term commitments for the purchaser of the output from these projects in order to finance and build such resources; typical financing by developers is currently for 20 to 25 years; in the short-term if developers are willing to contract for the shorter period that the Agency has remaining on its existing Power Sales Contracts, the pricing will necessarily be higher to allow the developer to finance the project and be assured of collecting its development and operational costs over the shorter period; in the long-term, if the Agency waits to begin supplementing its resource portfolio, it is anticipated that the cost of construction of new projects will increase making even full 20 to 25 year power supply contracts more costly; and

WHEREAS, in order to plan for and ensure that resources are in place to continue to meet the long- and short-term power and energy needs of its Participating Members, including the City, and to continue providing reliable, affordable, and sustainable power now and in the future, the Agency needs to provide for the continued contractual relationships with the Participating Members beyond September 30, 2035; without a firm commitment from Participating Members beyond September 30, 2035, the Agency will not be able to continue to ensure that resources are in place at favorable prices; and

WHEREAS, the Agency must also provide for the continued availability of the existing and future behind the meter generating resources owned and operated by its Participating Members as part of its resource portfolio beyond September 30, 2035; and

WHEREAS, the Agency Staff, with the input of a working group consisting of members of its Board of Directors, has developed the form of a new Power Sales Contract and a new Capacity Purchase Agreement, commencing immediately upon the expiration of the existing agreements, the form of which are attached hereto and incorporated herein; and

WHEREAS, upon approval of this Ordinance by the City of Farmer City, the City and the Agency are agreeing to the continuation of the full requirements power supply relationship between the City and the Agency and to the form and terms and conditions of the new Power Sales Contract and new Capacity Purchase Agreement with Illinois Municipal Electric Agency for the delivery period commencing on October 1, 2035; and

WHEREAS, based upon the foregoing facts, the City by this Ordinance hereby finds and determines to accept and approve the new Power Sales Contract and the new Capacity Purchase Agreement with Illinois Municipal Electric Agency for the delivery period commencing on October 1, 2035.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF FARMER CITY, DEWITT COUNTY, ILLINOIS, as follows:

Section 1. The findings and determinations set forth in the preambles to this Ordinance are hereby made findings and determinations of the City Council of the City of Farmer City and are incorporated into the body of this Ordinance as if set forth in full.

Section 2. The City Council of the City of Farmer City hereby accepts and approves the new Power Sales Contract with Illinois Municipal Electric Agency for the delivery period commencing on October 1, 2035, which commencement date is immediately upon expiration of the existing Power Sales Contract with Illinois Municipal Electric Agency, as amended, in the form presented and agrees to be bound by the terms and conditions thereof. A copy of such new Power Sales Contract is attached hereto as Exhibit A and incorporated herein by reference.

Section 3. The City Council of the City of Farmer City hereby accepts and approves the new Capacity Purchase Agreement with Illinois Municipal Electric Agency for the delivery period commencing on October 1, 2035, which commencement date is immediately upon expiration of the existing Capacity Purchase Agreement with Illinois Municipal Electric Agency, as amended, in the form presented and agrees to be bound by the terms and conditions thereof. A copy of such new Capacity Purchase Agreement is attached hereto as Exhibit B and incorporated herein by reference.


Section 4. By this Ordinance, the Mayor of the City of Farmer City is hereby authorized and directed to execute and deliver and the City Clerk is hereby authorized and directed to attest and seal a new Power Sales Contract, substantially in the form of Exhibit A, and a new Capacity Purchase Agreement, substantially in the form of Exhibit B.

Section 5. By this Ordinance, the Mayor of the City of Farmer City is hereby further authorized to take all steps and execute any and all other documents and agreements reasonably necessary or appropriate to implement and administer the new Power Sales Contract and the new Capacity Purchase Agreement approved hereby.

Section 6. All Ordinances and parts of Ordinances in conflict herewith are hereby superseded.

Section 7. This Ordinance shall be in full force and effect from and after its passage.

PRESENTED, PASSED AND ADOPTED at a regular meeting of the City Council of the City of Farmer City, DeWitt County, Illinois, by an aye and nay roll call vote, with ___ voting aye, ___ voting nay, ___ absent, ___ passing, which meeting was held on the ___ day of _____, 2024.



Mayor

City Clerk

**A RESOLUTION APPROVING AN EXISTING TOPOGRAPHIC SURVEY
AS FINAL PLAT FOR SUBDIVISION**

WHEREAS, the City Council of the City of Farmer City, DeWitt County, Illinois, pursuant to the authority conferred by the Statutes of the State of Illinois, established certain standards and procedures for review and approval of subdivisions within the Corporate Limits of the City of Farmer City, Illinois and within one and one-half miles thereof; and

WHEREAS, The City of Farmer City is the owner of 20 acres (more or less) of farmland with irregular dimensions, generally located north of Interstate 74 and immediately west of East Clinton Avenue/Route 54, Farmer City, Illinois 61842 and the Developer and proposed buyer of part of said real estate, Tabelaing Development Company, LLC, an Illinois limited liability company, submitted certain documents, including an Existing Topographic Survey dated May 17, 2024, prepared by Mohr & Kerr Engineering & Land Surveying, P.C. (Professional Design Firm #184.005091) ("Survey"), for review and approval by the City of Farmer City as a Final Plat; and

WHEREAS, the City Manager reviewed the various documents submitted and made recommendations concerning approval of said Survey as a Final Plat; and

WHEREAS, No waivers from the standards and procedures set forth in the Subdivision Ordinance has been requested by the Developer; and

WHEREAS, the Mayor and City Council met and reviewed the Survey as the Final Plat, and has found that it is generally satisfactory and in the prescribed form.

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

The Mayor and City Council does hereby **APPROVE** the SURVEY, and hereby authorizes the Mayor, City Clerk and City Manager, as appropriate, to sign the Certificate of said Plat indicating said action and to take all other action necessary to carry out the intentions of this resolution.

This Resolution is hereby passed, the “ayes” and “nays” being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a meeting on the date set forth below.

PASSED this June 3, 2024.

City Clerk

APPROVED this June 3, 2024.

Mayor

