

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, August 10, 2015

The meeting was called to order at 7:01 pm by Mayor Daniel Dickey.

Roll Call:	Ward #1	Barb Yergler, present; Brandon Roderick, present
	Ward #2	Jan Hall, present; Nelda Jordan, present
	Ward #3	John Carlson, present; Scott Davis, present
	Ward #4	Dennis Pardick, absent; Laura Miller, absent

Others present: City Attorney Marc Miller, Admin, Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Lieutenant Eric Hyatt, Patti Welander (Gibson City Courier), Deb McCullough (WGCY Radio), Jean Noellsch (News Gazette/Paxton Record), Marshall Blake, Ellen Hanks, Sara Bielfeldt, Jayne Tjardes, Gary Lutterbie, Kevin Seymour, Marty Nuss, Lesley Davis, Tom Townsend,

Pledge of Allegiance was led by Alderman Scott Davis.

Approval of Council Minutes: Alderman Scott Davis motioned to approve the minutes of July 27, 2015; seconded by Alderman Brandon Roderick. MC 6-0. No discussion. Alderman Dennis Pardick and Laura Miller were absent.

Mayor Dickey recognized visitors: 1.) Marshall Blake reported on the Farmers Market being a success by opening Tuesdays and Thursdays, in addition to Saturdays. He expressed interest for having a Flea Market on the 3rd Saturday monthly in addition to the Farmers Market. Council agreed and asked that those interested in selling to go to the GC Police Dept. between 8 am and 4:30 pm Monday thru Friday to obtain a license for that sale. Mr. Blake is pleased with the results so far with this project. 2.) Jayne Tjardes (representing the Chamber of Commerce) requested road closure from 8th to 9th Street on Sangamon on October 27 from 5-7 pm for Octoberfest. Proof of insurance has been sent to City Hall office. A costume contest for the children will be held during the times stated. 3.) Sara Bielfeldt requested road closure on Sat, Nov 21 from 3 pm to 1 hour after the Christmas Parade, using the same route as previous years. 4.) Jayne Tjardes requested that the Christmas tree be placed as in previous years. The Chamber is also planning on a large tent be erected Friday, Nov 20 at Ace hardware, with a band scheduled on Sat 4 – 9 pm. Sharon Heavilin is in charge of organizing the vendors. Porta-Potties will be placed. The Chamber requested that the City put the Christmas lights in the downtown trees. Council approved all the requests. It was also reported that the winners of the downtown flower pot decoration were Speak Easy Hair Salon (1st place), Black & White Confections (2nd place) and Scott's Pharmacy (3rd place). Each will be contacted to determine their choice of charity for their donations.

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee –Alderman Jan Hall reported that the scheduled meeting was cancelled because of lack of quorum, but will call another in the near future.

Street and Alley – Superintendent Randy Stauffer reported that striping in the cross walks is underway and they are cleaning out the storm basins.

Police/Health, Light and Nuisance – Lieutenant Eric Hyatt reported that the department will be replacing a squad car in the near future and the cost is in the departments budget. More information will be presented when the final decision is made.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee – No report.

Water and Sewer – Superintendent Stauffer reported that the water tower exterior has been cleaned and the inside will be cleaned in the near future.

Parks and Buildings –Alderman Barb Yergler reported on her Aug 4th committee meeting discussing the camera systems under consideration. The committee received bids from Femoran from Champaign and MCS of Gibson City. She will elaborate in the 'Old business' section.

Economic and Industrial Development – Alderman Jan Hall will chair the committee meeting Aug 11 at 7 pm.

CDAP – Admin Assist Peg Stalter reported that all accounts are current with a balance of \$109,327.65.

Pool Board – Alderman Brandon Roderick offered no report.

Recycling Board– Alderman Nelda Jordan offered no report.

Downtown Committee – Alderman Barb Yergler offered no report.

OLD BUSINESS:

A.) **Consideration of Security Camera System for the Police Department.** Alderman Barb Yergler and Officer Hyatt reviewed the system requirements. Having reviewed 2 bids, a new system would cost \$7,856.44, which is within the department budget. Alderman Brandon Roderick motioned to approve the installation of the camera system by MCS for \$7,856.4, not to exceed \$10,000; seconded by Alderman Scott Davis. MC 5-1. Alderman John Carlson voting against. Alderman Dennis Pardick and Laura Miller were absent.

B.) **Consideration of Security Camera System for the parks.** Alderman Barb Yergler motioned to table this item until March, 2016, stating that closure of the parks for the season is near; seconded by Alderman John Carlson. Council was poled with 6 ayes in agreement.

APPROVAL OF BILLS:

TIF2 bills: One (1) TIF2 bill for \$ 345.00. Alderman Nelda Jordan motioned to approve the one (1) TIF2 bill for \$345.00; seconded by Alderman Brandon Roderick. MC 5-0-1 abstain. No discussion. Alderman John Carlson owns property in the TIF and abstained. Alderman Dennis Pardick and Laura Miller were absent.

TIF3 bills: none

General Bills totaling \$80,741.61. Alderman Nelda Jordan motioned to approve the general bills; seconded by Alderman Scott Davis. MC 6-0. No discussion. Aldermen Dennis Pardick and Laura Miller were absent.

NEW BUSINESS:

- A.) Consideration of Resolution 2015-R-04, authorizing a Lighted Parade.** Alderman John Carlson motioned to approve Resolution 2015R-04, authorizing the Holiday Lighted Parade on November 21, 2015, with a rain date of Nov. 22, following the same route as in previous years; seconded by Alderman Barb Yergler. MC 6-0. Alderman Dennis Pardick and Laura Miller were absent.
- B.) Consideration of Ordinance 2015-O-12, approving Special Use for Property located at 510 W 9th Street, allowing for a Special Use Permit allowing Recreation Building.** Alderman Jan Hall motioned to approve Ordinance 2015-O-12 as presented; seconded by Alderman Brandon Roderick. MC 5-0-1 abstain. Alderman Scott Davis abstained due to conflict of interest. Alderman Dennis Pardick and Laura Miller were absent.
- C.) Consideration to pay the Gibson City Rotary Club for the Rotary Project at the North Park.** Alderman Scott Davis explained that \$51,664.00 was being held for the Rotary Club though their fundraising efforts and \$10,000 was in the Parks budget for this project. Alderman Scott Davis motioned to issue 1 check for \$51,664.00 for the Rotary funds and 1 check for \$10,000.00 from the Parks budget to the Rotary Club; seconded by Alderman Jan Hall. MC 6-0. Alderman Dennis Pardick and Laura Miller were absent.
- D.) Consideration of Resolution 2015-R-05,** authorizing the use of MFT funds for the 10th and West Street intersection project. This is a housecleaning item, since project was completed in 2012 with IDOT approval. Alderman John Carlson motioned to approve Resolution 2015-R-05 as presented; seconded by Alderman Scott Davis. MC 6-0. Alderman Dennis Pardick and Laura Miller were absent.
- E.) Consideration to pay invoice for Professional fees for the Establishment of the Proposed TIF District 4.** Alderman Jan Hall motioned to pay the 1st installment of \$15,000.00 for the establishment of the proposed TIF District 4; seconded by Alderman John Carlson. MC 6-0. Alderman Dennis Pardick and Laura Miller were absent.
- F.) Consideration of Ordinance 2015-O-13,** subordination agreement for the CDAP loan at 130 N Wood Street. Attorney Marc Miller stated that the city holds the mortgage on the property. Alderman Jan Hall motioned to approve Ordinance 2015-O-13 as presented; seconded by Alderman John Carlson. MC 6-0. Alderman Dennis Pardick and Laura Miller were absent.
- G.) Consideration of Ordinance 2015-O-14, amending the terms of the CDAP loan for 312 South West Street.** Attorney Marc Miller reported that this will change the amortization from 5 to 7 years for this loan. Alderman Jan Hall motioned to approve Ordinance 2015-O-14 as presented; seconded by Alderman Scott Davis. MC 6-0. Alderman Dennis Pardick and Laura Miller were absent.
- H.) Consideration of a Public Recreation/ Fishing Committee.** Mayor Dickey explained the purpose of establishing this committee. Gary Lutterbie will be chairman with his previous experience with DNR and is an Area Fish Biologist. Members will be Mike Bleich, Tom Townsend and Kevin Seymour, with Brandon Roderick being the Council Liaison. The committee will explore all aspects and possibilities to open the pond on the West side of Jordan Industrial Park to public fishing and other recreational activities, in addition to other charges to the committee. Alderman Brandon Roderick motioned to approve the formation of the Public Recreation/Fishing Committee; seconded by Alderman John Carlson. MC 6 ayes/0 objections. Alderman Dennis Pardick and Laura Miller were absent.

ADJOURN: Alderman Brandon Roderick motioned to adjourn; seconded by Alderman Scott Davis. . Council was poled with 6 ayes/ 0 objections.

APPROVED

ATTEST