



CITY OF GIBSON | 101 E 8TH STREET, PO BOX 545, GIBSON CITY, IL 60936
PHONE 217-784-5872 | FAX 217-784-5930

MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, November 28, 2022

Call to order at 7:00 p.m. by Mayor Dickey.

Roll Call:

Ward #1	Susie Tongate:	P	Vacancy:	_____
Ward #2	Randy Wyant:	P	Ray Hanks:	P
Ward #3	Scott Davis:	P	Vacancy:	_____
Ward #4	Denis Fisher:	P	Laura Miller:	P
Jr. Alderman	Allison Spiller	A		

Others present: (Sign-in sheet attached) Chief Rosendahl, Engineer Mike Friend F-W Group, Supt. Tyler Martin, Administrative Assistant Scott Shull, Treasurer Vickie Lorenzen (serving as deputy clerk tonight), Susie Oyer regarding farm lease.

Alderman Fisher led the pledge of allegiance.

Approval of Minutes of November 14, 2022 Alderman Miller made a motion approve minutes of November 14, 2022 as submitted –2nd to the Motion by Alderman Tongate. Motion carried 6/0.

Visitor Comments: None.

Administrative Report: No report at this time.

Treasurer's Report – presented by Treasurer Lorenzen with no questions or comments from council or Mayor.

Committee Reports: None.

Approval of Bills:

Motion made by Alderman Miller to pay 3 checks from TIF 2 in the amount of \$11,055.00, 2nd by Alderman Wyant, motion carried 6/0.

Motion made by Alderman Fisher to pay General Fund bills in the amount of \$113,868.44, 2nd by Alderman Hanks, motion carried 5/1 Abstaining (Alderman Wyant – invoice in bills)

Motion made by Alderman Hanks to approve 1 check from Motor Fuel Tax account in the amount of \$220,622.94, 2nd made by Alderman Fisher, motion carried 6/0.

OLD BUSINESS:

A. Consideration of Farm Lease with Zach Bunting – Farm lease under Ordinance No. 2022-O-11, was renewed with Zach Bunting, including an updated legal description since sale of land at Jordan Industrial Park. (See attached lease) (Approximately 17 tillable acres, current lease expires end of February 2023. New lease will begin now and continue until the last day of February 2027, at a rate of \$255.00 per tillable acre.) Motion to approve updated Farm Lease through Ordinance 2022-O-11 made by Alderman Wyant, 2nd by Alderman Hanks, motion carried 6/0.

NEW BUSINESS:

A. Consideration of Ordinance 22-O-08 for CDAP loan in the amount of \$50,000 to Horsch Radish, Inc. (see attached for details)

B. Consideration of Ordinance 22-O-09 for CDAP loan in the amount of \$25,000 to Ronald Woolums, d/b/a Bradbury Auto Sales Service Center (see attached for details)

C. Consideration of Ordinance 22-O-10 for CDAP loan in the amount of \$50,000 to A Renee, Alicia Skinner and Jerry Skinner, Inc. (see attached for details)

A combined Motion to approve all 3 CDAP loans as listed above made by Alderman Davis 2nd by Alderman Tongate. Motion carried 6/0.

D. Consideration of Change Order for 10th & West Street project. Engineer Mike Friend explained the change order due to a reduction from last year saving money, and that helps pay for the net increase of \$ 6,204.37 in this change order. After Alderman Hanks' questions were answered, he made the motion to approve this Change Order with a 2nd to his motion made by Alderman Miller. Motion carried 6/0.

E. Consideration of Farnsworth Group for Engineering Services under Contract for 10th and West Street project. This Agenda item was tabled at this time, but should be ready by our next meeting on December 12th.

F. Consideration of Ordinance Abating the Taxes heretofore Levied for the year 2022 to Pay Debt Service on General Obligation Bonds (Alternative Revenue Sources), Series 2021 of the City. Motion made by Alderman Davis to approve Ordinance No. 2022-O-07 to abate taxes on payment of bonds (see attached), 2nd by Alderman Tongate. Motion carried 6/0. This Ordinance will be filed with the County Clerk for abatement in next real estate tax cycle.

G. Regarding employee insurance benefits – Alderman Miller reported that the Personnel Committee met at 5:30 p.m. prior to this council meeting to hear presentations from Compass Insurance and IPG representatives. Recommendation from the Committee is to stay with IPG at this time, therefore Alderman Miller made that Motion, 2nd by Alderman Hanks. Motion carried 6/0.

H. Consideration of changes to the authorized users of City Credit Card – Add Scott Shull with a limit of \$2,500 spending without prior authorization, remove Peg Stalter from card. Motion made by Alderman Miller 2nd by Alderman Davis. Motion approved 6/0.

I. Consideration of Façade Grant for Closet Too! – A Façade grant application in the amount of \$9,240.00 was submitted by Closet Too for replacement windows, front door and overhang. Façade grants are maximum of \$5,000 or 50%. Alderman Hanks made a motion to approve a grant in the amount of 50% = \$4,620.00, 2nd made by Alderman Fisher. Motion carried 6/0.

Other business – Supt. Martin asked about wear on the new road surface created by the Christmas tree, and what if any concerns there will be from snow plow use. Engineer Mike Friend will check on his concerns and let him know.

Motion to Adjourn made by Alderman Davis, 2nd by Alderman Tongate, all in favor, meeting adjourned at 7:40 p.m.

APPROVED

Mayor Daniel E Dickey

ATTEST

Vickie Lorenzen, Deputy City Clerk