



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, January 9, 2023

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:	A	Laura Miller:	P
Jr. Alderman	Allison Spiller	A		

Visitors: (Sign-in sheet attached) Jean Noellsch, Ford County Chronicle, Atty Erick Chavonec of Thomas Mamer, Champaign, and Lt. Roy Acree.

Alderman Davis led the pledge.

Approval of Minutes of December 27, 2022 Alderman Miller made a motion approve minutes of December 27, 2022 as submitted –2nd to the Motion by Alderman Hanks, Motion carried 5/0.

OLD BUSINESS:

A. Consideration / Discussion regarding ADA compliant lift replacement. Supt. Martin reported that he has not yet received a full quote from Lifts of Illinois. Will remain on Agenda as ‘old business.’

Committee Reports:

Supt. Tyler Martin reported that tomorrow will begin replacing fire hydrants, and Wednesday will begin milling on N. Lott Blvd, and some concrete work will be done to repair curbs where mains have been replaced. Also noted that he purchased an ‘app’ that will assist in keeping electronic records of locations and work done on water lines.

Alderman Tongate – reported that in the near future she will call a Buildings & Grounds Committee meeting to discuss interest in a pavilion or awning structure to cover part of the parking lot where Farmer’s Market is held. Alderman Davis asked the size considered, and she stated the plan is to look into something large enough to replace having a tent for festivals, etc. but still allow cars to park under it.

Approval of Bills:

Motion made by Alderman Hanks to pay General Fund bills in the amount of \$ 128,104.75, 2nd by Alderman Tongate, motion carried 5/0.

New Business:

A. Consideration of Proposal to Purchase an Amplifier System for Police Department radios. (see attached) Lt. Acree explained to council that the current radios are not working well in many areas of the police department. The proposal is for an external booster antennae that will run throughout the department and greatly improve radio traffic. Alderman Davis made a motion to approve the purchase of the amplifier system at a cost of \$12871.99, 2nd made by Alderman Hanks. Davis felt certain it is covered in PD budget if Chief is recommending. M/C 5/0.

B. Consideration of Quote from Ram Clean Services for additional cleaning services needed after renovations of painting and sanding in City Hall. No quote received yet, move to old business.

C. Consideration of Quote from the Fashion Shop for commercial carpet replacement in Mayor's office and small conference room. No quote received yet, move to old business.

D. Approval of Resolution 2023-R-01 that acknowledges full support and backing of the Illinois Municipal League efforts of supporting Tax Increment Financing Program through the State of Illinois. Motion made by Alderman Hanks, 2nd by Alderman Davis M/C 5/0.

E. Alderman Miller made a motion to enter into Executive Session for the Limited Purpose of Discussing the Employment, Performance, and/or Compensation of One or More City Employees Pursuant to 5 ILS 120/2 © (1); 2nd made by Alderman Wyant. Motion carried 5/0.
Council entered Executive Session at 7:15 p.m.

F. Council returned to Regular Session at 7:30 p.m.

G. Motion made by Alderman Wyant to authorize Mayor Dickey to sign the Mutual Release Agreement as discussed in Executive Session between the City and Mr. Wayne Link and accept his resignation. 2nd by Alderman Hanks. Motion carried:5/0.

Motion to Adjourn made by Alderman Davis to adjourn, 2nd by Alderman Tongate. Motion carried unanimously; meeting adjourned at: 7:45 p.m.

APPROVED

Mayor Daniel E Dickey

ATTEST _____
Janice L Hall, City Clerk