



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

**AGENDA**

Monday, July 18th, 2022

@ 7:00 P.M.

Special Meeting will be held in the City Council Room  
101 E 8<sup>th</sup> Street, Gibson City, IL 60936

**Roll Call:**

Ward #1	Susie Tongate	Absent	Erick Tjarks	Absent
Ward #2	Randy Wyant	Present	Ray Hanks	Present
Ward #3	Scott Davis	Present	Michelle Celeschi	Present
Ward #4	Denis Fisher	Present	Laura Miller	Absent

Others present: Admins Peggy Stalter & Tucker Cribbett, Treasurer Scott Shull, and Water Supt. Tyler Martin, Streets/Alleys/Buildings Supt. Wayne Link, and Acting Wastewater Supt. Brad Duncan.

**New Business:**

**A. Discussion and consideration of inducement resolutions for:**

Downtown TIF Inducement Resolutions due to fire damage. Mayor Dickey explained that on advice of our TIF attorneys, it is best to approve these resolutions which only “starts the clock” on the option of creating additional TIF Agreements to assist Hood’s Ace Hardware and Hustedt Jewelers due to fire damage that occurred on July 4, 2022 if needed. The resolutions do not obligate the city or approve any spending at this time.

Motion made by Alderman Hanks, 2<sup>nd</sup> by Alderman Wyant to approve Inducement Resolution #2022-R-3 to benefit Hood’s Ace Hardware and Inducement Resolution #2022-R-4 to benefit Hustedt’s Jewelers, with possible TIF Agreements in the future. Motion passed 5/0.

Mayor requests Chairman Davis to review the water & sewer budgets first so that the departments may leave after their portions are reviewed. Alderman Davis started discussions with the sewer department budget. Alderman Hanks questioned the large increase in contingencies, from \$20K last year to \$100K this year. It was explained that the number is there in case it is needed due to reports of several pending improvements but noting it may or may not actually be spent.

et discussion was water, with Alderman Davis stating that the water fund has been most  
di. plan for and city is waiting for a Water Rate Study that is currently being prepared by Illinois  
Rural Water Association. The study will make comparisons to comparable communities in central  
Illinois and make recommendations for needed increases in rates in order for the water utility to be 'in  
the black' and paying for itself.

Remaining line items were discussed page by page, noted items were new roof for all city hall, shop and  
police department as soon as possible, possible new ATV / 'mule' for Streets & Alleys, Mayor's office  
redecorating, and various other items. Alderman Davis reported that City Attorney Marc Miller  
suggested that we add a new line item in the TIF 2 budget, providing for a revenue and expense of the  
dollar amount listed as 'cash on hand'. Mayor Dickey also directed Admins to look into city electricity  
contract.

B. Consideration and discussion of budget and ordinance # 22-O-3 of the City of Gibson City,  
Illinois for 2022-2023: Alderman Davis made a motion to pass the Budget as presented with the  
changes noted, 2<sup>nd</sup> by Alderman Celeschi, motion passed 5/0.

Motion to Adjourn made by Alderman Davis @ 8:20 p.m., 2<sup>nd</sup> by Alderman Celeschi, all in favor.

APPROVED:

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Mayor Daniel E Dickey

ATTEST

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Janice L. Hall, City Clerk