



CITY OF GIBSON | 101 E 8TH STREET, PO BOX 545, GIBSON CITY, IL 60936
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MEETING OF THE CITY COUNCIL OF GIBSON CITY
Tuesday, December 27, 2022

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

Roll Call:

Ward #1	Susie Tongate:	A	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) Supt. Tyler Martin, Employee Rich Nolte, Admin Scott Schull, Officer Austin Rosenbaum, Treasurer Vickie Lorenzen and Jean Noellsch representing Ford County Chronicle.

Alderman Wyant led the pledge.

Approval of Minutes of December 12, 2022, Alderman Miller made a motion approve minutes of December 12, 2022, as submitted 2nd to the Motion by Alderman Wyant, Motion carried 5/0.

Treasurer’s Report: Treasurer Vickie Lorenzen presented November’s monthly report. Mayor Dickey asked about the Motor Fuel Tax account and if all invoices are current. Admin Shull answered that after the \$15,930.08 check in this cycle, the MFT account will still have a balance a checking account balance of over \$60K, and a savings account balance for next year of over \$500K.

Administrative Report: Scott Shull -reported that the Tax Levy and Estimated Revenues have been filed with the County Clerk.

Committee Reports: None.

Approval of Bills:

Motion made by Alderman Fisher to pay 1 check from Motor Fuel Tax account in the amount of \$15,930.08, 2nd by Alderman Hanks, motion carried 5/0.

Motion made by Alderman Miller to pay 7 T.I.F. checks in the amount of \$1,032,457.23, 2nd by Alderman Fisher, motion carried 5/0.

Motion made by Alderman Hanks to pay 1 T.I.F. 3 check in the amount of \$6,170.08, 2nd by Alderman Fisher, Motion carried 3 in favor, Aldermen Davis & Miller abstained due to owning property in T.I.F. District #3.

Motion made by Alderman Fisher to pay General Fund bills in the amount of \$121,365.06, 2nd by Alderman Hankes, motion carried 5/0.

OLD BUSINESS:

- A. Discussion of replacement of handicap accessible lift at city hall. Supt. Martin is working with Farnsworth Engineer Mike Friend and Lifts of Illinois and will hopefully have a quote by next council meeting.

NEW BUSINESS:

- A. Motion by Alderman Miller 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 (c) (1), 2nd by Alderman Wyant, Motion approved 5/0. Council entered Executive Session at 7:15 p.m.
- B. Council returned to regular session at 8:30 p.m.
- C. Alderman Wyant made a motion to approval of adding the position/title of Street & Alley Supt. to Tyler Martin's job, which makes him Supt. of Water, Streets & Alleys. Compensation for this additional work is an additional \$26,000 to his current Water Supt. salary, full payment of his health insurance, one additional week of vacation, and use of a city truck to drive to and from his residence, and additionally naming Rich Nolte as Assistant Supt. of Streets & Alleys with an increase of \$5.00 per hour to his current hourly rate. 2nd to this motion made by Alderman Davis, motion carried 5/0.

Alderman Wyant made an additional motion to approve Supt. Martin's wage of \$45.67 per hour or an hour-to-hour comp time if Martin works snow removal. 2nd made by Alderman Davis; motion carried 5/0.

Motion to Adjourn made by Alderman Davis, 2nd by Alderman Fisher, all in favor, meeting adjourned at 8:45 p.m.

APPROVED

Mayor Daniel E Dickey

ATTEST

Janice L Hall, City Clerk