CITY OF CHRISMAN MINUTES MONDAY, FEBRUARY 3RD, 2025

Pledge of Allegiance

The City of Chrisman met for a regular meeting, February 3rd, 2025 at 6:00pm with the following members present

Roll Call

Mayor Moore, Commissioner Hoult, Commissioner Haddix, Commissioner Owen, Commissioner Wolfe present. Absent – none. Also, present Janet Vandivier- City Clerk, Kristy Johnson – City Treasurer

Minutes

Commissioner Wolfe moved; Commissioner Hoult seconded, that the council approves the minutes from January 21st, 2025. Voting aye Commissioner Hoult, Commissioner Wolfe, Mayor Moore. Abstaining Commissioner Haddix, Commissioner Owen. Motion Carried

Claims

<u>Commissioner Hoult moved; Commissioner Wolfe seconded that the council authorizes the claims in the amount of \$24,269.80 for this meeting. Voting aye all members present, voting nay none. Motion carried</u>

Recognition of Guests

Richard Haga — inquiring on the status of the annual tractor pull, the school has asked that the track be roped/fenced off so no equipment can cause damage. Mayor Moore also inquired to make sure that insurance is provided for that day. Richard will provide a copy to the city. Haga also wanted to bring to the council's attention a tripping hazard located on the sidewalk outside of Carla's that needs attention.

License

Building Permits

Demo Permits

Unfinished Business

Contract w/school on the track

<u>Commissioner Hoult moved; Commissioner Owen seconded that the council approves the agreement between the City of Chrisman and Edgar County CUSD #6. Voting aye all members present, voting nay none. Motion carried</u>

Closing of USDA Loan

<u>Commissioner Owen moved; Commissioner Wolfe seconded that the council authorizes the closer of the USDA Loan. Voting aye all members present, voting nay none. Motion carried.</u>

Ordinance for Vacated Alley

<u>Commissioner Owen moved; Commissioner Wolfe seconded that the council authorizes</u>

<u>Ordinance 1-2025, Vacating Part of Alley in Chrisman, Illinois. Voting aye in the matter were all</u>
members present. Voting nay none. Motion carried.

New Business

Police Chief Tom Dolen presented information on the Village Police Record Management System to make Chrisman in compliance. After discussion was heard between commissioners and Chief Dolan, it was decided that Chief Dolan, Mayor Moore and Commissioner Hoult will schedule a meeting to collect additional information to be presented to the board at the next meeting.

Old Business

Executive Session

Reports from Commissioners

Commissioners Owen – nothing

Commissioner Haddix – nothing

Commissioner Wolfe – nothing

Commissioner Hoult- we are meeting with Verizon to look at our phone system to see what upgrades are needed, we believe we can save a little money.

Report from Mayor

We have a senior in high school, Grayson Strange that has asked to do some community service with the city.

Chief Dolan, we have had some issues with chickens here in town, people not paying their yearly permit fee. I have a list of names for you.

I did an interview with WEIU the other day promoting Chrisman.

Adjournment

Commissioner Hoult moved; commissioner Wolfe seconded for adjournment at 6:41pm. Voting aye in the matter were all present, voting nay none. Motion carried

City Clerk – Janet Vandivier