CITY OF CHRISMAN MINUTES MONDAY, MARCH 17TH, 2025

Pledge of Allegiance

The City of Chrisman met for a regular meeting, March 17th, 2025 at 6:00pm with the following Members present

Roll Call

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

Minutes

<u>Commissioner Wolfe moved; Commissioner Haddix seconded that Council Approves the minutes</u> from February 18th, 2025. Voting Aye all members present. Voting nay none. Motion carried

Commissioner Wolfe moved; Commissioner Haddix seconded that Council Approves the minutes from the special meeting March 5th, 2025. Voting Aye Commissioner Haddix, Commissioner Wolfe, Mayor Moore. Abstaining, Commissioner Hoult, Commissioner Owen. Voting nay none Motion carried.

Claims

Commissioner Haddix moved; Commissioner Wolfe seconded that council authorizes the claims In the amount of 58,242.59 for this meeting. Voting Aye all members present. Voting nay none. Motion carrier

Recognition of Guests

Jacob Lewis – inquiring as to the requirement of distance to put up a garage &/or fencing from an alley. Owen- 2ft for fencing, 6ft for a structure as per the ordinance

Alex Evans – inquiring as to putting in a new side walk to his house, plus he is a certified Playground contractor. He wanted to advise the board that the chains on the playground equipment needs to be upgraded for safety concerns. He advised the board of what was needed also, offered to help with installation. The Board thanked him and would make the upgrades.

Melody Gross- Was wondering if it had addressed that the contractors using water from the library. Wolfe – that's on me, I traded them the use of the lift to take down the Chrisman decorations for allowing them to use water from the library.

She also wanted to bring to the attention of the board that the contractors were leaving debris in the community garden behind the library. Wolfe- I will talk to them tomorrow to see that they clean everything up and keep it off of the property.

On a personal note, Gross is requesting gravel in the alley that leads back to their garage. Owen – we will take care of that.

License

Building Permits

Commissioner Haddix moved; Commissioner Wolfe that council authorizes the building permit for 111 N New York. Voting aye all members present, voting nay none. Motion Carried

Demo Permits

Unfinished Business

Sidewalk in front of Carla's – Engineer will be here Wed 3/19
CSX & TGM Mowing – Will submit \$1600 to CSX to mow for them, will not mow TGM ground
Security of City Hall – tabled for additional bids
Dog Ordinance
Storm Sewer Project – Engineer will be here Wed 3/19

Commissioner Wolfe moved; Commissioner Owen seconded that council authorizes the purchase of the Village Record Management System at the initial fee of \$2500 and then \$540 for the 1st year, \$600 per year after that. Voting Aye Commissioner Hoult, Commissioner Owen, Commissioner Wolfe, Mayor Moore, Voting nay Commissioner Haddix. Motion carried

<u>Commissioner Owen moved; Commissioner Wolfe seconded that council authorizes to amend the vote March 4th 2025 from \$300,000 to \$540,000 on the reimbursement from the USDA Loan.</u> Voting aye all members present, voting nay none. Motion carried.

New Business

Hiring 3 employees as summer help – tabled for additional applications

<u>Commissioner Owen moved; Commissioner Wolfe seconded that council approves using Illinois</u>
<u>Funds Financial designating Kristy Johnson as the principle. Voting Aye were all members present.</u>
Voting nay none, Motion carried

Commission Owen moved; Commissioner Wolfe seconded that Council accepts the bid from NRG Energy for 24 months for the City Electric Supply Contract. Voting aye all members present. Voting nay none. Motion carried.

Old Business

Executive Session

Report from Police – none

Report from Commissioners

Hoult – none Haddix – none Owen – none Wolfe – none

Report from Mayor

Mike Marvin contacted me about the transformers around the square, every year that we have the fish fry we lose electricity. I contacted the engineers with Ameren today, they are going meet with me on Monday to update those transformers so we don't lose electricity.

I contacted Conxxus today on reimbursement on the damages on the water pit on N New York street. Rob will take pictures and they will investigate for reimbursement to us.

Adjournment

<u>Commissioner Owen moved; Commissioner Wolfe seconded for adjournment at 7:02pm. Voting aye all members present. Voting nay non. Motion carried</u>

City Clerk – Janet Vandivier