

City of Gilman  
Regular Meeting  
March 7, 2011

7:00PM

The regular meeting of the City of Gilman was called to order by Mayor Theesfeld, council responding to roll call were: Eimen aye, Hartke aye, McGehee aye, Johnson aye, Strohschein aye, St Peter aye.

Moved by McGehee                      Seconded by Hartke  
To approve the minutes of the regular meeting February 15, 2011. All aye.

The Treasurer's Report on funds were as follows:

|                |            |             |            |
|----------------|------------|-------------|------------|
| General        | 191,763.06 | IMRF        | 39,381.37  |
| R&B            | (2,788.23) | MFT         | 45,575.83  |
| W&S            | 14,241.28  | TIF #1      | 107,914.52 |
| Sanitary Sewer | (1,783.17) | TIF #2      | 834.03     |
| Tourism        | 22,257.06  | "2002" Bond | 32,954.98  |

Moved by St Peter                      Seconded by Johnson  
To transfer \$3,000.00 from General checking to R&B Checking.  
To transfer \$2,000.00 from General checking to Sanitary Sewer checking.  
Eiman aye, Hartke aye, McGehee aye, Johnson aye, Strohschein aye, St Peter aye.

Attorney Simutis explained the resolution for Bill/Bob Kraft for the property at 430 S Crescent in the TIF #1. Strohschein had questions regarding this resolution, council and attorney had discussion on this issue.

Moved by McGehee                      Seconded by St Peter  
To approve Inducement Resolution #10-11-R11 for Kraft Brothers Partnership currently considering the development of a commercial project located at 430 S Crescent in the TIF #1.  
Eimen aye, Hartke aye, McGehee aye, Johnson aye, Strohschein nae, St Peter aye.

Moved by St Peter                      Seconded by Eimen  
To approve a special use permit for The Right Stop for April 2, 2011. Allowing them to use a tent for alcohol consumption but not for sale of alcohol. Cost of this permit is \$50.00. All aye.

Reviewed the one and only bid proposal for 304/308 E Crescent, Gilman Fertilizer bid \$40,000.00 without TIF incentives. Proposal is for a 80X120 building, which has to meet certain requirements such as a partial brick front with awnings over the windows to dress the front of the building up.

Moved by Johnson                      Seconded by Hartke  
To accept the bid proposal from Gilman Fertilizer in the amount of \$40,000 for the property located at 304 & 308 E Crescent without TIF incentives. All aye.

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**Continued**

Moved by St Peter                      Seconded by Johnson

To change the City council meetings to the 1<sup>st</sup> Monday of each month beginning May 2011, changed from two meetings a month to one. All aye.

Water committee held a meeting with Master Meters on February 21,2011 to discuss purchasing new water meter reading equipment. Midwest Meter will be coming to meet with the water committee on March 14,2011 to also discuss equipment.

Alderman Strohschein reported a pothole that needed to be filled on Secor street, Mayor had already asked Addison to repair. Strohschein also reported complaint of city worker using truck reading meters on the south side.

Moved by Eimen                      Seconded by St Peter

To close the regular session and go into closed session to discuss possible pending litigation. All aye. 7:28PM.

Moved by Eimen                      Seconded by McGehee

To go into open session at 7:32PM All aye.

Moved by St Peter                      Seconded by McGehee

To approve a donation to Volunteer Services in the amount of \$1,000.00. All aye.  
Last donation was 11/2008.

Moved by St Peter                      Seconded by Hartke

To pay the bills as they were presented. All aye.

Moved by McGehee                      Seconded by Johnson

To adjourn the regular meeting at 7:33PM.