City of Gilman
Regular Meeting
Monday November 3, 2008

7:00 PM

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

Moved by Johnson Seconded by McGehee

To approve the minutes of the regular meeting October 24, 2008. All aye.

Treasurer's Report on funds were as follows:

General	$ 155,087.37	IMRF	24,097.26
R&B	<1,019.50>	MFT	65,690.07
W&S	7,797.45	TIF #1	143,309.83
Sanitary Sewer	<5,969.47>	Tourism	10,923.57
"2002" Bond Fund	60,934.60		

Moved by St Peter Seconded by Johnson

To transfer $1,100.00 from General Checking to R&B Checking
To transfer $6,000.00 from General Checking to Sanitary Sewer Checking.
All aye.
Add to the bills presented a bill for Prices Tree Service in the amount of $375.00

Moved by St Peter Seconded by Johnson

To donate $1,000.00 to Volunteer Services for gas to be purchased at Wasmer Phillips 66
All aye.

Moved by St Peter Seconded by Theesfeld

To approve ordinance #08-09-10 for the levy and assessments of taxes for fiscal year beginning May 1, 2008 and ending April 30, 2009. All aye.

Moved by McGehee Seconded by St Peter

To approve Resolution #08-09-R4 Agreement with the Douglas Twsp for alley work, work on shoulders of roads and snow plowing. All aye.

Moved by St Peter Seconded by Johnson

To approve the agreement with Ameren CIPS for the installation of electrical receptacles and the installation for the Christmas Decorations and banners. All aye.

Moved by Strohschein Seconded by St Peter

To purchase additional brackets and addtl bands for the installation of the banners for Christmas in the amount of $2,277.00 from Street Décor. All aye.

Moved by McGehee Seconded by Theesfeld

To accept a proposal from Prices Tree Service in the amount of $3,425.00 for the maintenance of seven trees. All aye.

Discussion in regards to possibly doing work on the ditch just west of I57, Farnsworth and a representative from the state will be in Gilman on Wednesday to discuss issue with Alderman Theesfeld.

Moved by St Peter Seconded by Johnson

To pay the bills as they were presented adding the bill from Prices Tree Service in the amount of $375.00 and the donation to the Volunteer Services. All aye.

Moved by Johnson Seconded by St Peter

To adjourn the regular meeting at 7:17PM. All aye.