

City of Gilman  
Regular Meeting  
November 2,2009

7:00PM

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

Moved by McGehee                      Seconded by St Peter

To approve the minutes of the regular meeting October 19,09. All aye.

The Treasurer's Report on funds were as follows:

General	60,065.10	IMRF	33,220.64
R&B	<1,344.54>	MFT	32,989.88
W&S	16,144.85	TIF #1	75,108.80
Sanitary Sewer	<5,720.68>	Tourism	34,860.31
"2002" Bond Fund	94,679.82		

Moved by St Peter                      Seconded by Johnson

To transfer \$1,500.00 from General Checking to R&B Checking.

To transfer \$6,000.00 from General Checking to Sanitary Sewer checking.

Strohschein aye, St Peter aye, Eimen aye, Hartke aye, McGehee aye, Johnson aye.

Eimen reported that the Dodge police car is in need of repairs, Watseka Chrysler & Dodge will do the work in the amount of approximately \$800.00.

McGehee mentioned the work still needed on the Gilman ditch-still in progress.

Moved by Eimen                      Seconded by McGehee

To accept the proposal from Prices Tree Service in the amount of \$3,350.00 for trimming and removal of trees. All aye.

Attorney Simutis explained to the council the Cargill TIF agreement , which an inducement resolution in 2006 was signed. The signed agreement is just now being returned. After a brief discussion with a few questions being answered the motion was made

Moved by St Peter                      Seconded by Eimen

To approve Ordinance #09-10-07 approving the TIF agreement with Cargill. All aye.

Moved by St Peter                      Seconded by Hartke

To close the regular meeting and go into closed session to discuss possible land acquisition. All aye. 7:32PM

Moved by Johnson                      Seconded by Hartke

To re-open the regular meeting. 7:53PM. All aye.

Mayor Theesfeld explained the complicated demolition of the old CornBelt Hotel, Lee Farms Excavating will be doing the work. With the possibility of the project costing up to \$75,000.00. City will be looking at borrowing funds to pay for this project.

Attorney Simutis explained the borrowing procedures to the council with all the City's options with borrowing.

CONTINUED

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Continued

Attorney Simutis explained the benefits from TIF Districts and explained to the City council to use the TIF as it was designed to be used.

Moved by McGehee                      Seconded by St Peter  
To approve the proposal from Lee Farms Excavating to demolish the old Corn Belt Hotel without competitive bidding in the amount of \$65,000 not to exceed \$75,000. All aye.

Moved by St Peter                      Seconded by McGehee  
To accept the proposal from The Gathering to decorate the City planters for Christmas in the amount of \$720.00. All aye.

Moved by Strohschein                      Seconded by Johnson  
To pay the bills as they were presented.

To adjourn at 8:35PM All aye.