

CITY OF GILMAN
REGULAR MEETING
JANUARY 4, 2010

7:00PM

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

Moved by McGehee Seconded by St Peter
To approve the minutes of the regular meeting on December 21, 2009. All aye.

The Treasurer's Report on funds were as follows:

General	57,177.21	IMRF	37,671.44
R&B	<1,148.84>	MFT	30,329.63
W&S	18,799.75	TIF #1	92,309.76
Sanitary Sewer	3,793.66	Tourism	31,816.62
"2002" Bond Fund	27,688.60		

Moved by St Peter Seconded by Johnson
To transfer \$1500.00 from General Checking to R&B Checking. All aye.

Moved by McGehee Seconded by Johnson
To approve Resolution #09-10-R5 approving payment from the TIF Fund to JK Land,LTD d/b/a Gilman Dollar General in the amount of \$4,732.60. All aye.

Gene Mays with Central Illinois Disposal presented the city council with an increase from \$5,069.50 to \$5,288.75 due to increase in landfill costs.

Moved by Eimen Seconded by St Peter
To approve the proposal from Gene May/Central Illinois Disposal with an increase in the amount of \$219.25 per month. All aye.

Hartke- requested the city salt by the grade school.

Eimen requested a Police committee meeting 1/7/10 at 7:00 to review police squad car equipment. Reported on the progress of Kaleb Kraft at police training , due to graduate on January 14, 2010.

McGehee-requested the city salt the streets better, also asked the progress of the demolition of the "old corn belt hotel". Lee Excav. – delayed because of cold weather.

Mayor Theesfeld mentioned that would be probably be ready to accept bids in February for the resurfacing project on west second street.

Moved by Eimen Seconded by St Peter
To approve the purchase of new water bill forms along with the pressure seal machine needed, approximate cost of \$1336.00 for the water bill forms and \$2,445.00 for the machine. All aye.

Moved by Johnson Seconded by St Peter
To pay the bills as they were presented with the addition of \$4,732.60 from TIF. All aye.

St Peter Seconded by McGehee
To adjourn the regular meeting at 7:20PM