

CITY OF GILMAN
REGULAR MEETING
JANUARY 3, 2011

7:00PM

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

Moved by McGehee Seconded by Hartke

To approve the minutes of the regular meeting December 20, 2010. All aye.

The Treasurer's Report on funds were as follows:

General	173,843.07	IMRF	37,905.19
R&B	(564.92)	MFT	34,158.41
W&S	3,939.45	TIF #1	153,865.55
Sanitary Sewer	(7,882.27)	Tourism	14,448.21
"2002" Bond Fund	32,925.82		

Moved by StPeter Seconded by Johnson

To transfer \$1,000.00 from General checking to R&B Checking.

To transfer \$8,000.00 from General checking to Sanitary Sewer checking.

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

Gene May with Central Illinois Disposal asked the council for a \$270.85 increase per month for the current contract he has with the city of Gilman.

Moved by McGehee Seconded by St Peter

To approve the increase of \$270.85 per month for the current contract with Central II Disp. All aye.

St Peter reported that they had 156 kids and 162 adults for the Santa Train. Numbers were down from last year due to weather. Left over candy was donated to the food pantry and gifts will be put away for next year's train.

Mayor Theesfeld read a letter from City auditor Julian Hayum. Hayum is resigning as the city auditor after 35 years of service to the city. Theesfeld noted that Hayum will help find his replacement.

Moved by Eimen Seconded by St Peter

Motion to confirm the appointment of Steve Holsapple as the current building inspector. All aye.

Moved by McGehee Seconded by St Peter

To set meeting dates for the 1st & 3rd Mondays for the months of January through April. All aye.

Continued

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(continued)

Hartke reported street lights out on N Central Street. Theesfeld reported that Gilman Electric was currently working on the problem, City has had problems with these street lights since they were installed.

Eimen reported that the current Comcast cable contract expired in March, he suggests that the city not renew the contract due to the lack of expansion and improvements promised in the contract. Eimen will have Attorney Simutis review.

Moved by McGehee Seconded by Johnson

To approve Resolution #10-11-08 authorizing payment in the amount of \$4,899.58 to Hopewell Land and Development Corp. for reimbursement for the 2009 estate taxes from the TIF #1 Fund.
All aye.

W&S Committee will meet on Monday January 10,11 at the Gilman City Hall at 10:00AM.

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 7:32pm. All aye.