

City of Gilman  
Regular Meeting  
July 5,11

7:00PM

The Regular meeting of the City of Gilman was called to order by Mayor Theesfeld, council responding to roll call were Hartke aye, McGehee aye, Hari aye, Strohschein aye, Hilgert aye, Tammen aye.

Moved by Hari

Seconded by Tammen

To approve the minutes of the regular meeting June 6, 2011. All aye.

The Treasurer's Report as follows:

General	335,356.03	IMRF	44,810.84
R&B	-14,292.85	MFT	295,891.86
W&S	36,416.59	TIF #1	142,292.57
Sanitary Sewer	10,813.95	TIF #2	834.03
Tourism	6,793.78	"2002" Bond Fund	278.26

Moved by McGehee

Seconded by Hartke

To transfer \$125,000.00 from MFT MM to MFT Checking.

To transfer \$ 20,000.00 from General checking to R&B Checking

To transfer \$ 10,000.00 from General checking to Sanitary Sewer Checking.

Jim Schroeder addressed the council in regards to the truck parking ordinance which did not pass. Schroeder presented several problems that are created with semi-trucks parking in residential areas. Schroeder complained of smoke , noise and times where maintenance is actually performed on trucks. Mayor Theesfeld formed a committee to discuss these issues and try and find solutions. The committee formed is, James Tammen, Robert Hartke, Sharon Strohschein, Rick Theesfeld.

Moved by Strohschein

Seconded by Hari

Approved an electric agreement with Ameren Energy Marketing for three years which would start August 2011 and extend to August 2014 with the power price at 4.841kWh All aye.

A special meeting was held on June 13,11 to discuss the need of additional pumping at the sewer plant, a tour was provided of the sewer plant by ERH.

Moved by Hari

Seconded by Hilgert

To approve the bid from ERH Enterprises in the amount of \$115,000.. For the STP Pump. All aye.

Council agreed to install stop signs at the corners of N Main and 3rd st, N Thomas and 3rd st and at 3rd st and Maple Street. City workers will install signs and attorney Simutis will have an ordinance ready for the meeting in August.

Moved by McGehee

Seconded by Hartke

To donate up to \$4,000.00 for the Chamber of Commerce Super Saturday advertising with WCIA. All aye.

Continued

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continued

Mayor Theesfeld reported on some structural problems with the bridge on N Maple Street. Theesfeld recommended that the City get an inspection by a structural engineer. Council agreed. Possibly would be some grant funding to repair bridge. Theesfeld will set up an inspection

Attorney Simutis explained the appropriation ordinance to the council explaining that this Approp. ordinance is far in excess of what will actually be spent.

Moved by McGehee

Seconded by Strohschein

To approve Ordinance #11-12-03 Appropriation ordinance for fiscal year 2011-12. All aye.

Hilgert questioned about the culvert on Front street. Discussed to gravel alley and properly grade. Catch basin needs to be cleaned out.

Strohschein thanked the city for spraying for mosquitos . Asked to discuss the issue with the cemetery. Simutis advised that the council not discuss this issue in open session. Strohschein asked for \$3,000.00 to offer music for the citizens in Gilman at the corner of S Central and E Crescent where the old Green lantern was. Council discussed and advised Strohschein to discuss plans with the High School band director who is currently trying to organize a project. No motion made.

McGehee discussed the purchase of rifles for the police department. Doug Brenner will offer a trade in on the five Smith & Wesson Model 66s which belong to the GPD.

Moved by Strohschein

Seconded by Hilgert

To approve the purchase of two AR15 rifles in the amount of \$420.00 and the necessary training needed. All aye.

McGehee asked if the city is chipping roads. Theesfeld reported that we were chipping roads in need.

Hari questioned why and if the City could display flags for July 4th.

Asked with all the projects that ERH had, if they could hire local citizens to help with mowing.

Theesfeld reported that Pilot Travel Center would be starting construction within 2-3 weeks. Pilot is asking for no incentives from the City of Gilman and would increase sales tax and Real Estate taxes.

Tom Strohschein addressed the council with a concern with the 2nd Street project, Iroquois Paving sprayed oil and he had no option but to drive through it and it got oil on his car. IPC also smashed a culvert on Front street, and left debris in alley.

Set a Finance committee meeting to discuss employee wages on Monday July 19, 2011. 7:00PM

Moved by Strohschein

Seconded by Hari

To close the regular meeting and go into closed session to discuss pending and threatened litigation. All aye. 8:10PM

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8:25PM

Moved by Hari

Seconded by Hartke

To close the closed session and go back into regular session.

Hartke aye, McGehee aye, Hari aye, Strohschein absent, Hilgert aye, Tammen aye.

Hartke aye, McGehee aye, Hari aye, Strohschein aye, Hilgert aye, Tammen aye.

8:25 reopen regular session.

Moved by Hilgert

Seconded by Hari

To cease any collection against the cemetery not to assume the claim.

Hartke aye, McGehee aye, Hari aye, Strohschein abstain, Hilgert aye, Tammen aye.

Hari- Discussion held in regards to a variance from May 2010, for the Hari's to be able to build a new home. Attorneys met to discuss issues. Discussed the requirements in regards to a street, along with subdividing the property and sewer mains. Hari is only looking for a driveway, he is willing to pay for a 12 1/2 ft street with oil and chip. 8:35pm Hari adjourned from meeting so the council could discuss issues.

Council discussed the issue with Vic and Bonnie Hari in regards to a variance for them to build the home North of E 6th Street and East of N Thomas. Attorney Simutis noted that he met with Hari and attorneys and informed them of the ordinances and the need for the ordinance to be followed. Recommended by the Zoning Board to approve construction without curb and gutter with a minimum 18ft street oil and chipped. Since then Hari has switched attorneys. Hari has not given any elevation plans regarding to ditches and drainage.

Advised that Hari needs to turn in a street and drainage profile for a 18 foot street.

Moved by McGehee

Seconded by Hartke

To pay the bills as they were presented adding the bills from ERH & Iroquois Paving.

Hartke aye, McGehee aye, Hari absent, Strohschein aye, Hilgert aye, Tammen aye.

Moved by McGehee

Seconded by Tammen

To adjourn the regular meeting at 9:12PM

Hartke aye, McGehee aye, Hari absent, Strohschein aye, Hilgert aye, Tammen aye.