

City of Gilman
Regular Meeting
June 21,10

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, Johnson aye, Strohschein absent, St Peter aye, Eimen aye.

Moved by McGehee Seconded by St Peter

To approve the minutes of the regular meeting June 7, 2010. All aye.

The Treasurer's Report was as follows:

General	61,369.32	IMRF	31,756.27
R&B	<10,149.97>	MFT	51,322.66
W&S	25,910.95	TIF #1	9,861.51
Sanitary Sewer	4,866.17	Tourism	40,722.19
"2002" Bond fund	27,142.52		

Moved by St Peter Seconded by McGehee

To transfer \$11,000.00 from General checking to R&B checking.
To transfer \$ 8,000.00 from Central Bank MM to General Checking.
Hartke aye, McGehee aye, Johnson aye, St Peter aye, Eimen aye.

Bob Kraft representing the Gilman Chamber of Commerce asked the council for donation to the "2010" Super Saturday. With the donation going towards the advertising through WCIA, last years donation was used for the same in the amount of \$4,000.00

Moved by McGehee Seconded by St Peter

To approve a donation up to \$4,000.00 to the Gilman Chamber of Commerce for advertising through WCIA for Super Saturday. All aye.

Moved by McGehee Seconded by St Peter

To approve a Class A liquor license for Boondocks. All aye.

Moved by McGehee Seconded by St Peter

To approve a Class A liquor license for The Right Stop. All aye.

Moved by McGehee Seconded by St Peter

To approve a Class A liquor license for Park Street Pub. All aye.

Moved by McGehee Seconded by St Peter

To approve a Class A liquor license for Dave's Tap. All aye.

Moved by McGehee Seconded by St Peter

To approve a Class A liquor license for Gilman Red Door Inc. All aye.

Moved by McGehee Seconded by St Peter

To approve a Class A liquor license for Fink & Adams Inc. All aye.

Moved by McGehee Seconded by St Peter

To approve a Class D liquor license for Wasmer's 66 Inc. All aye.

Moved by McGehee Seconded by St Peter

To approve a Class D liquor license for Metro Gas Shell. All aye, Eimen nae.

Moved by McGehee Seconded by St Peter

To approve a Class A & Class F liquor license for Inside Out Gilman Inc. All aye

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Continued

The finance committee held a meeting on June 14, 2010. Discussed were the following: 2010-11 Budget, recommend that due to the economic situation and the City finances we will freeze employee salaries with no increase for this budget, council will try to limit donations contributed to organizations.

Moved by St Peter Seconded by McGehee

To approve the minutes of the finance committee along with approving the 2010'11 Budget as presented. All aye.

Mayor Theesfeld – reported on a bid received from Haley Excavating for the drainage tile project from the alley between Peoria & Secor from Front St north to W Second Street in the amount of \$60,200.00. City may have to borrow for this project.

Moved by St Peter Seconded by Hartke

To approve the bid from Haely Excavating with out competitive bidding in the amount of \$60,200 for the drainage project between Peoria & Secor from Front st to W 2nd. All aye.

Mayor Theesfeld mentioned that the only other drainage project needed for this year is the waterway through Mann Park.

Mayor reminded those wanting to attend the Business Retention held June 30,10 at the old Watseka Theatre. St Peter will attend.

Moved by St Peter Seconded by Johnson

To pay the bills as they were presented adding the bill to the Bank of New York in the amount of \$34,322.50 to be paid from the “2002” Bond Fund. All aye.

Moved by McGehee Seconded by Hartke

To adjourn the regular meeting at 7:20PM. All aye.