

**MINUTES OF THE FARMER CITY, ILLINOIS
CITY COUNCIL
REGULAR MEETING OF
April 19, 2010
7 p.m.**

Roll call

Present: Councilmembers Harden, Monaghan, Newberry and Mayor Kirby.
Also in attendance: City Clerk Sandy Shaw
Absent: McNutt , City manager Trent Smith

Pledge of allegiance to the flag

Proclamations/presentations

Public Comments agenda items

SECTION I:

CONSENT AGENDA

- A.** Approval of the minutes of the April 5, 2010 city council meeting
*MOTION by Monaghan to approve consent agenda as printed.
Seconded by Newberry. Voting yes: Kirby, McNutt, Monaghan,
Newberry and Harden. Voted unanimously. Motion carried.*

SECTION I:

NEW BUSINESS – Ordinances and resolutions for initial consideration

- 1. Resolution 2010-10 – Appointment to CENCOM board**
This resolution will appoint our Chief of Police to the CENCOM board. The CENCOM agreement that was passed states that the City must appoint a representative to sit on the board.
*MOTION by Newberry to approve Resolution 2010-10 – appointment of Chief of Police to the CENCOM board.
Seconded by Monaghan. Voted unanimously. Motion carried.*
- 2. Resolution 2010 –11 Appointments to FOP Bargaining committee**
This resolution appoints members to a committee for the purpose of collective bargaining with the FOP for the police union contract agreement
MOTION by Newberry to approve Resolution 2010-11 Appointments to the FOP bargaining committee. Seconded by Harden. Voted unanimously. Motion carried.
- 3. Ordinance 872 – 2010-11 Appropriations**
MOTION by Newberry to adopt Ordinance 872 2010-11

appropriation ordinance. Seconded by Monaghan. Voted unanimously. Motion carried.

4. Resolution 2010-12 – TIF II grant to Whitehouse Rentals

The application is for the installation of a sanitary service line to the new restaurant which was Blue Ridge Pizza.

MOTION by Monaghan to approve Resolution 2010-12 TIF II grant to Whitehouse Rentals for 75% of total cost. Seconded by Harden. Voted unanimously. Motion carried.

5. Resolution 2010-13 – MFT Approval for oil and chip expenditure

This resolution is a requirement of IDOT for the expenditure of MFT funds.

MOTION by Monaghan to approve Resolution 2010-13 – MFT approval for oil and chip expenditures. Seconded by Newberry. Voted unanimously. Motion carried.

SECTION IV:

OTHER ITEMS

- 1. City manager reports.**
- 2. Non-agenda items and other business.**
- 3. Public comments**

ADJOURNMENT

Motion by Monaghan to adjourn meeting. Seconded by Newberry Voted unanimously. Motion carried.

Sandra I. Shaw city clerk