

**City of Fairbury
City Council Minutes - January 5, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Alderman Terry Nussbaum called the meeting to order in the absent of Mayor Robert Walter.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Jack Sinnott, Daton Kupferschmid, Jon Kinate, David Winterland and Thadd Walter.

Pledge of Allegiance

Motion by Rabe, second by Winterland to appoint Terry Nussbaum Mayor Pro-Tem.
Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Review/Approval of Minutes - December 15, 2010 Council Meeting - Motion by Hish, second by Kinate with the correction that Mayor Robert Walter was not at the last meeting, Darrell Rabe was Mayor Pro-tem.
Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Review/Approval of Bills - Motion by Sinnott, second by Kinate.
Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Public Comment - Sally Goembel regarding sidewalk and curb modifications – Sally Goembel, owner of Lost in Time, spoke about the customers have trouble getting into the restaurant. There are 3 doors on the west side and all are a problem. Ramps and railing would help the situation. The city owns the sidewalk. She also asked the council to consider a handicap parking place.

Reports of Departments

City Superintendent - Leroy McPherson - no report
Street - Martin Steidinger - Street Superintendent - absent
Sewer - Frank McPherson - Sewer Superintendent - absent
Water - Duane Ifft - Water Superintendent - absent
Police - Jack Wiser - Police Chief - absent
Fire - Leroy McPherson - Fire Chief - no report
Legal - Paul Mason - Attorney - The Resolution to Abate Bonds is ready for the next time.

Reports of Aldermen

Terry Nussbaum - no report
Darrell Rabe - no report
Daton Kupferschmid - no report
Thadd Walter - no report
Jon Kinate - no report
Jack Sinnott - no report
David Winterland - no report
Greg Hish - no report

Old Business

Discussion/Action on purchase generator for Fairbury water plant - The generator can be traded or sold. With the trade in process, it is about \$40,000 to complete the project. The aldermen would like Leroy to check with others to find out if anyone would be interested in buying it. They will also check eBay to see if they could like to auction it there.

Discussion/Action on Prairie Central After Prom request - Motion by Rabe, second by Winterland to approve \$50.
Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Other Old Business items - None

New Business

Discussion/Action on H2O Towers LLC water tower cleaning - A quote was received. This was tabled.

Discussion/Action on Prairie Central After Prom request - This was approved earlier in the meeting.

Discussion/Action on purchase of laptop for sewer plant - Motion by Hish, second by Walter to approve the purchase a Toughbook laptop, \$1,607, and wastewater program, \$650 for the Sewer Plant.
Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Discussion/Action on purchase of heater for sewer plant - on hold

Information regarding ILDNR proposed bridge replacement project - A letter was shared - no timetable was given

E-911 minutes of November 16th, 2010 - shared

Discussion/Action on acceptance of donation and installation of flagpole in North Park - Motion by Rabe, second by Kinate to accept the donation from Fay Kyburz in memory of her husband Virgil Kyburz.
Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Other New Business - None

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:30 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes - January 19, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Jack Sinnott, Daton Kupferschmid, Jon Kinate, David Winterland and Thadd Walter.

Pledge of Allegiance

Review/Approval of Minutes - January 5, 2011 Council Meeting - Motion by Rabe, second by Hish.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Review/Approval of Bills - Motion by Nussbaum, second by Sinnott.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Review/Approval of Check Register - Motion by Hish, second by Sinnott.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Public Comment - Patty Hoffman thanked the Fire Department and Police Department for all the help they received earlier this month when they called 911.

Reports of Departments

City Superintendent - Leroy McPherson - Report several water line breaks – probably due to the cold weather

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief - absent

Fire - Leroy McPherson - Fire Chief - no report

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Terry Nussbaum - no report

Darrell Rabe - reminder that golf cart regulations are to be reviewed

Daton Kupferschmid - no report

Thadd Walter - no report

Jon Kinate - no report

Jack Sinnott - no report

David Winterland - no report

Greg Hish - no report

Old Business

Discussion/Action on purchase generator for Fairbury water plant - a higher price was offered for the generator but the council would like to advertise in the IML free ad section

Discussion/Action on request from Sally Goembel - Alderman Walter spoke with Sally Goembel and they will bring plans with measurements and cost estimates.

Discussion/Action on purchase of heater for sewer plant - Supt. Frank McPherson reported the current furnace is kerosene and expensive to run. It could be changed to propane or electric. The electric furnace would cost around \$4500 and the savings in fuel would be about \$1000 a year. He asked the matter be tabled until the next heating season.

Other Old Business items - none

New Business

Discussion/Action on resolution to abate City Hall bond - Motion by Winterland, second by Nussbaum to approve Resolution 2011-1-19 to Abate Bonds.
Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinata Winterland Walter

Building permit summary for 2010 - reviewed

Discussion/Action on increases in swimming pool passes for 2011 - Motion by Walter, second by Kupferschmid to increase the passes \$5 each. This is the first pass increase in 8-10 years. The single pass will be \$60 – family \$125.
Motion carried 7-1. YES-Nussbaum Rabe Hish Kupferschmid Kinata Winterland Walter
NO-Sinnott

Discussion Fairbury City Parks usage report for 2010 - reviewed

Planning Commission minutes from January 12, 2011 - shared

Correspondence from Mediacom - shared

Discussion/Action on request from Fairbury Chamber of Commerce regarding Annual Community Sale - Motion by Sinnott, second by Hish to approve the request.
Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinata Winterland Walter

Other New Business - Need police incident report. Reminder to Cheer for the library fundraiser. Notice Representative Jason Barickman's open house will be at the library on the 20th.

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:00 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes - February 2, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Darrell Rabe, Greg Hish, Jack Sinnott, Daton Kupferschmid, Jon Kinate, David Winterland and Thadd Walter. Absent: Terry Nussbaum

Pledge of Allegiance

Review/Approval of Minutes - January 19 Council Meeting - Motion by Rabe, second by Walter.

Motion carried 7-0. YES-Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Review/Approval of Bills - Motion by Sinnott, second by Kinate.

Motion carried 7-0. YES-Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Public Comment - Cory Little regarding dogs – No Comment - did not attend the meeting

Reports of Departments

City Superintendent - Leroy McPherson - Report water line breaks on Fourth Street

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - absent

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wiser - Police Chief - no report

Fire - Leroy McPherson - Fire Chief - no report

Legal - Paul Mason - Attorney - absent

Reports of Aldermen

Terry Nussbaum - absent

Darrell Rabe - no report

Daton Kupferschmid - no report

Thadd Walter - no report

Jon Kinate - no report

Jack Sinnott - no report

David Winterland - no report

Greg Hish - reminded city employees not to smoke in the city vehicles

Old Business

Update on generator for Fairbury water plant - Report regarding E-Bay option

- **City Clerk - IML advertisement** – The advertising options were reviewed. It was decided to advertise in the IML magazine and website – a \$30 cost for 90 days.

Discussion/Action on request from Sally Goembel - no information has been received

Discussion regarding sewer plant fencing and seized vehicle storage - Since approving the fence for vehicle storage, the city has found out there are insurance issues and the towing business would have trouble getting their fees. Motion by Rabe, second by Hish to retract the fence purchase and not provide storage for impounded cars.

Motion carried 7-0. YES-Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Discussion/Action regarding elevator inspection - The elevator has been inspected and passed, there will be a \$100 fee to complete the process

Discussion/Action on water main extension and sewer improvements – Mayor Walter gave an update on the project. The projects can not be modified at this time. He stressed the importance of proceeding with these projects reminding the council of the increase in property tax and sales tax.

Other Old Business items - Alderman Hish asked if the two issues from the Water & Sewer Committee meeting were resolved. The one on Carter Drive has been notified and has paid their bill. It was not known about the one on Pine Street.

New Business

Revised Building permit summary for 2010 - The report was correct as printed.

Report from Ordinance, Insurance and Permits Committee regarding golf cart discussion - The committee members met and want to follow state and federal law. They want signs on First & Seventh Street.

Discussion of Red Cross breakfast of January 22 2011 - The breakfast was a success.

Minutes from E-911 meeting of December 21, 2010 - shared

Correspondence from Illinois Department of Financial and Professional Regulations - shared

Discussion/Action on request from The Fairbury Fair/Fairbury American Legion Speedway – Motion by Kinate, second by Hish to donate \$500.

Motion carried 7-0. YES-Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Information from IML regarding the Capital Infrastructure Bill - shared

Fairbury Police Department monthly report and year end report - shared

“If You Build It, Debt Will Come” Illinois Policy Institute - shared

Other New Business - Question received – can we get a windmill? Mike Pawlowski has an alternative option; he will share the information with the Planning commission on February 9th. The Street Department has done a great job clearing the streets with the snow storm that happened in the last 24 hours.

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:17 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes - February 16, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Jack Sinnott, Jon Kinate, David Winterland and Thadd Walter. Absent: Daton Kupferschmid

Pledge of Allegiance

Review/Approval of Minutes - February 2, 2011 Council Meeting - Motion by Rabe, second by Hish.

Motion carried 7-0. YES- Nussbaum Rabe Hish Sinnott Kinate Winterland Walter

Review/Approval of Bills - Motion by Nussbaum, second by Sinnott.

Motion carried 7-0. YES- Nussbaum Rabe Hish Sinnott Kinate Winterland Walter

Review/Approval of Check Register for January 2011 - Motion by Kinate, second by Nussbaum.

Motion carried 7-0. YES- Nussbaum Rabe Hish Sinnott Kinate Winterland Walter

Public Comment - Kelly Kinate asked where we are on the Langstaff building, he questioned the 2 month extension given to the owners, is it over? There are people interested in buying it. Mayor Walter met with Langstaff & the neighbors. He shared the information that there are buyers for the building. Mayor Walter said the city can not fiscally afford the condemnation, the owners will fight it. Langstaff purchased material to fix the problem, there is no new damage.

Reports of Departments

City Superintendent - Leroy McPherson – Reported on the 2010 Census numbers

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wiser - Police Chief - absent

Fire - Leroy McPherson - Fire Chief – The Fire Department photo fundraiser is Saturday.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Terry Nussbaum - no report

Darrell Rabe - no report

Daton Kupferschmid - absent

Thadd Walter - no report

Jon Kinate - no report

Jack Sinnott - no report

David Winterland - no report

Greg Hish - no report

Old Business

Discussion/Action on request from Sally Goembel - no information has been received
Thadd will speak to Sally.

Update regarding golf cart ordinance - Attorney Mason received the information tonight

Discussion/Action on water main and sewer improvements and extension -

Motion by Sinnott, second by Hish to approve the sewer project as presented by Farnsworth.
Motion carried 7-0. YES- Nussbaum Rabe Hish Sinnott Kinate Winterland Walter

Motion by Walter, second by Hish to approve the water project as presented by Farnsworth.
Motion carried 5-2. YES- Hish Sinnott Kinate Winterland Walter NO- Nussbaum Rabe

Other Old Business items - none

New Business

Planning Commission minutes from February 9 2011 – shared

Correspondence from Illinois Environmental Protection Agency - shared

ESDA meeting update – There will be a spring & fall meeting. Mayor Walter and Nancy Widlacki will work on the project.

Other New Business - The mayor attended the Livingston County Promotional meeting.

Adjournment - Motion by Rabe, second by Hish to adjourn at 6:47 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – March 2, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Darrell Rabe, Jack Sinnott, Daton Kupferschmid, Jon Kinate, David Winterland and Thadd Walter. Absent: Terry Nussbaum, Greg Hish

Pledge of Allegiance

Review/Approval of Minutes - February 16, 2011 Council Meeting — Motion by Rabe, second by Walter.

Motion carried 6-0. YES- Rabe Sinnott Kupferschmid Kinate Winterland Walter

Review/Approval of Bills - Motion by Kupferschmid, second by Rabe.

Motion carried 6-0. YES- Rabe Sinnott Kupferschmid Kinate Winterland Walter

Review/Approval of Check Register for January 2011 - Motion by Sinnott, second by Kinate.

Motion carried 6-0. YES- Rabe Sinnott Kupferschmid Kinate Winterland Walter

Public Comment –

Recognition of Andy Hoselton – Mayor Walter presented Andy Hoselton with a plaque for Outstanding Achievement for his State Championship wrestling win.

Bernie Anderson - gas line safety - Bernie Anderson, NICOR gas, spoke about the issues (explosions) we are hearing about in the news. The local lines don't carry the same pressure as the ones with the problems. The other lines carry 1600; here up to 250. He also provided handouts for a current "Save energy and stretch your budget" program.

Reports of Departments

City Superintendent - Leroy McPherson – no report

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - absent

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief - absent

Fire - Leroy McPherson - Fire Chief – no report

Legal - Paul Mason - Attorney - Reported there was a water leak in his neighborhood and happy with the Water Department response to the problem and getting it fixed.

Reports of Aldermen

Jon Kinate - no report

Jack Sinnott - no report

David Winterland - no report

Greg Hish - absent

Terry Nussbaum - absent

Darrell Rabe - no report

Daton Kupferschmid - no report

Thadd Walter - no report

Old Business

Discussion/Action on request from Sally Goembel - Sally is still working on the project to improve the handicap accessibility to the business. She will meet with Martin. Mayor Walter suggested she contact GLCDEC for possible help with the project.

Update regarding golf cart ordinance - Attorney Mason reported seat belts are not required on golf carts but child restraints would be required. The committee will meet.

Update on IDOT discussions and First Street railroad crossing - Jason called; the money is still available to install new post & lights. They are not pressuring to close crossings any longer. They had offered \$70,000; it is down to \$57,000. The aldermen have not had anyone state they want the gates; they want to leave as is. Mayor Walter reported the lights were flashing all weekend.

Update on ESDA manual revisions - Mayor Walter and Nancy Widlacki are working on the manual.

Other Old Business items - none

New Business

Correspondence from Illinois Department of Public Health - shared letter that officially recognizes and commends the community water system for maintaining perfect compliance in 2010 for 12 consecutive months in accordance with the state of Illinois Fluoridation Law.

Minutes from the E-911 meeting of January 18, 2011 - shared

Correspondence from Indian Grove Township - Donation of \$5000 was received from Indian Grove Township to the Fire Department Building Fund.

Other New Business - SELCAS annual meeting attendance sign up sheet was available.

Adjournment - Motion by Rabe, second by Walter to adjourn at 7:10 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – March 16, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Jack Sinnott, Daton Kupferschmid, Jon Kinate, David Winterland. Absent: Thadd Walter

Pledge of Allegiance

Review/Approval of Minutes - March 2, 2011 Council Meeting - Motion by Rabe, second by Hish.

Motion carried 7-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland

Review/Approval of Bills - Motion by Nussbaum, second by Sinnott.

Motion carried 7-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland

Review/Approval of Check Register for February 2011 - Motion by Hish, second by Nussbaum.

Motion carried 7-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland

Review/Approval Cash Report for February 2011 – Motion by Nussbaum, second by Kupferschmid.

Motion carried 7-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland

Public Comment - Dominy Memorial Library - Mayor Walter present the Dominy Library with a certificate from Representative Jason Barickman for the library's fundraising efforts for the library addition.

Andrew C. Hanfland - Farnsworth Group Inc. - additional ordinances for special projects – cancelled until next time

Rotary member Leroy McPherson presented a microwave given by the Rotary to the Fairbury Pool. Pool Manager Megan Dever spoke the Rotary last month. The microwave will be used by the pool guards to heat their lunches when they have to stay at the pool all day.

Diane Pawlowski thanked election candidates for attending the Tea Party meeting.

Reports of Departments

City Superintendent - Leroy McPherson – no report

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wiser - Police Chief - absent

Fire - Leroy McPherson - Fire Chief – no report

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Terry Nussbaum - no report

Darrell Rabe - no report

Daton Kupferschmid - no report

Thadd Walter - absent

Jon Kinate - no report

Jack Sinnott - no report

David Winterland - no report

Greg Hish - no report

Old Business

Discussion/Action on request from Sally Goembel - Jack Sinnott stopped and picked up photos to share. It will be ready for the next meeting.

Update regarding golf cart ordinance - There was a meeting at 6 tonight. Some aldermen want to regulate due to safety issues with restraints & sticker. Some want to use the state regulation of lights, blinkers, insurance card.

Update on ESDA manual revisions - working on manual

Update on generator – The ad was in the IML magazine, a few people (resellers) are interested.

Other Old Business items - none

New Business

Discussion/Action insurance - no information

Establish a Finance Committee meeting to discuss: employee compensation and department budgets - Meeting scheduled March 28, 2011, 6 PM

Planning Commission minutes of March 9 2011 - shared

Discussion/Action on request from Sherri Crutcher for Tori & Alec Crutcher Memorial Golf Outing - The paperwork was shared.

Other New Business –

Received a letter from Mediacom about changes to the channel lineup.

Cleanup week is April 11th-15th

An invitation from R.L. Nims VFW Post 9780 to celebrate the 25th anniversary on March 26, 2011.

Letter from Marti & Brian Sullan was received concerning the semi parking in the old hospital parking lot. They spoke with Jon Kinate. The ordinance committee is to meet.

On March 22nd, Don Rutledge, Farnsworth Group, will check the streets for any road work to be scheduled this year with MFT funds.

Mayor Walter distributed copies of the Forrest police activity report.

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:08 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – April 6, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Jack Sinnott, Daton Kupferschmid, Jon Kinate, David Winterland, Thadd Walter

Pledge of Allegiance

Review/Approval of Minutes - March 16, 2011 Council Meeting - Motion by Rabe, second by Kinate.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Review/Approval of Bills - Motion by Nussbaum, second by Sinnott.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Review/Approval of Check Register for March 2011 - Motion by Kupferschmid, second by Walter.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Review/Approval Cash Report for March 2011 - Motion by Sinnott, second by Kinate.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Public Comment - Paul Ritter gave an update on the P2D2 program to collect unused prescriptions to keep the drug out of users hands and keep the water supply safe.

Andy Hanfland gave an update on the water main extension and sewer improvements / ARRA projects (Americas Reinvestment & Recovery Act). The ordinances presented tonight were passed 2 years ago when the project started; including language changes and previous engineering for possible loan forgiveness.

Reports of Departments

City Superintendent - Leroy McPherson – no report

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wiser - Police Chief - no report

Fire - Leroy McPherson - Fire Chief – no report

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Terry Nussbaum - no report

Darrell Rabe - no report

Daton Kupferschmid - no report

Thadd Walter - no report

Jon Kinate - no report

Jack Sinnott - no report

David Winterland - no report

Greg Hish - no report

Old Business

Discussion/Action on request from Sally Goembel - no information was received.

Update/Discussion/Action on golf cart ordinance - Motion by Kinate, second by Walter to approve Ordinance 2011-3 Amending Chapter 12.08(a)2 relating to Golf Carts.
Motion carried 6-2. YES-Nussbaum Sinnott Kupferschmid Kinate Winterland Walter
NO-Rabe Hish

Discussion/Action on Loan Authorizing Ordinances for ARRA projects -

Motion by Kinate, second by Sinnott to approve Ordinance 2011-1 Authorizing City of Fairbury to Borrow Funds from the Public Water Supply Loan Program.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Motion by Hish, second by Kinate to approve Ordinance 2011-2 Authorizing City of Fairbury to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution control Revolving Loan Fund.

Update on ESDA manual revisions - no update

Other Old Business items - none

New Business

Discussion/Action insurance - Kinate recommended the insurance bidding be tabled until next year. The process should be started this fall to complete it by next April.

Discussion/Action on recommended MFT projects - Motion by Rabe, second by Hish to approve the IDOT paperwork. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code - \$66,400 & Municipal Estimate of Maintenance Costs - \$60,388.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Discussion/Action on recommendations from annual Zoning Board of Review meeting

- The aldermen will review the recommendations.

Report from Livingston County Supervisor of Assessments - shared

Planning Commission minutes from March 9, 2011 - shared

Law and Justice Commission minutes from MTU 8 meeting of March 2011 - shared

Illinois Municipal Review reference to Fairbury from Editor's Desk - shared

Executive Session: Personnel - Section 2(c) (1) - Employee hiring, firing, compensation, discipline and performance. Motion by Rabe, second by Kupferschmid to go into closed session at 7:03 pm.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Motion by Kinate, second by Walter to go into open session at 7:26 pm.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Motion by Rabe, second by Walter to approve sidewalk request for First Presbyterian Church - 101 E Elm St.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Discussion/Action from Executive Session -

Motion by Winterland, second by Sinnott - Sgt McCormick to Lt.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Motion by Winterland, second by Kupferschmid – Moved that a stipend for the Chief of Police for additional work due to the Forrest police contract be set at \$10,000.00 said amount to the total of all amounts withheld on said stipend including IMRF contributions, state and federal income tax withholding, and FICA and Medicare withholding and any other statutory withholding amounts with the amount to be received by the Chief of Police to be the \$10,000.00 reduced by said withheld amounts and
Further moved that said stipend be retroactive to the beginning of said Forrest police contract, and to be paid quarterly.

Motion carried 8-0. YES-Nussbaum Rabe Hish Sinnott Kupferschmid Kinate Winterland Walter

Other New Business - none

Adjournment - Motion by Rabe, second by Hish to adjourn.

Brenda DeFries, City Clerk

City of Fairbury
City Council Minutes – April 20, 2011
6:30 p.m. - Fairbury City Hall

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Darrell Rabe, Greg Hish, Jack Sinnott, Jon Kinate, David Winterland, Thadd Walter. Terry Nussbaum and Daton Kupferschmid were absent.

Pledge of Allegiance

Review/Approval of Minutes - April 6, 2011 Council Meeting - Motion by Rabe, second by Kinate.

Motion carried 6-0. YES- Rabe Hish Sinnott Kinate Winterland Walter

Review/Approval of Bills - Motion by Sinnott, second by Walter.

Motion carried 6-0. YES- Rabe Hish Sinnott Kinate Winterland Walter

Public Comment - Mayor's comments – The mayor stated public comments were not designed to be a platform for debate issues for political statements but a way for the public to express concerns to the city council.

Keith Bahler - regarding parking lot area - Bahler received funds from the GLCEDC for the improvement to the parking area on the west side of his building and its up to the city and himself if the project moves forward. He was advised to move forward with the project.

Bruce Weber - concerns about the Police Department harassing citizens. His main points were stopping people who don't use turn signals 100 feet from the corner, any item hanging from the rear view mirrors obstructing the view, checking for seatbelt use with flashlights at intersections and ball hitch obstructing the view of the license plate.

Sharon Clark – Forrest, Illinois concerns about a GPS being in the windshield area and obstructing the view. Cops that are drinking and driving; being picked up by fellow officers and sent home.

Rosie Ries – asked where the money is going – (for the towed cars)

Sherry Schmidgall – her 80 year old mother was stopped at an intersection and the police came from the side and shined a flashlight in her window to check if she had a seatbelt on. She was upset by this.

Mark Haab – his wife had a flashlight shined in her car – checking seatbelt.

Phil Dohlman – people aren't coming to town to do business.

Roger Friedman – the Country Club lost a great deal of money to lost food and alcohol sales.

The group is not condoning drunk driving. They are concerned about the tickets for not using a turn signal 100 feet before a turn, light out on the license plate, ball hitch covering license plates and items hanging from the mirrors.

Reports of Departments

City Superintendent - Leroy McPherson – absent - attending a conference

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - absent - attending a conference

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wiser - Police Chief - no report

Fire - Leroy McPherson - Fire Chief – attending a conference

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Greg Hish - reported a collapsed sewer line at Second & Pine. It will be an emergency repair

David Winterland - no report

Jack Sinnott - Sally Goembel is applying for a GLCEDC grant for the sidewalk and curb modifications, she will meet with Supt. Steidinger.

Jon Kinate - reported on the Ordinance Committee meeting. A letter will be sent to the former Fairbury hospital about maintenance concerns.

Thadd Walter - Asked Sheriff Marty Meredith about sensitivity training – it is available through the MTU

Daton Kupferschmid - absent

Darrell Rabe - no report

Terry Nussbaum - absent

Old Business

Discussion/Action on recommendations from annual Zoning Board of Review meeting

- Motion by Kinate, second by Rabe to accept the changes presented except the sign portion. Motion carried 6-0. YES- Rabe Hish Sinnott Kinate Winterland Walter

Reader's Digest celebration and check presentation – information shared

Other Old Business items - Bids received for the generator were shared.

New Business

Discussion on slow moving signage for golf carts - There was a great deal of discussion about the golf carts ordinance. The comments from public included issues with the reflectors, blinkers, slow moving sign. The change was to make the golf carts safer, it will be reviewed.

Minutes from Planning Commission Meeting of April 13, 2011 - shared

Correspondence from Nicor Gas - shared

Discussion/Action request for membership - Fairbury Chamber of Commerce - A donation is made to the chamber in August.

Information regarding Local Government Distributive Fund - The state plan to take away dollars from the cities and direct it to other fund. It was suggested the state officials be contacted to stop this plan.

Committee assignments for 2011 - 2013 - Will be ready for the next meeting.

Discussion/Action on installation of internet services – Motion by Walter, second by Kinate to install a router to provide Wifi in the council chambers to allow for FEMA certification. Motion carried 6-0. YES- Rabe Hish Sinnott Kinate Winterland Walter

Jerry Hoffman, Technical Metals, would like another truck entrance; he will have to contact IDOT.

Executive Session: Sale or Lease of Real Estate - Section 2(c)(6) - Limited to actual setting of price for sale or lease of public property. Motion by Rabe, second by Hish at 7:48 pm.

Motion carried 6-0. YES- Rabe Hish Sinnott Kinate Winterland Walter

Enter Open Session: Motion by Kinate, second by Rabe at 8:03 pm.

Motion carried 6-0. YES- Rabe Hish Sinnott Kinate Winterland Walter

Discussion/Action from Executive Session - none

Other New Business

Motion by Rabe, second by Hish to approve sidewalk request for Martha Franklin – 210 N Eighth St.

Motion carried 6-0. YES- Rabe Hish Sinnott Kinate Winterland Walter

Mayor Walter presented Alderman Jack Sinnott and David Winterland with a thank you gift for their 12 years of service to the community.

Adjournment - Motion by Rabe, second by Hish to adjourn at 8:08 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – May 4, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Daton Kupferschmid, Jon Kinate, Thadd Walter

Pledge of Allegiance

Mayor Walter asked for a moment of silence for Nathan Nylander, who was killed in the line of duty in Afghanistan.

Review/Approval of Minutes - April 20, 2011 Council Meeting - Motion by Rabe, second by Kinate.

Motion carried 6-0. YES - Nussbaum Rabe Hish Kupferschmid Kinate Walter

Seating of the New Council Members – Charles Hoselton, Doug Hibsich, Jon Kinate and Greg Hish

Public Comment - Presentation of the Brian J. Munz Scholarships - Scholarships awarded to Ethan McPherson, Courtney Aberle, Isaac Steidinger, Crystal Wade, Jaycey Vedder and Katie McPherson

Reports of Departments

City Superintendent - Leroy McPherson – Reported the Pine Street project is almost done, still working on the 7th & Oak Street project

Street - Martin Steidinger - Street Superintendent - The pool is cleaned, the first coat of paint is on, opening is planned for Memorial Weekend

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief - Police Chief Wisner responded to the public comments at the last meeting, breaking them down to 5 major areas. Complaints of petty stops, the seat belt stops – where they startle the residents, abusiveness of the officers, the economic impact and the perception of law enforcement. He also reported on the number of incidents for drug, DUI & drug DUI's that were issued between 2005 - 2010

Fire - Leroy McPherson - Fire Chief – Gave an update on the washer & dryer project

Legal - Paul Mason - Attorney - Update on request from Brenda Meister for fund raising activities - The issue is being addressed.

Review/Approval of Bills - Motion by Nussbaum, second by Kinate.

Motion carried 8-0. YES - Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsich

Reports of Aldermen

Greg Hish - Pine Street is completed, road work is not done

Doug Hibsich - no report

Charles Hoselton - no report

Jon Kinate - no report

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business

Discussion/Action on sign ordinance recommendations from Zoning Board of Review meeting - Nancy Widlacki will write the ordinance, no permit fee

Discussion/Action on bids for City generator - The highest bid was received from Jerry Hoffman for \$12,550. Motion by Hish, second by Hibschi to accept the bid.
Motion carried 8-0. YES - Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on slow moving signage for golf carts - Ordinance 2011-3 will be repealed and amended.

Other Old Business items - none

New Business

Discussion/Action on request from Allison Kaisner for June 21 - Motion by Rabe, second by Walter to allow the use of Sunken Park for the summer reading program.
Motion carried 8-0. YES - Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on audit agreement with Heinold-Banwart, LTD - Motion to by Walter, second by Kinate to proceed with the audit without the supplemental information.
Motion carried 8-0. YES - Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action regarding dump truck work - Motion by Kinate, second by Rabe to repair the dump truck box with sandblasting, repaint & spray liner at a cost of \$3223.
Motion carried 8-0. YES - Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on request from Jeni Gerber for June 4 - Motion by Rabe, second by Hish to allow the use of Sunken Park for the Landon Young Benefit.
Motion carried 8-0. YES - Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Schedule a Finance Committee meeting -

Letter regarding Enclosures Around Swimming Pools - A copy of the letter to the pool owners who are using a cover instead of a fence was shared

Discussion/Action regarding offer to receive glacial rock from Jack Tollensdorf - This rock weighs a ton and will be placed in Central Park.

Committee assignments for 2011-2013 - The list was distributed.

Discussion/Action on approval of motions for approval of City depositories and approval of check signers - Motion by Rabe, second by Hish to approve the Bluestem National Bank, Busey Bank, Morton Community Bank, First State Bank of Forrest and Illinois Bank as the financial institutions for the City of Fairbury and to approve Rod Stevens, Brenda DeFries, Judy Smith and Nancy Widlacki as check signers.
Motion carried 8-0. YES - Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on approval to allow payment of bills between City Council meetings - Motion by Rabe, second by Kinate to allow bills to be paid during the year to the Postmaster for postage and Dominy Library for memorials and Livingston County Circuit Clerk for liens and the utilities companies, and gas credit card bills to avoid late charges if they arrive in between payment cycles/board meetings.
Motion carried 8-0. YES - Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Other New Business - The Forrest United Methodist Men sent a thank you to Phil Troehler for speaking at their meeting.

Motion by Rabe, second by Kupferschmid to approve the Dave's Pig Out scheduled for June 14, 2011.

Motion carried 8-0. YES - Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

David Slagel reported the WIFI connect in the council chamber did not work out. It will cost \$2085 for equipment or a separate internet monthly fee, which would cost more in the end. He is also trying to find a way to record the meetings so they can be put on the web site.

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:45 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – May 18, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - In the absent of Mayor Robert P. Walter Jr.; Alderman Terry Nussbaum called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Daton Kupferschmid, Jon Kinate, Thadd Walter, Charles Hoselton, Doug Hibschi

Pledge of Allegiance

Motion by Rabe, second by Hish to appoint Terry Nussbaum as Mayor Pro-tem.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Minutes - May 4, 2011 Council Meeting - Motion by Rabe, second by Kinate.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Check Register for May 2011 - Motion by Kinate, second by Kupferschmid.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Public Comment - None at this time.

Reports of Departments

City Superintendent - Leroy McPherson – Reported Martin has the pool almost ready

Street - Martin Steidinger - Street Superintendent - spoke about the water problems at Timber Ridge. Reported the truck bed that is being sandblasted has some problems and they need to patch a few spots – the cost will be a little higher.

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief - absent

Fire - Leroy McPherson - Fire Chief – The washer & dryer are installed at the Fire Dept.

Legal - Paul Mason - Attorney - Update on request from Brenda Meister for fund raising activities - The application arrived on Monday but has not been reviewed. It will be given to the Mayor and then to the Alcohol & Tobacco Committee

Reports of Aldermen

Terry Nussbaum - no report

Darrell Rabe - no report

Daton Kupferschmid - no report

Thadd Walter - Building Committee will meet before the June 1st meeting

Jon Kinate - no report

Charles Hoselton - no report

Doug Hibschi - no report

Greg Hish - no report

Old Business

Update/Discussion/Action on golf cart ordinance - Motion by Rabe, second by Kinate to approve Ordinance 2011-4 Relating to Golf Carts. A notice will be placed in the newspaper and on the back of the water bills.

Motion carried 7-1. YES-Nussbaum Rabe Kupferschmid Kinate Walter Hoselton Hibsches NO- Hish

Other Old Business items - none

New Business

Discussion/Action committee appointments – Motion by Hish to have council approve the appointments first – no second. Motion by Kupferschmid, second by Rabe to accept committees as printed.

Motion votes 4-4. YES-Nussbaum Rabe Kupferschmid Kinate NO-Hish Walter Hoselton Hibsches

Discussion/Action schedule Finance committee meeting for appropriations - Meeting will be held at a later date.

Discussion/Action purchase/lease copy machine – Motion by Walter, second by Hibsches to lease a CDS Office Technologies for \$150 per month.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsches

Discussion/Action employee compensation retroactive to May 1, 2011 per police contract – This is on hold.

Discussion/Action TMI request for 5 year tax abatement – TMI is asking the county, school and city to abate the taxes on the new building – not the land. This will help him buy expensive equipment for the expansion. Attorney Mason will draft the paperwork and contact the county board and the assessor's office.

Discussion/Action 2011-2012 Budget – Motion by Nussbaum, second by Kupferschmid to approve the budget dated 5/13/2011.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsches

Discussion/Action sidewalk request – Motion by Rabe, second by Kinate to approve a sidewalk request for Dave Johansen – 101 W Locust St.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsches

Planning Commission minutes from May 10, 2011 – information shared

Minutes from Alex Steidinger Zoning Board of Appeals – information shared

Pool opens May 28, 29, 30 full days. May 31 to June 3, from 3:30 p.m.-7:00 p.m. Open June 4 regular season hours – information shared

Other New Business - Overtime for the Sewer Department was discussed. They try to take a day off during the week, they have worked hours and not turned them in. The rainy season has caused some of the overtime. It was suggested that there is cross training from other departments.

Review/Approval of Bills - Motion by Hish, second by Hibsches.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsches

Supt. Steidinger gave an update on the water problem at Timber Ridge. He gave a couple of ideas to resolve problem and pay for the project.

Two members of the audience spoke about problems with the Police Department. One young man was stopped on the trail after 10 pm and searched because he was on the trail after it closed. That family wants to know the hours the park and trail are closed and why it is not posted.

Another man was stopped for muffler noise, he wants to know how the officers determine it is too loud – do they use an instrument to measure it? He must fix the car in 5 days, he is concerned because it is a stock muffler. He also reported his wife was stopped the next day with three citations issued. Alderman Nussbaum suggested he contact Police Chief Wiser.

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:40 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – June 1, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Daton Kupferschmid, Jon Kinate, Thadd Walter, Charles Hoselton, Doug Hibschi

Pledge of Allegiance

Review/Approval of Minutes - May 18th, 2011 Council Meeting - Motion by Rabe, second by Kinate.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Bills - Motion by Nussbaum, second by Kupferschmid.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Cash Report for April 2011 - Motion by Nussbaum, second by Kinate.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Public Comment - none

Reports of Departments

Fire - Leroy McPherson - Fire Chief – no report

Street - Martin Steidinger - Street Superintendent - Gave an up date on the water project on 7th & Oak. The street will be closed over night to finish the job.

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - no report

Police - Jack Wisner - Police Chief - absent

City Superintendent - Leroy McPherson – Reported on the PA system at the pool, it is not working and a quote was received purchase a unit, which is needed for the first swim team meet on the 9th. Motion by Kinate, second by Hoselton to purchase the unit.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

City Supt. McPherson has been working on a 50% matching grant to replace radios. He asked for permission to fill out the forms to keep the project moving. All the radios must be replaced by 2013 as required by FCC. Motion by Hibschi, second by Kinate to pursue the grant.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Legal - Paul Mason - Attorney - Update on TMI project tax rebate - Attorney Mason is working on the tax abatement process, the actual rebate may not be known until the building is completed but the council can agree to proceed with the tax abatement.

Update on Wild Willie's request - Alderman Hibschi reported on the Tobacco and Alcohol Committee meeting held earlier tonight. Issues were: checking with the neighbors, porta-potties, insurance and consuming alcohol not purchased from Willie's.

Reports of Aldermen

Greg Hish - no report

Doug Hibschi - no report

Charles Hoselton - no report

Jon Kinate - no report

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business

Discussion/Action on Zoning Board of Appeals ordinance revisions - The homeowners contacted the aldermen stating no one will certify the pool covers. The Ordinance Committee will hold a meeting to review.

Discussion/Action on City of Fairbury employee health insurance - Motion by Kinate, second by Rabe to drop the current insurance through CSM and use the Linden Group to provide a HMO 100 with dental and vision as currently is offered.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion of golf cart routes - The registration form was shown to the aldermen. Owners of golf carts asked how they could get to the pool since carts are not allowed on First Street. People living in Timber Ridge and south First Street can not get into Fairbury without going on Seventh or First Streets. This will be reviewed.

Discussion/Action to award IEPA water & sewer projects - The bid openings were held this afternoon. Andy Hanfland informed the council about the bids.

Motion by Walter, second by Kupferschmid to file a notice of Intent to Award Division A of the Sewer Rehabilitation and Extension 2009 to Hoerr Construction - \$374,950.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Motion by Walter, second by Rabe to file a notice of Intent to Award Division B of the Sewer Rehabilitation and Extension 2009 to Fischer Excavating - \$197,793.18.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Motion by Walter, second by Kinate to file a notice of Intent to Award the Water Main Improvements 2009 to Hoerr Construction - \$552,651.50.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Update on sidewalk replacement for Lost in Time - nothing to present.

Discussion/Action on drainage issues in Timber Ridge - Motion by Kinate, second by Walter to allow the project with residents/owners paying for part of it.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on employee compensation - Motion by Nussbaum, second by Kupferschmid to approve Ordinance 2011-5 Fixing the Compensation of Certain Employees.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Other Old Business items -

New Business -

Discussion/Action on Ameren request for 13 foot easement - This will be researched.

Discussion/Action on Sidewalk request - Motion by Hish, second by Rabe to approve a sidewalk request for Herb Bachtold – 218 W Locust.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

The aldermen will look at the sidewalk at 546 S Fifth Street.

Library ground breaking/concert - Scheduled for June 6 at 3 o'clock.

Other New Business -

Summer Tours - Department tours will begin at 5:30 p.m. at each site.

June 15th - Fire Department

July 6th - Water Department

July 20th - Sewer Department

August 3rd - Street Department

August 17th - Parks

September 7th - Police Department

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:55 pm.

Brenda DeFries, City Clerk

City of Fairbury
City Council Minutes - June 15, 2011
6:30 p.m. - Fairbury City Hall

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Daton Kupferschmid, Jon Kinate, Thadd Walter, Charles Hoselton. Doug Hibsich was absent.

Pledge of Allegiance

Review/Approval of Minutes - June 1, 2011 Council Meeting - Motion by Rabe, second by Kinate.

Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton

Review/Approval of Bills - Motion by Nussbaum, second by Kupferschmid.

Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton

Review/Approval of Check Register for May 2011 - Motion by Rabe, second by Kinate.

Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton

Mayor Walter introduced Senator Shane Cultra and State Representative Dan Brady. The two men introduced themselves to the council and the citizens of Fairbury who were gathered for the council meeting. They both addressed the redistricting the State of Illinois is experiencing.

Public Comment - Mayor Walter recognized Nathan J. Nylander, a U.S. Air Force Captain killed in the line of duty in Kabul, Afghanistan, April 27, 2011. Mayor Walter presented the family with a Resolution prepared especially for Nylander. Motion by Walter, second by Nussbaum.

Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton

Terry Bachtold invited the City Council on a tour July 7, 2011 for the Indian Creek Watershed. Bachtold spoke about Fairbury's water quality needing improvement.

Jennifer Klitzing-Weber addressed the council regarding the family's Gator's registration being rescinded by Chief Wiser. Jennifer would like to see the golf cart ordinance amended to include neighborhood vehicles, as defined by State of Illinois Statute. The family's Gator has been very instrumental in their lives as well as her dad's life. It has been used for many different reasons including parades, transporting salads to church for funeral lunches, hauling grandchildren, and even as a mode of transportation to the fire station in emergencies. The family would like to be able to enjoy their Gator on the streets of Fairbury.

Debbie Bachtold addressed the council regarding amending the golf cart ordinance to include neighborhood vehicles so that their Polaris Ranger may be registered also. They use their vehicle to haul lawn equipment to the old hospital for maintenance, trips to Dave's, hauling yard waste and other things. They would also like to enjoy their Ranger on the streets of Fairbury.

Gary Stephens asked the City for a decision on the land adjacent to the fire station for the new SELCAS building. After much discussion between the council and SELCAS members, the City Council agreed to consider leasing the property for \$1.00 per year for 99 years.

Kevin Halsey spoke about the decline in businesses in town.

Regina Bazzell received a phone call while working at the VFW regarding volunteers for placement of 1,000 flags along the Nathan J. Nylander Memorial route Sunday, June 19, 2011.

Reports of Departments

City Superintendent - Leroy McPherson – Reported on the pool inspection by the Illinois Department of Public Health. Inspection went well but there are a few things to be worked on.

Street - Martin Steidinger - Street Superintendent - no report

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wiser - Police Chief - absent

Fire - Leroy McPherson - Fire Chief – The Fire Department asked council approval to begin preparing plans and looking for financing for the Brian J. Munz Public Safety Complex. The Council gave their consent.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Terry Nussbaum - no report

Darrell Rabe - no report

Daton Kupferschmid - no report

Thadd Walter - no report

Jon Kinate - no report

Charles Hoselton - questioned the Police Department overtime. Mayor Walter suggested Hoselton speak with the Police Chief directly. Alderman Kinate had some documentation detailing some overtime.

Doug Hibsich - absent

Greg Hish - no report

Old Business

Discussion/Action on Zoning Board of Appeals ordinance revisions - Motion by Kinate, second by Kupferschmid to approve Ordinance 2011-6 amending the Zoning Ordinance. Motion carried 6-1. YES-Nussbaum Rabe Kupferschmid Kinate Walter Hoselton NO-Hish

Discussion/Action on alternate golf cart routes - Motion by Kinate, second by Walter to approve the revised golf cart route.

Motion carried 5-2. YES-Nussbaum Hish Kinate Walter Hoselton NO-Rabe Kupferschmid

Update on sidewalk replacement for Lost in Time - none given

Discussion/Action Ameren request - Motion by Kinate, second by Hoselton to approve the sale of 13 feet of property to Ameren and find Fair Market Value of the property.

Motion carried 7-0 YES-Nussbaum Hish Kinate Walter Hoselton Rabe Kupferschmid

Discussion/Action Wild Willie's request for benefit - Motion by Hish, second by Hoselton to approve the Application for Permit to Sell Beer on City Streets, Public Place or Vacant Lot made by Heartland Abate, to be held at Wild Willie's for the 2nd Annual Tori & Alec Crutcher Memorial Ride.

Motion carried 7-0 YES-Nussbaum Hish Kinate Walter Hoselton Rabe Kupferschmid

Discussion/Action on Ordinance Committee recommendations on pool covers and golf carts - Addressed earlier with the approval of the Zoning Ordinance.

Discussion/Action on sidewalk request from Robert Winterland - Motion by Nussbaum, second by Walter to approve 262 sq ft of sidewalk replacement for \$458.50 at Robert Winterland residence.

Motion carried 5-2. YES-Nussbaum Rabe Hish Kupferschmid Walter NO-Kinate Hoselton

Discussion/Action on TMI tax abatement – Nothing available

Other Old Business items - none

New Business

Minutes from E-911 meeting of February 2011 - shared

Discussion/Action on Prevailing Wage Ordinance - Motion by Hish, second by Nussbaum to approve the Prevailing Wage Ordinance 2011-7
Motion carried 6-1. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton NO-Rabe

Correspondence from The Pool & Spa Doctor, Inc. - Shared correspondence from The Pool & Spa Doctor, Inc. regarding the pool safety cover inspection at the Brian Bounds residence. Darin Bazzell's residence also turned in their inspection report from Backyard Pool & Spa.

Notification of Fairbury Chamber of Commerce annual meeting - Shared Fairbury Chamber of Commerce Annual Meeting notification has been received.

Discussion/Action IEMA/FEMA snow removal updates and policy changes - IEMA/FEMA snow removal was tabled.

Finance Committee meeting June 22, 2011 at 6:00 p.m. -

Proposed Appropriations for 2011-2012 -

Nathan Nylander memorial June 19th, 2011 at 10:30 a.m. -

Discussion/Action on Sidewalk request - none

Other New Business - none

Summer Tours - Department tours will begin at 5:30 p.m. at each site.

July 6th - Water Department

July 20th - Sewer Department

August 3rd - Street Department

August 17th - Parks

September 7 - Police Department

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:53 pm.

Nancy Widlacki, Deputy Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – July 6, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Daton Kupferschmid, Jon Kinate, Charles Hoselton, Doug Hibschi. Absent: Thadd Walter

Pledge of Allegiance

Review/Approval of Minutes - June 15, 2011 Council Meeting - Motion by Rabe, second by Kinate.

Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hoselton Hibschi

Review/Approval of Bills - Motion by Nussbaum, second by Kupferschmid.

Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hoselton Hibschi

Public Comment - None

Reports of Departments

Fire - Leroy McPherson - Fire Chief – Reported on the Second Fire Department fund raiser scheduled for October 22, 2011

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wiser - Police Chief - absent

City Superintendent - Leroy McPherson – Thanked everyone for attending the Water Dept tour and reported that well #7 is having problems and needs repair.

Legal - Paul Mason - Attorney - Update on TMI project tax rebate - Presented the first draft of the agreement for Abatement of Real Estate taxes. TMI has not reviewed the paperwork.

Reports of Aldermen

Greg Hish - no report

Doug Hibschi - Reported he contacted Sullens about the Crutcher memorial and he provided all that was asked.

Charles Hoselton - no report

Jon Kinate - provided an explanation of the police overtime – aldermen questioned the court overtime and if it was for Forrest cases.

Thadd Walter - absent

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business

Update on sidewalk replacement for Lost in Time - Nothing was received.

Discussion/Action on TMI tax abatement - reported earlier

Discussion/Action on Ameren property purchase - not ready

Discussion/Action IEMA/FEMA snow removal updates and policy changes - will be reviewed.

Discussion/Action on request from Jennifer Weber and Debbie Bachtold regarding recreational/neighborhood vehicle registration – Committee meeting after this meeting.

Other Old Business items - nothing

New Business -

Minutes from E-9 11 meeting of May 24, 2011 - shared

Planning Commission minutes of June 8, 2011 - shared

Discussion of IDPH letter regarding pool grate covers - There is an issue with the pool grate replacements – Leroy will talk with the inspector

Discussion/Action on City of Fairbury budget - Motion by Nussbaum, second by Kinate to approve.

Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hoselton Hibschi

Discussion City of Fairbury Annual Appropriation -

Set Appropriation hearing for July 20, 2011 at 6:15 p.m. - The appropriation ordinance was provided and will be passed at the next meeting. It was suggested the appropriation ordinance be put on the web site.

Discussion of request from Becky and Brian Hansen regarding property vacation -

Discussion of utility easement vacation - Becky Hansen was present to explain the problems she is having with the easement and alley. There is a water main in the alley but nothing in the utility easement to the west of the home. Suggested a letter is sent from the city advising neighbors to share.

Discussion of Cathy Smith correspondence regarding AED machine - Letter was shared. Need to check with the Red Cross.

Discussion/Action on request from Heinold-Banwart, Ltd. - Aldermen are not interested in receiving the supplemental audit as digital at a cost of \$400.

Discussion/Action on Sidewalk request - none

Other New Business -

Summer Tours - July 20th - Sewer Department tour will begin at 5:30 p.m.

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:18 pm.

Brenda DeFries, City Clerk

**City of Fairbury
Appropriation Hearing Minutes – July 20, 2011
6:15 p.m. - Fairbury City Hall**

The Hearing for the 2011 Appropriation was called to order by the Mayor Walter at 6:15 P.M. The following officials were in attendance: Mayor Robert Walter, Jon Kinate, Charles Hoselton, Darrell Rabe, Terry Nussbaum, Greg Hish, Doug Hibschi, Paul Mason, Leroy McPherson, Brenda DeFries and Frank McPherson. The purpose of the hearing is to allow input about the Appropriation Ordinance. Hearing adjourned at 6:25 P.M.

**City of Fairbury
City Council Minutes – July 20, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibschi. Daton Kupferschmid arrived late. Thadd Walter was absent.

Pledge of Allegiance

Review/Approval of Minutes - July 6, 2011 Council Meeting - Motion by Rabe, second by Kinate.

Motion carried 6-0. YES-Nussbaum Rabe Hish Kinate Hoselton Hibschi

Alderman Kupferschmid arrived.

Review/Approval of Bills - Motion by Nussbaum, second by Hoselton to pay all bills except Lowenbaum Partnership LLC.

Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hoselton Hibschi

Review/Approval of Check Register listing for June 2011 - Motion by Rabe, second by Hish.

Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hoselton Hibschi

Review/Approval of Cash Report for June 2011 – Motion by Nussbaum, second by Kinate.

Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hoselton Hibschi

Public Comment - Diane Pawlowski regarding candidate forum for August 9th, 2011 — The Tea Party will sponsor the forum at 6:30 in the largest pavilion They will host a food drive that evening. Diane asked if was acceptable to post the information on the city web site - that received approval.

Rich Sullens thanked the city for allowing the event for Tori & Alec. It was a success and they hope to have a larger event next year.

Reports of Departments

Fire - Leroy McPherson - Fire Chief – The pump test will be held on the 25th.

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Supt - working on the CSO plan.

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief - absent

City Superintendent - Leroy McPherson – Reported on the pool – a couple of guards have overheated and are taking more breaks. There has been some vandalism.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Greg Hish - Asked for an update on the Langstaff property - nothing has been done this summer per Tollensdorf – it was suggested the city keep pursuing this. Asked for an update on the drug policy – all is in place but no one has been tested.

Doug Hibschi - Reported Jerry Hoffman questioned the wording in the tax abatement paperwork. The job requirement of 75 jobs is listed, it's probably not a problem but he is worried about it. Leroy and Jerry will get together.

Charles Hoselton - no report

Jon Kinate - no report

Thadd Walter - absent

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business

Update on sidewalk replacement for Lost in Time - nothing available

Discussion/Action on TMI tax abatement - discussed earlier – will be held

Discussion/Action on Ameren property purchase - Attorney Mason explained the procedure to sell property. It can not be sold for less than 80% of the appraised property. It must be offered to all but can take the one bid that best serves the city.

Discussion/Action on modification of golf cart ordinance - Alderman Kinate reported on the Ordinance Committee. The committee recommends the lights required on golf carts should be in working order and the city will not include vehicles other than golf carts. Motion by Hibschi, second by Rabe to accept the recommendation.

Motion carried 6-1. YES-Nussbaum Rabe Kupferschmid Kinate Hoselton Hibschi NO-Hish

Discussion/Action on request for vacation of 5' utility on lot 27 of Kuenzi's third continuation - see handout - Motion by Rabe, second by Kinate to leave as is.

Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hoselton Hibschi

Discussion/Action on request for vacation of 16' alley north of lot 27 in Kuenzi's third continuation - see handout - Motion by Rabe, second by Hish to leave as is.

Motion carried 6-0-1. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hibschi
PRESENT-Hoselton

Discussion regarding the purchase of an AED for Stafford Community Pool - Red Cross has the AED units, Mayor Walter will report back.

Discussion/update on SELCAS building – SELCAS will accept the proposal - \$1 a year for 99 years. Gary Stephens asked if they could lease 90 feet instead of 80 to have frontage to the east. This could be six feet into the park – only if they need it.

Other Old Business items - none

New Business

Planning Commission minutes of July 13, 2011 - shared

Discussion of Illinois Department of Transportation Audit Report #72 - The three year audit was presented to the council. There were \$1200 worth of expenses that need to be repaid to the Motor Fuel Fund, it was a timing issue that made the bills ineligible for MFT Funds.

Overtime report for July 8th, 2011 - shared

Correspondence from Roger L. Dameron - shared

Discussion/Action on Sidewalk request - none

Schedule an Ordinance, Permits and Insurance Committee meeting - a meeting is requested for the hospital property.

Stafford Community Pool update - update was given earlier

Other New Business - A Special meeting will be held on July 25, 2011 at 6:30 pm. Items on the agenda will be Appropriation Ordinance, SELCAS lease, and Impound fees refund policy.

Julie Davis wants to have a farmers market again this year.

Summer Tours - Department tours will begin at 5:30 p.m. at each site.

August 3 - Street Department

August 17th - Parks

September - Police Department

Adjournment - Motion by Rabe, second by Hish to adjourn

Meeting was reopened when Brian Hansen asked for explanation about the vacating of easements & alleys that was on the agenda. Beth Rolf has a garden on the alley between their Rolf's & Hansen's. The Hansen's want to have half the alley. After much discussion the Rolf's agreed to move the garden from the south half of the alley. It was agreed that Beth could have time to move the garden since some of it must be moved when it is dormant.

Adjournment - Motion by Rabe, second by Kupferschmid to adjourn at 7:30 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Special Meeting Minutes – July 25, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the special meeting to order.

Roll Call of Council Members - Present: Greg Hish, Daton Kupferschmid, Jon Kinate, Charles Hoselton, Doug Hibschi Absent: Terry Nussbaum, Darrell Rabe, Thadd Walter

Approval of Appropriation 2011-2012 Fiscal Year - Motion by Kinate, second by Kupferschmid to approve Ordinance 2011-8 for year ending April 30, 2012.
Motion carried 5-0. YES - Hish Kupferschmid Kinate Hoselton Hibschi

SELCAS Lease - SELCAS hope to start to build with in 12-24 months. They want their attorney to review the lease. The lease is for 99 years at \$1.00 per year. They would prefer to pay \$99 at the start of the lease instead of \$1 per year. There was an error in the description of the property. Motion by Hibschi, second by Hoselton to approve the lease with changes to the description of the property.
Motion carried 5-0. YES - Hish Kupferschmid Kinate Hoselton Hibschi

Refund of Impound Fees – Requests have been received for refunds of the Administrative fees for Impounding of vehicles – when the person has been found NOT guilty. Motion by Kinate, second by Hibschi to approve Ordinance 2011-9 Amending Chapter 7 .18(b)3 Regarding Refunding of Penalty.
Motion carried 4-1. YES - Hish Kupferschmid Kinate Hibschi
NO - Hoselton

Release of Lowenbaum payment – Motion by Kupferschmid, second by Kinate to release the Lowenbaum check that was held at the last council meeting.
Motion carried 5-0. YES - Hish Kupferschmid Kinate Hoselton Hibschi

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:10 pm.

Brenda DeFries, City Clerk

City of Fairbury
City Council Minutes – August3, 2011
6:30 p.m. - Fairbury City Hall

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Greg Hish, Daton Kupferschmid, Jon Kinate, Charles Hoselton, Doug Hibschr Absent: Darrell Rabe, Thadd Walter

Pledge of Allegiance

Review/Approval of Minutes - July 20, 2011 - Council Meeting - Motion by Kinate, second by Hish.

Motion carried 6-0. YES-Nussbaum Hish Kupferschmid Kinate Hoselton Hibschr

Review/Approval of Minutes - July 25, 2011 - Special Council Meeting -

Motion by Hish, second by Kinate.

Motion carried 6-0. YES-Nussbaum Hish Kupferschmid Kinate Hoselton Hibschr

Review/Approval of Bills - Motion by Nussbaum, second by Hish.

Motion carried 6-0. YES-Nussbaum Hish Kupferschmid Kinate Hoselton Hibschr

Public Comment - Mayor Walter presented the \$25,000 Reader's Digest to James Paternoster, who accepted the check for the Dominy Memorial Library. This was part of a Reader's Digest contest and the library won second place.

Reports of Departments

Fire - Leroy McPherson - Fire Chief – The Fire Department had a pump test night, all 6 trucks passed. Three radios were purchased one for police, fire and street; half of the cost was paid for by a grant and the check was received. Fire Chief McPherson presented a \$11,100 check from the Munz Golf Outing and he thanked Trevor Moran, Deb Moran and Karen Munz for all their work.

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief - absent

City Superintendent - Leroy McPherson – no report

Legal - Paul Mason - Attorney - absent

Reports of Aldermen

Greg Hish - no report

Doug Hibschr - no report

Charles Hoselton - no report

Jon Kinate - no report

Thadd Walter - absent

Daton Kupferschmid - no report

Darrell Rabe - absent

Terry Nussbaum - no report

Old Business

Update on sidewalk replacement for Lost in Time - nothing to report

Discussion/Action on TMI tax abatement - Jerry has been on vacation.

Discussion/Action on Ameren property purchase - the appraisal has been received

Discussion/Action on SELCAS lease agreement - SELCAS attorney is reviewing the lease and waiting for property description from Farnsworth.

Discussion/Action regarding the purchase of an AED for Stafford Community Pool - still reviewing the matter - this will be used at pool and Boy's & Girls Club

Update information on OMA request -Attorney Mason included information in the packets

Other Old Business items - Clarification concerning the gators was discussed. Gators will not be added to the golf cart ordinance; they will travel at their own risk.

New Business

Discussion/Action on Well #7 - Supt. McPherson suggested Aqua Freed rehabilitation on Well #7 be used. It was successful in the past. The cost will be \$18,000 to \$19,000. Motion by Hibschi, second by Kinate to use this treatment.

Motion carried 6-0. YES-Nussbaum Hish Kupferschmid Kinate Hoselton Hibschi

Discussion/Action on installation of LOCIS on office computer - More information will be provided next time on the cost to allow access between the office computers.

Discussion of firefighter requirements/Office of the State Fire Marshal - Fire Chief McPherson reported on the fire fighter requirements; soon 180 hours of training will be required.

Minutes from the E-911 meeting of June 21, 2011 - shared

Auditor's report for August 17, 2011 - reminder the auditor will attend the next meeting

Discussion of Farnsworth work to lay property descriptions - Farnsworth have property stakes in place at this time and will provide the property description for the SELCAS lease.

Discussion/Action on letter of resignation from Nancy Widlacki from Zoning

Administrator position - Motion by Hish, second by Kupferschmid to accept.

Motion carried 5-1. YES-Nussbaum Hish Kupferschmid Hoselton Hibschi NO-Kinate

Discussion/Action on letter of resignation from Kathy Kupferschmid from Park

booking/cleanup - Motion by Kinate, second by Hish to accept. It was suggested the ad for the position be placed in the paper.

Motion carried 5-0-1. YES-Nussbaum Hish Kinate Hoselton Hibschi PRESENT-Kupferschmid

Lowenbaum vendor history - shared

Discussion/Action Advanced Communications pricing - Motion by Kinate, second by Hibschi to replace the 2 cameras that are not working at a cost of \$386.80.

Discussion/Action on Sidewalk request - none

Other New Business - The appraisal of the Ameran property was discussed. A resolution must be drafted to "sell" the property and then it must be bid.

Adjournment - Motion by Hibschi, second by Kinate to adjourn at 7:26 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – August 17, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Greg Hish, Jon Kinate, Thadd Walter, Charles Hoselton, Doug Hibschi Absent: Darrell Rabe, Daton Kupferschmid

Pledge of Allegiance

Review/Approval of Minutes – August 3, 2011 Council Meeting - Motion by Hish, second by Kinate.

Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibschi

Review/Approval of Check Register for July 2011 - Motion by Hish, second by Kinate.

Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibschi

Review/Approval of Payroll Register Report - Motion by Hish, second by Nussbaum.

Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibschi

Review/Approval of Cash Report for July 2011 - Motion by Hish, second by Kinate.

Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibschi

Auditor's Report - Heinold, Banwart, LLC. – Neil Gerber and Matthew Berlinger reported the city has a stable revenue base. The city received grants and donations during the year. The city is in fairly healthy shape.

Review/Approval of Bills - Motion by Nussbaum, second by Kinate.

Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibschi

Public Comment – Jason Smith asked the council to consider a North Park Project for the kids to ride bikes and skateboards. He would like to build the ramps and find funding.

Reports of Departments

Fire - Leroy McPherson - Fire Chief – The Fire Department received donations for the fire station. Hap DeFries family - \$3383 and anonymous - \$1000.

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - absent

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wiser - Police Chief – absent

City Superintendent - Leroy McPherson - Reported the pool drain must be redone.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Greg Hish – would like the firearms purchase policy reviewed. It states official city duty firearms; don't want to be financing personal firearms. Suggest only the first gun be financed. This will go to committee.

Doug Hibschi - thinks the skate park is a great idea but is concerned about liability.

Charles Hoselton - no report

Jon Kinate - no report

Thadd Walter - no report

Daton Kupferschmid – absent

Darrell Rabe - absent

Terry Nussbaum - would like to have a Finance Committee meeting with the Police & Fire Committee

Old Business

Discussion/Action on TMI tax abatement – Leroy will contact Jerry Hoffman. Alderman Hibschi asked about an access road and asked for more police presence because of the semi & speeder issues. An access road would be Hoffman responsibility.

Discussion/Action on Ameren property purchase – Motion by Hish, second by Hoselton to approve Resolution 2011-8-17 to Sell Surplus Real Estate and Invitation for Bids on said Real Estate. The property is part of Webster Street between Walnut & the railroad tracks
Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibschi

Update on SELCAS lease agreement – waiting on SELCAS

Update on AED for Stafford Community Pool – no update

Discussion/Action on installation of LOCIS on office computer – Motion by Kinate, second by Hoselton to approve.
Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibschi

Other Old Business items – none

New Business

Correspondence from First State Bank of Forrest regarding annexation of property – shared

Minutes from Planning Commission meeting of August 10, 2011 - shared

Update on narrow band radio funding – Mayor Walter and City Supt. McPherson attended the county board meeting. The city will work with the county for funding of the narrow band radios. The city still will apply for available grants.

Memo from City Clerk regarding closed session minutes – Attorney Mason will review the minutes for approval and release. This will be on the agenda Sept. 21st.

Discussion/Action on City Clerk request to add Frontier bill to alternate payment cycle - Motion by Hibschi, second by Walter to allow Automatic Bill Payment.
Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibschi

GLCEDC Golf outing information – shared

Correspondence from IEPA regarding water and sewer projects – shared

Request from Janelle Henkel regarding 5-K run for Special Olympics – shared

Fairbury Fair August 17-21, 2011 – shared

Construction Worksheets – In the absence of a Zoning Administrator, the mayor will review the paperwork and forward to City Superintendent and Street Superintendent.

Discussion/Action on Sidewalk request - Motion by Walter, second by Hish to approve sidewalk request for Scott Rathbun – 310 S Third St.
Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibsch

Other New Business - none

Summer Tours - Department tours will begin at 5:30 p.m. at each site.

September 7th - Police Department

September 21- Sewer Department

Adjournment - Motion by Hish, second by Walter to adjourn at 8:05 pm.

Brenda DeFries, City Clerk

City of Fairbury
City Council Minutes – September 7, 2011
6:30 p.m. - Fairbury City Hall

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Daton Kupferschmid, Jon Kinate, Thadd Walter, Charles Hoselton, Doug Hibschi

Pledge of Allegiance

Review/Approval of Minutes – August 17, 2011 Council Meeting - Motion by Kinate, second by Walter.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Bills - Motion by Nussbaum, second by Hibschi.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Public Comment -

Reports of Departments

Fire - Leroy McPherson - Fire Chief – no report

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief – absent

City Superintendent - Leroy McPherson - Reported on cell phones for the city employees. The phones are not holding up in the conditions the employees work, the phones are shutting down and the sewer department dialers can not reach the phones. There is a water, dust and shock resistant phone available for \$99 which includes the \$20 discount. Supt. McPherson recommends the city purchase 5 of these phones – 1 each for water, sewer, fire and 2 for the police department plus a regular phone for the city hall. The pool drains need to be inspected, the pool will be drained and Farnsworth will check them. The pool filter was also mentioned by Alderman Hibschi, nothing has been done.

Legal - Paul Mason - Attorney – Reported the 2009 lawsuit concerning Officer Fitzpatrick through the Pro-Active Task Force. All the other parties have settled with the party. The case was dismissed against the city & Fitzpatrick.

Reports of Aldermen

Greg Hish - no report

Doug Hibschi - no report

Charles Hoselton - no report

Jon Kinate – Reported on the Police & Fire Committee meeting held August 24. Questions about the policy to purchase of guns, staffing of the police department. The committee will meet again and invite Mayor Gulliford, Chief Wisner and the secretary.

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business

Discussion/Action on TMI tax abatement/annexation – The Planning Commission will review paperwork & submit recommendations for the annexation. The abatement is being reviewed.

Discussion/Action on Ameren property purchase – Motion by Kinate, second by Hish to accept the offer from Ameren to purchase 15 feet of Webster Street between Walnut Street and the railroad tracks for \$4500.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on SELCAS purchase of real estate - ordinance or resolution? – Attorney Mason explained if a resolution is used an appraisal must be used and the price can not be below 80% of the appraised value, subdivided and it must be published in the paper once. If an ordinance is used must publish for 3 weeks and the city can sell for what it wants. The aldermen would like to proceed with the resolution.

Update on Water/Sewer loans – EPA Public Water Supply Evaluation Report – Noncompliance Advisory report was included in the packet. The inspector gave suggestions and is concerned with the lost water. New meters could fix the situation.

Discussion/Action on AED purchase for Stafford Community Pool/Boys & Girls Club – Motion by Rabe, second by Kinate to purchase a defibrillator (AED) for \$985. There may be reimbursement from a local bank to help with the cost.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on skate park proposal - Jason Smith spoke about a skate board park. Insurance is an issue with the park and Keck's Insurance has concerns that the ramps would be made of wood and by a private individual. Jason stated that people who put these together are not liable; it's the land it sits on. Many skate board parks are considered playground equipment and there is no problem insuring them. Jason found businesses in Fairbury that will donate the supplies. Jason suggested the aldermen check the whoskates.com web site. The aldermen asked if they should secure the area. The aldermen would like a sign – Unsupervised Park - Skate At Your Own Risk. Jason was asked to find about the cost of the 2 ramps, how much will be donated and how much money they need to finished the 2 ramps.

Other Old Business items - nothing

New Business

Discussion 2011 Stafford Community Pool final report – included in packet

Update on Livingston Square subdivision – information will go to the Planning Commission

Discussion/Action on request from Sav-Mor Pharmacy/Sidney Huddleston – The city does not have any restrictions but the state may require paperwork under a liquor license holder.

Discussion/Action on request from Naddene Pilgrim regarding Homecoming Parade – Motion by Rabe, second by Kinate to allow the request.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

E-911 Minutes from July 19th, 2011 – The minutes were included in the packet. Mayor Walter reported on the narrow band radio replacement, he attended the first meeting of the mayors and city managers.

Agenda for the Law and Justice Commission meeting - included in packet

Correspondence from Mediacom - included in packet

SELCAS Ordinance information - included in packet

Discussion/Action No Parking sign on 4th street, north of Route 24, west side of street – Denny Weber asked the council to consider moving a No Parking sign closer to the alley, he is worried about accidents because of the apartment parking on Fourth Street. The aldermen stated it is also problem south of Route 24 on the same street. Motion by Walter, second by Hibschi to move the sign.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Correspondence from Nicole Winterland – A thank you note was read.

Discussion/Action on Library Board Appointments from July 1, 2011 – Motion by Kinate, second by Hibschi to appoint Shirley Mitchell, Dave Kilgus and John Tollensdorf Jr. to succeed themselves as Directors of the Library.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on Sidewalk request – none

Other New Business

Motion by Kinate, second by Hibschi to purchase 5 shock resistant phone and 1 regular phone – signing a 2 year contract with Illinois Valley Cellular.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

The council asked for an update on the roof problem on main street and if we have heard from the hospital. No new information has been received. It was suggested that aldermen go check it out.

Jim Hargitt spoke to the council. He stated the library building is moving along and SELCAS is moving forward. He asked if the council has given any thought of a bond issue of 10 cents. The referendum would ask the residents if they would support the issue. Attorney Mason will review the time line to have the question on the ballot before the next meeting.

Summer Tours – Department tours will begin at 5:30 p.m. at each site.

September 21st – Sewer Department

*** Police Department tour following September 21st, 2011 Council Meeting -**

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:47 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – September 21, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Daton Kupferschmid, Jon Kinate, Thadd Walter, Charles Hoselton, Doug Hibschi

Pledge of Allegiance

Review/Approval of Minutes – September 7, 2011 Council Meeting - Motion by Rabe, second by Kinate.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Bills - Motion by Nussbaum, second by Kupferschmid.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Check Register for August 2011 - Motion by Kinate, second by Rabe.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Cash Report for August 2011 - Motion by Nussbaum, second by Rabe.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Public Comment -

Reports of Departments

Fire - Leroy McPherson - Fire Chief – The Fire Department is working on the fundraiser and doing the annual hose test - good results so far on the hose tests.

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent – Thanked the council for attending the tour.

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wiser - Police Chief – absent

City Superintendent - Leroy McPherson - Reported on IEMA snow grant – the amount approved was \$4830. Frank McPherson noticed the Julie locate was for the railroad, Leroy called, they plan to put the crossing gates at First Street. Mayor Walter and Leroy will contact the rail road about the plan. Well #7 was treated with the Aqua treatment – the outcome was not what was hoped. The swimming pool has an issue with the grates, a deflector may help, it will be reviewed.

Legal - Paul Mason - Attorney - The deadlines to have a bond referendum on the ballot: Council must pass by January 3rd and it must be to the county clerk by the 12th.

Reports of Aldermen

Greg Hish - no report

Doug Hibschi - no report

Charles Hoselton - no report

Jon Kinate - no report

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business -

Discussion/Action on TMI tax abatement/annexation – Attorney Mason to work on it.

Discussion/Action on AED purchase for Stafford Community Pool/Boys & Girls Club – At the last meeting the council thought the cost was \$995; it was a \$995 discount. Will check with the Red Cross.

Discussion/Update on skate park proposal – Jason shared the items requested at the last meeting. After much discussion, it was decided that Jason will pick out 4 to 5 items. Take the design plans and the materials list to Keck's Insurance Company for review; Jon Kinate will go with him.

Discussion/Update on AED for Stafford Community Pool – repeat agenda item

Discussion/Action on the Approval of Livingston Square subdivision - The subdivision was approved by the Planning Commission, they suggest the city add Right of First Refusal – in case SELCAS vacates the building. Attorney Mason will have the paper work by the next meeting and it will be published in the paper as required.

Discussion/Action on legal steps regarding Langstaff property – Langstaff left a voice mail for the Mayor informing him of what they have done. It was suggested the council start the clock ticking to get this going or give him a time frame to repair. Motion by Hish, second by Hibsich to allow Mayor Walter and an unbiased contractor inspect the building and report back.

Motion carried 7-1. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hoselton Hibsich NO-Walter

Discussion/Action on closed session minutes – Motion by Rabe, second by Walter to approve & release the closed session minutes for April 18, 2007 to July 2, 2008 and September 26, 2009 to August 21, 2011.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsich

Other Old Business items – George Lambros property is much improved.

New Business

Discussion/Action on revised drug policy for City of Fairbury - OSF had a change in employees and the policy was not enforced. The city needs to change the policy as the previous one does not have repercussion if drugs or alcohol is found. The current policy for the CDL group and the rest of the city will be emailed to the aldermen.

Establish a Parks, Lighting, Pool and Trail Committee meeting to discuss applicants for reservationist position – A closed session meeting will be held after the next council meeting to review applications.

Correspondence from City Superintendent regarding Sgt. McCormick – The letter was included in the packet about the Sgt. McCormick helping with the 7th Street lift station. It was suggested that lights be put on the lift station to help the officers know if there is a problem and to replace the dialer that isn't working.

Overtime report for Sept. 16, 2011 – included in packet

Discussion/Action on Correspondence regarding West Walnut Neighborhood – The owners were here and are cleaning the property and want to put up a fence.

Discussion/Action on participation with HomePages – Mayor Walter will meet with the representative.

Discussion/Action on Sidewalk request – Motion by Rabe, second by Hish to approve Sidewalk Requests for Tim Steidinger – 510 S Jackson St and Judy Smith – 504 W Pine St. Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

Other New Business -

*** Police Department tour following September 21st, 2011 Council Meeting -**

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:55 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – October 5, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Darrell Rabe, Greg Hish, Daton Kupferschmid, Jon Kinate, Thadd Walter, Charles Hoselton, Doug Hibschi Terry Nussbaum was absent.

Pledge of Allegiance

Review/Approval of Minutes – Sept 21, 2011 Council Meeting - Motion by Rabe, second by Kinate.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Bills - Motion by Hibschi, second by Kupferschmid.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Public Comment – Brad Duncan asked to speak to the council during closed session. John Tarter inquired about a building permit for his garage and found out he would need a variance; he asked more questions about the procedure.

Reports of Departments

Fire - Leroy McPherson - Fire Chief – The Fire Department has finished the hose testing. Frontier sponsored a golf outing and \$820 was donated to the building fund.

Street - Martin Steidinger - Street Superintendent - no report

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wiser - Police Chief – absent

City Superintendent - Leroy McPherson – Reported the Water Department received the 5 year Fluoride award by maintaining a certain level of fluoride at all times.

Legal - Paul Mason - Attorney – Reported the city received notice of a lawsuit for illegal search.

Reports of Aldermen

Greg Hish - no report

Doug Hibschi – TMI is moving equipment & raw materials into the new building. They are up to 73 employees.

Charles Hoselton - no report

Jon Kinate - Jay Walter stated the city will be charged \$50 for the skate park; it will be classified as play ground equipment. Jason Smith will give the plans to Leroy McPherson who will forward them to the engineers for review. The engineers will be asked to give their stamp of approval after they are built. The noise issue still needs to be addressed.

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum – absent

Old Business

Discussion/Action on TMI tax abatement/annexation – Motion by Kinate, second by Hoselton to accept the Petition and approve Ordinance 2011-10 annexing TMI property 1301 ½ W Oak Street.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Motion by Hish, second by Hibschi to approve the Agreement for Abatement of Real Estate Taxes for TMI.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on AED purchase for Stafford Community Pool/Boys & Girls Club – Motion by Rabe, second by Hoselton to approve the purchase of an AED plus installation up to \$1600.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Update on skate park proposal – report given earlier

Discussion/Action on Livingston Square Subdivision – Motion by Kinate, second by Kupferschmid to execute the Acknowledgment and Dedication of the Livingston Square Subdivision.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Motion by Hibschi, second by Hoselton to approve Ordinance 2011-11 Accepting the Plat of Livingston Square Subdivision.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Motion by Hish, second by Hibschi to pass Resolution 2011-10-5 To Sell Surplus Real Estate and Invitation for Bids on Said Real Estate.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on revised drug policy for City of Fairbury – Motion by Kupferschmid, second by Hibschi to approve the same disciplinary action for CDL employees for the drug policy through OSF for the rest of the employees.

Motion carried 5-2. YES-Rabe Kupferschmid Kinate Walter Hibschi NO-Hish Hoselton

Discussion/Action on participation with HomePages – no further contact from HomePages.

Update on Langstaff Property – Langstaff has sent new pictures of the roof. Scaffolding will be arriving to work on tuck pointing.

Other Old Business items – none

New Business

Overtime report for September 30, 2011 – Included in packet

Discussion/Action on Fairbury Fire Department AED Service Agreement renewal – Motion by Kinate, second Rabe to approve the AED Service Agreements for the Fire & Police Departments.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on purchase of dialer for Seventh Street lift station – paperwork did not arrive – tabled until next week.

Discussion/Action on Rabe's Professional Cleaning request – Darrell Rabe would like to purchase a dry cleaning business and move it to Fairbury. He asked for help with the water and sewer expense; asking for a 50% cut for the time of 5 years.

Law and Justice Commission minutes from September 2011 - Included in packet

Discussion/Action on establishment of annual Halloween trick or treating hours – Motion by Hibsich, second by Rabe to approve an ordinance setting the Halloween hours – October 31st from 4 pm to 8 pm.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinatae Walter Hoselton Hibsich

Discussion/Action on lawn mower and leaf vac purchase – Motion by Rabe, second by Hoselton to purchase a Bobcat mower & vac for \$7900 from NBA.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinatae Walter Hoselton Hibsich

Update on First Street Railroad crossing – The railroad plans to put crossing gates on First Street and closing intersections. The mayor will write a letter to the railroad expressing our concerns.

E-911 minutes of August 16, 2011 - Included in packet

Discussion regarding memorials in North Park – Are memorials allowed in the park? What is the policy?

Schedule finance committee meeting to consider unused sick days – tabled

Award letter from Illinois Department of Natural Resources regarding grant funds for Fairbury Fire Department – The Fire Department received a \$10,262.28 grant for radios.

Update on City of Fairbury disaster plan – Mayor Walter, City Supt. McPherson will meet with Rick Barerra and Deb Moran about the disaster plan.

Discussion/Action on Sidewalk request – Motion by Rabe, second by Walter to approve a Sidewalk Request for Fairbury Medical – 115 E Walnut St.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinatae Walter Hoselton Hibsich

Other New Business – Invitation to After Hours Get Together was announced.

Executive Session: Personnel - Section 2(c) (1) - Employee hiring, firing, compensation, discipline and performance. Motion by Rabe, second by Hish to go into closed session at 7:59 pm.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinatae Walter Hoselton Hibsich

Motion by Rabe, second by Hish to go into open session at 8:24 pm.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinatae Walter Hoselton Hibsich

Adjournment - Motion by Rabe, second by Hish to adjourn at 8:25 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – October 19, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Greg Hish, Daton Kupferschmid, Jon Kinate, Thadd Walter, Charles Hoselton. Absent: Terry Nussbaum, Doug Hibsche Darrell Rabe sat in the audience until 7:00 pm.

Pledge of Allegiance

Review/Approval of Minutes – October 5, 2011 Council Meeting - Motion by Kinate, second by Walter.

Motion carried 5-0. YES- Hish Kupferschmid Kinate Walter Hoselton

Review/Approval of Bills - Vote taken later in evening.

Review/Approval of Cash Report for September 2011 - Motion by Kinate, second by Kupferschmid.

Motion carried 5-0. YES- Hish Kupferschmid Kinate Walter Hoselton

Review/Approval of Check Register for September 2011 - Motion by Walter, second by Kinate.

Motion carried 5-0. YES- Hish Kupferschmid Kinate Walter Hoselton

Public Comment – Diane Pawlowski reported 3 street lights are out on main street. City Supt. McPherson stated the ones on the south side of the street have been reported to Ameren.

Reports of Departments

Street - Martin Steidinger - Street Superintendent – absent

Sewer - Frank McPherson - Sewer Superintendent - Reported the lime sludge needs to be removed from the water plant. Motion by Kinate, second by Walter to allow the work to be scheduled while the company is available.

Motion carried 5-0. YES- Hish Kupferschmid Kinate Walter Hoselton

Water - Duane Ifft - Water Superintendent – absent

Police - Jack Wisner - Police Chief - no report

City Superintendent/ Fire - Leroy McPherson - Fire Chief – The check has arrived for the Snow Removal disaster grant and the required paperwork has been sent back. Leroy received a packet for the swimming pool drain issue; he will work on the project and return the paperwork.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Thadd Walter – Reported he attended the Business After Hours event; it was well attended and a good get together.

Daton Kupferschmid - no report

Darrell Rabe – in audience

Terry Nussbaum - absent

Jon Kinate - no report

Charles Hoselton - no report

Doug Hibschi - absent

Greg Hish - no report

Old Business

Discussion/Action on purchase of dialer for 7th street – Three bids were received on the purchase of the dialer. Gasvoda - \$1100, Durkin - \$650, Sidener - \$498. Supt. Frank McPherson recommended the dialer from Sidener. Motion by Walter, second by Hoselton to purchase the dialer from Sidener for \$498.

Motion carried 5-0. YES- Hish Kupferschmid Kinate Walter Hoselton

Discussion/Action on Rabe's Professional Cleaning request - (see enclosed correspondence from Alderman Hibschi) – Darrell Rabe would like to purchase a dry cleaning business and move it to Fairbury. He asked for help with the water and sewer expense; asking for a 50% cut for the time of 5 years. Most of the aldermen did not agree with Alderman Hibschi's correspondence stating this was a conflict of interest. The aldermen are concerned with setting precedence by approving this request. The aldermen wondered if the length of time for the 50% cut could be shortened. Abatement of taxes for the building was discussed; Rabe stated he would consider that. Mayor Walter stated the council needs to think outside the box and being elected should not make you unable to receive support. Motion by Kinate to approve the request; being tied to the number of employees, 2 full 2 part. The motion died for a lack of a second.

Alderman Rabe took his seat at the council table at 7:00 PM.

Discussion/Action on resolution establishing annual Trick or Treat hours – Motion by Rabe, second by Kinate to approve Ordinance 2011-12 Establishing Halloween Trick or Treat Hours.

Motion carried 6-0. YES- Rabe, Hish Kupferschmid Kinate Walter Hoselton

Review/Approval of Bills - Motion by Hish, second by Walter.

Motion carried 5-0-1. YES- Hish Kupferschmid Kinate Walter Hoselton
Abstain – Rabe

Discussion/Action on proposed revised City of Fairbury drug policy – Motion by Walter to revise the drug policy to align the regular employees with the CDL employees. Chief Wiser stated the police union must be notified before any action is taken. Walter withdrew his motion and changed it to advise the police of the policy change, second by Kinate.

Motion carried 6-0. YES- Rabe, Hish Kupferschmid Kinate Walter Hoselton

Update on Langstaff property – Mayor Walter has had conversations with Langstaff; the roof is complete and other repairs are being made and he continue to monitor the project.

Update on AED purchase – The AED is ordered; it should arrive in a week.

Update on railroad crossing at 1st Street – Jason Johnson, IDOT, said he was going to pull the funding for the First Street crossing gates and change it to the Seventh Street crossing gate.

Discussion/Action on skateboard park plans and specifications – Jason Smith has not dropped off the plans to be forwarded to the engineers. Alderman Rabe wanted to know what was being done about the noise issue.

Discussion/Action on purchase of file cabinets for Fairbury Police Department - The Police Department is out of space and need 3 more cabinets. Motion by Rabe, second by Walter to purchase from Reliable Office Supplies.
Motion carried 6-0. YES- Rabe, Hish Kupferschmid Kinate Walter Hoselton

Other Old Business – none

New Business

Overtime report for October 14, 2011 - Included in packet

Discussion/Action on request from Fairbury Chamber of Commerce regarding Christmas parade – Motion by Walter, second by Kupferschmid to approve the request, they will not block main street this year.
Motion carried 6-0. YES- Rabe, Hish Kupferschmid Kinate Walter Hoselton

Reminder of the Fairbury Fire Department 2nd Annual Hog Roast, Saturday, October 22, 2011 - Announced

Discussion of future memorials and donations for Park's equipment replacement, repairs and maintenance – In the past trees have been planted as memorial, no more trees are needed at this time. It was suggested a fund be established to help with park equipment. This will be reviewed.

Update on disaster planning meeting – Deb Moran, Rick Barrera, Leroy McPherson and Mayor Robert Walter met and will get together again.

Discussion/Action on PCP Plan for City Hall from Popejoy Inc. – The aldermen would like to know the cost of furnace and air conditioning maintenance before making a decision.

Discussion/Action on pre-annexation for Charles Whately property – This is being worked on.

Schedule Finance Committee meeting -

IML Statehouse Briefing regarding diversion of CPPRT funds - Included in packet

Other New Business – none

Executive Session - Section 2(c)(1) - Employee hiring, firing, compensation, discipline and performance.

- Brad Duncan request -

- Police request regarding Jane Friedman -

Motion by Rabe to enter Executive Session at 7:25 p.m., seconded by Kinate.
Motion carried 6-0. YES- Rabe, Hish Kupferschmid Kinate Walter Hoselton

Motion by Rabe to exit Executive Session at 7:48 p.m., seconded by Kupferschmid.
Motion carried 6-0. YES- Rabe, Hish Kupferschmid Kinate Walter Hoselton

Discussion/Action from Executive Session regarding Brad Duncan and Jane Friedman

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Motion by Hish, second by Kinate to approve employee agreement with Brad Duncan.
Motion carried 6-0. YES- Rabe, Hish Kupferschmid Kinate Walter Hoselton

Motion by Walter, second by Rabe to have the police committee get together to bring recommendation to the council.

Motion carried 6-0. YES- Rabe, Hish Kupferschmid Kinate Walter Hoselton

Adjournment - Motion by Rabe, second by Hish to adjourn at 8:00 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – November 2, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Darrell Rabe, Greg Hish, Daton Kupferschmid, Jon Kinate, Thadd Walter, Charles Hoselton, Doug Hibschi Absent: Terry Nussbaum

Pledge of Allegiance

Review/Approval of October 19, 2011 Council Meeting - Motion by Kupferschmid, second by Kinate.

Motion carried 7-0. YES- Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Bills - Motion by Hish, second by Kinate.

Motion carried 7-0. YES- Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Public Comment - Attorney Bill Bertram who is running for State Attorney; introduced himself to the council and spoke about Pro-Active unit.

Sidney Kathy Huddleston spoke to the council in support of Jackie Gerber's variance and provided a petition with 100 names. Jackie is applying for a variance for 503 N Fifth Street to have a dog grooming business. No dogs will stay over night.

Reports of Departments

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wiser - Police Chief - absent

City Superintendent/Fire Chief - Leroy McPherson - Reported the tax levy information arrived from the county and the levy ordinance will be handed out at the next meeting

Legal - Paul Mason - Attorney - absent

Reports of Aldermen

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - absent

Jon Kinate – asked the member of the Insurance Committee to read the article in the Illinois Municipal Review.

Charles Hoselton - no report

Doug Hibschi – gave update on the TMI project & his thoughts on conflict of interest.

Greg Hish - no report

Old Business -

Update on proposed revised City of Fairbury drug policy – nothing received from the union.

Discussion/Action on skateboard park plans and specifications - no plans received

Discussion/Action on donations to parks/markings near the donations – Will stones placed by the donations be allowed? Does this apply to any donation & any park? There are plaques in Central Park. Donation must be approved by the council. The council members are to go view the flag plaque.

Discussion/Action on Fairbury Police Department clerk hours – Kinate reported on the committee meeting held earlier to discuss changing the clerk to full time. Motion by Kinate, second by Kupferschmid to keep the part time person as is and to hire a second part time person.

Motion carried 7-0. YES- Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsch

Discussion/Action on SELCAS purchase of property - There was an issue with the paperwork. The resolution will be passed on the 16th and published in the 30th issue of the Blade. The bids will be opened at the December 7th meeting. The plat required for the paperwork is to arrive this coming Friday. Alderman Hoselton asked the council consider giving the proceeds from the land sale to the Brian J Munz Public Safety Complex Fund. The aldermen felt this was a good idea.

Discussion/Action on PCP Plan for Fairbury City Hall from Popejoy Inc. - In the past, a plumber was called on a as need basis. This will be continued.

Discussion/Action on pre-annexation request from Charles Whately – The paperwork for the 701 W. Oak Street property is ready. Need to check with Attorney Mason about the Whately property.

Other Old Business – There has been a hold up with the sale of the Ameran property, it was with the title company. It was suggested that this money be placed in the Brian J Munz Public Safety Complex Fund. The aldermen felt this was a good idea.

New Business -

Overtime report for October 28, 2011 - Included in packet

Report from the Fairbury Fire Department 2nd Annual Hog Roast – Fire Chief McPherson reported over \$40,000 was raised and there is over \$200,000 in the building fund.

Law and Justice Commission Advisory Board Meeting - Included in packet

Schedule Finance Committee meeting – Mayor Walter will check with Alderman Nussbaum.

IML Statehouse Briefing - Included in packet

Discussion/Action on amendments to parts of Chapter 5 & 5A, water & sewer rates, per stimulus package - This was passed earlier and needs to be lower since the loan amounts have been adjusted for the two projects. The ordinance was handed out and will be on the next agenda.

Other New Business – The Park Committee met and interviewed four candidates. The Zoning vacancy was discussed. Should an ad be placed to get someone lined up? Mayor Walter will speak with Nancy if she is interested.

Alderman Kinate asked about the extra garbage charge listed on the back of the water bill. There might be a charge when excessive garbage is left for pickup.

The aldermen asked for an update on the rail road crossing gates. At this time it is hoped the crossing is placed on Seventh Street not First Street.

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:10 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – November 16, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Darrell Rabe, Greg Hish, Daton Kupferschmid, Jon Kinate, Thadd Walter, Charles Hoselton, Doug Hibschi

Pledge of Allegiance

Review/Approval of Minutes – November 2, 2011 Council Meeting - Motion by Kinate, second by Hibschi.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Cash Report for October 2011 - Motion by Nussbaum, second by Kupferschmid.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Check Register for October 2011 - Motion by Kupferschmid, second by Walter.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Bills - Motion by Nussbaum, second by Kupferschmid.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Public Comment - none

Reports of Departments

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - no report

Police - Jack Wiser - Police Chief - absent

City Superintendent/Fire Chief - Leroy McPherson - Reported on the reduction of Personal Property Replacement Tax, this money is to be directed to the Supt. of Schools. Work has begun on the Ash Street sewer project. Water main pipe has arrived for the water project on Route 24.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Jon Kinate - no report

Charles Hoselton - no report

Doug Hibs - no report

Greg Hish - no report

Old Business -

Update on proposed revised City of Fairbury drug policy - Waiting on feed back from the union, a meeting is scheduled for Dec. 9, 2011.

Discussion/Action on skateboard park plans and specifications – no information received.

Discussion/Action on donations to parks/markings near the donations – Several of the aldermen checked the marker in North Park and support the donation board sign that has been used for several years. There are several items in the Central Park that have signs/plaques beside the donated item. Any donation must come before council and they will review each case.

Update on SELCAS purchase of property - The plat required for the paperwork still needs signatures. The resolution will be passed on the Dec. 7, 2011 meeting and published in the 14th issue of the Blade. The bids will be opened at the December 21, 2011 meeting.

Discussion/Action on PCP Plan for Fairbury City Hall – this item has been dropped

Discussion/Action on pre-annexation request from Charles Whately – The pre-annexation agreement is ready and needs the Whately's signatures.

Discussion/Action on amendments to parts of Chapter 5 & 5A, water & sewer rates, per stimulus package - Andy Hanfland will be present to answer questions – Motion by Walter, second by Kinate to approve Ordinance 2011-13 Amending Parts of Chapter 5 & 5A in Relation to Water and Sewer Rates.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

Discussion/Action on annexation/pre-annexation of First State Bank of Forrest property located at 701 West Oak – Motion by Rabe, second by Kinate to approve Ordinance 2011-14 Annexing 701 W. Oak Street, accepting the Petition for Annexation and Plat.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

Update on Ameren property sale – waiting on title.

Other Old Business – none

New Business -

Discussion/Action on Livingston County All Hazards Mitigation Plan – Motion by Kinate, second by Walter to approve Resolution 2011-11-16 Adopting the Livingston County All Hazards Mitigation Plan.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

Overtime report for November 11, 2011 - Included in packet

Planning Commission/Economic Development Council Meeting minutes of November 9, 2011 - Included in packet

Recognition Letter from IRWA to Water Superintendent Duane Ifft – The IRWA letter recognized Fairbury Water Plant as the plant of the year.

Discussion/Action on franchise agreement with Mediacom – Motion by Rabe, second by Hibsch.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsch

Minutes and information from the Law and Justice Commission MTU 8 meeting of November 1, 2011 - Included in packet

Discussion/Action on hiring Parks reservationist – Motion by Hoselton, second by Walter to accept the Park Committee recommendation of Pam Gomez as Park reservationist.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsch

Discussion/Action on tax levy for 2011 - Motion by Nussbaum, second by Rabe to approve Ordinance 2011-15 for the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2012.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsch

Discussion/Action on MFT Traffic Signal upgrade agreement – Motion by Walter, second by Kinate to approve the MFT Traffic Signal upgrade agreement.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsch

Discussion of the Drinking Water Loan documents from IEPA – Andy Hanfland gave an update earlier, stating that the Loan Distribution Request has been sent in.

Discussion of the Wastewater loan documents from IEPA - The Loan Distribution Request has been sent in for this loan also.

Discussion/Action on employee unused sick day compensation – Motion by Nussbaum, second by Rabe to approve Sick Day compensation.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsch

Discussion/Action on employee Christmas gifts – Motion by Rabe, second by Walter to approve the same as last year.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsch

AED presentation – The AED will be placed at the Boys & Girls/Pool.

Update on Zoning Administrator position – Mayor Walter will do more research.

Update on Community Consortium meeting - Included in packet Mayor Walter attended a meeting with the mayors from Paxton, Fisher, Farmer City, and Gibson City. The topic was joint purchasing and services that could benefit the communities.

Other New Business - Langstaff has been working on the building.

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:30 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – December 7, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Darrell Rabe, Greg Hish, Daton Kupferschmid, Jon Kinate, Thadd Walter, Charles Hoselton, Doug Hibsich - Terry Nussbaum arrived late.

Pledge of Allegiance

Review/Approval of Minutes – November 16, 2011 Council Meeting - Motion by Kupferschmid, second by Walter.

Motion carried 7-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsich

Alderman Nussbaum arrived.

Review/Approval of Bills - Motion by Rabe, second by Hish.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsich

Review/Approval of Cash Report for November 2011 - Motion by Kinate, second by Walter.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsich

Review/Approval of Check Register for November 2011 - Motion by Kinate, second by Walter.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsich

Public Comment -

Reports of Departments

Street - Martin Steidinger - Street Superintendent – Asked if the surplus snow blower could be sold to the highest bidder. The item will be advertised so it can be ready for the next meeting.

Sewer - Frank McPherson - Sewer Superintendent – Reported on the Ash Street sewer project and informed the council that city employees will be locating lines and looking for unused lines. The employees will be going to houses in the area to find the unused lines.

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief – Handed out the stats from the last few months.

City Superintendent/Fire Chief - Leroy McPherson – Reminded everyone it is snow removal time and asked vehicles not be parked on both sides of the street; snow plows can not get through. The IMRF incentive information was in the packet; he asked the Finance Committee review it.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Jon Kinate - The Police and Fire committee met and they recommend putting an ad in the paper for the part time secretary and purchase a computer for the police department.

Charles Hoselton - no report

Doug Hibsich - no report

Greg Hish - no report

Old Business

Update on proposed revised City of Fairbury drug policy – The Police Committee is meeting with the union this Friday.

Discussion/Action on skateboard park plans and specifications – nothing received

Discussion/Action on SELCAS property resolution – Motion by Hibsich, second by Walter to approve Resolution 2011-12-7.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsich

Discussion/Action on pre-annexation request from Charles Whately – Motion by Rabe, second by Kinate to accept the pre-annexation.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsich

Update on Ameren property sale/Discussion/Action on Ordinance vacating property

– Motion by Rabe, second by Hibsich to approve Ordinance 2011-16 Vacating a Portion of Webster Street in Marsh's Addition. This is between Walnut Street and the railroad tracks.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsich

Information - Discussion/Action on hiring Zoning Administrator – Motion by Hibsich, second by Rabe to appoint Nancy Widlacki paying \$25 per permit issued.

Motion carried 7-1. YES-Nussbaum Rabe Kupferschmid Kinate Walter Hoselton Hibsich
NO-Hish

Other Old Business - none

New Business

Discussion/Action on meeting schedule for the 2012 year – Motion by Rabe, second by Kinate to approve.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsich

Discussion/Action on resignation from Officer Allan Doran – Motion by Nussbaum, second by Hibsich to accept.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsich

Discussion 2011 Parks usage report – Included in packet

Discussion/Action on glacial rock memorial gift from John and Dorothy Tollensdorf –

Motion by Kinate, second by Hibsich to place the information on a plaque next to the rock.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsich

Discussion/Action on request from Paul and Matt Kilgus to drill well – Motion by Nussbaum, second by Kinate to approve the permit.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

Discussion/Action on request for \$25,000.00 for shelving for Dominy Memorial Library – Jim Paternoster gave an update on the building; it is 90 percent done. Motion by Hish, second by Kinate to grant the request; this will come out of the general fund.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

Discussion/Action on request from Nicole Winterland for emergency lighting – will be reviewed, need figures.

Discussion/Action on replacement of bathroom sink at historic Fairbury City Hall - (note correspondence from Dean Lassiter) – Motion by Hibs, second by Kinate to replace.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

E-9 11 minutes from September 20, 2011 - Included in packet

Correspondence from Illinois Department of Public Health regarding swimming pool renovation - Included in packet

Discussion/Action on payout report for water loan L17-3193 – Motion by Kinate, second by Hibs to approve pay request dated December 2, 2011 with a total of \$238,100.67 - Engineering is \$62,084.61 and Construction is \$176,016.06.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

Correspondence from Illinois Association of Water Pollution Control Operators – The Fairbury wastewater facility has been nominated for and award for the "Best Operated Wastewater Treatment Works".

Overtime report for November 25, 2011 - Included in packet

Battery recycling program – The city will participate in the program.

Food Pantry food distribution - December 22, 2011 - volunteers needed – The council was asked to participate.

Discussion/Action on request from Prairie Central After Prom Committee – Motion by Kinate, second by Hibs to approve \$50.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

Information from Diane Pawlowski regarding building - Included in packet

Confirmation letter from Illinois Department of Transportation - Included in packet

Other New Business –

A thank you card was received from Cathy Smith thanking the council for purchasing the AED unit for the Boy's & Girl's Club.

Motion by Kinate, second by Kupferschmid to purchase a computer for the Police Department from Route24 Computer for \$1200 as an emergency purchase.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action Fire Station referendum – Motion by Kinate, second by Hoselton to go forward with the referendum question for the fire station. First Midstate Inc., a bonding company, will provide information. The resolution should be passed January 5, 2012 to be to the county in time to be on the ballot.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Paul Coleman expressed his concerns with the Zoning hearing held earlier this month. Jackie Gerber was allowed to have a dog grooming business at her home. He feels it is discrimination to allow it for one and not allow for the other since the last applicant was denied.

Motion to Rabe, second by Walter to go into Closed Session for Litigation - Section 2 (c) (11) at 7:30 PM.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Motion by Rabe, second Hish to go into open session at 7:43 pm.

Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:44 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – December 21, 2011
6:30 p.m. - Fairbury City Hall**

Call to order - Mayor Robert P. Walter Jr. called the meeting to order.

Roll Call of Council Members - Present: Terry Nussbaum, Greg Hish, Daton Kupferschmid, Jon Kinate, Thadd Walter, Charles Hoselton, Doug Hibschi Absent: Darrell Rabe

Pledge of Allegiance

Review/Approval of Minutes – December 7, 2011 Council Meeting - Motion by Hish, second by Hibschi.

Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval of Bills - Motion by Nussbaum, second by Kupferschmid; holding the GLCEDC.

Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi

Public Comment - Carl Borngasser - outlots in Timber Ridge – Carl explained how the outlots were created when he and Harvey Traub started the subdivision. The outlots are not needed and they are going to give the 1 foot sections to each homeowner that the outlot touches. Some of the outlots do not touch homeowners or the lake property and they would like to give those lots to the city. Questions were asked - the city does not want to have to go mow a one foot strip. No decision is needed tonight.

Reports of Departments

Street - Martin Steidinger - Street Superintendent - no report

Sewer - Frank McPherson - Sewer Superintendent - absent

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief – no report

City Superintendent/Fire Chief - Leroy McPherson - no report

Legal - Paul Mason - Attorney - report will be later

Reports of Aldermen

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - absent

Terry Nussbaum - no report

Jon Kinate - no report

Charles Hoselton - no report

Doug Hibschi – reported on articles in the Pantagraph concerning IMTF

Greg Hish - no report

Old Business

Discussion/Action on bids for lot #2 of Livingston Square – Gary Stephens, representing SELCAS submitted a \$20,000 bid. Motion by Hish, second by Hoselton to accept the bid.

Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi

Update on proposed revised City of Fairbury drug policy – The Police Committee met with the union, they are reviewing the policy. The revised drug policy will be held until the union has a chance to review it.

Update on skateboard park plans and specifications – nothing was heard from Jason Smith

Update on glacial rock memorial plaque – waiting on the plaque maker

Update/Discussion/Action on request for emergency lighting for Stafford – Community Pool/Boys and Girls Club - no quotes are in, this was held to the next meeting

Other Old Business

New Business

Discussion/Action on bond referendum/ordinance for safety complex – Motion by Hibschi, second by Hoselton to approve Ordinance 2011-17 Providing for and requiring the submission of the proposition of issuing General Obligation Bonds to the voters of the City of Fairbury, at the general primary election to be held on 20th day of March, 2012. The question – Shall bonds in the amount of \$500,000 be issued by the City of Fairbury, Livingston County, Illinois, for the purpose of constructing and equipping a public safety building, bearing interest at the rate of not to exceed 9%. This is for the fire station portion of the public safety complex. Mayor Walter asked the council and the firemen work together to bring this to the citizens so it is a joint campaign.

Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi

Overtime report for December 9, 2011 – Report for Dec. 23, 2011 was handed out.

Discussion/Action on snow blower bids – Motion by Kinate, second by Kupferschmid to accept the bid from Greg Steidinger for \$800.

Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on pest control bids – Mayor Walter asked Leroy to review during the meeting.

Discussion/Action on GLCEDC membership fee – The GLCEDC have been giving grants; they are considering changing it to loans so money flows back into the fund. Several grants were received by Fairbury businesses, those receiving grants were Bahler, Norm's building, Lost in Time, Sealtite. Motion by Kupferschmid, second by Kinate to approve the membership fee for GLCEDC and release the check.

Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi

Minutes from the Fairbury Planning Commission/Fairbury EDC of December 14, 2011 - Included in packet

Memo from Leroy regarding Illinois Prevailing Wage Act - Included in packet

Information regarding City of Fairbury's application for Community Solar and Wind Grant Program – Mayor Walter read an email concerning establishing a wind turbine at the Sewer Department, Fairbury continues in the grant process.

Correspondence regarding disbursement requests for Fairbury/L 173193 and Fairbury/L17 1833 - Included in packet

Other New Business

Discussion/Action hiring of Police Officer – Motion by Kinate, second by Walter to hire Zachary Benning.

Motion carried 4-3. YES-Nussbaum Kupferschmid Kinate Walter NO-Hish Hoselton Hibschi

Supt. McPherson asked the bid tabs for the pest control to be held until the next meeting.

Motion by Walter to enter Executive Session for: Litigation - Section 2(c)(11) - Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes. Seconded by Kinate @ 7:15 p.m.

Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi

Motion by Hish to enter Open Session at 7:50 p.m. Seconded by Kinate.

Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi

Adjournment - Motion by Hish, second by Kupferschmid to adjourn at 7:55 pm.

Brenda DeFries, City Clerk