

**City of Fairbury
City Council Minutes – January 4, 2012
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 – December 21, 2011 Council Meeting - Motion by Kinate, second by Hish.

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

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

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

Public Comment – Nichols Melvin spoke to the council about an incident at a bar involving a 10 year old child. McKayla Moore, the child’s mother and Chad Brown were with the child when the child was asked to leave by Officer McCormick. Ms. Moore would like to know the law. Mayor Walter will review the code and contact her.

Reports of Departments

Street - Martin Steidinger - Street Superintendent – Reported as of January 1st, no electronics can go into the landfill. He asked that the residents do not hide items in bags or throw it in somebody’s dumpster- the city will end up with a fine that will be paid for by the residents. This is anything with a battery or electrical cord. Mayor Walter suggested this information be placed on the back of the water bills. Mayor Walter will check with the Consortium that the city is involved; to see what they are doing. Martin is checking with the company that takes our recycling. It was suggested it be in the paper.

Sewer - Frank McPherson - Sewer Superintendent - absent

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief – absent

City Superintendent/Fire Chief - Leroy McPherson - Reported he will follow up with Kevin Heid on the Fire House referendum

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Jon Kinate - no report

Charles Hoselton - no report

Doug Hibschi – Reported on the TMI Project, they are moving machines in – a machine a week – and they are mandated to hire 30 – 50 people more per agreements

Greg Hish - no report

Thadd Walter - absent

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business

Update on skateboard park plans and specifications – nothing was received

Discussion/Action on Whately annexation - Motion by Hish, second by Kinate to approve Ordinance 2012-1 Annexing Whately property at 707 W Oak Street.

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

Discussion/Action on request for emergency lighting for Stafford Community Pool/Boys and Girls Club – Motion by Kinate, second by Hibschi to approve the bid from Popejoy Inc. for a total of \$1547.

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

Discussion/Action on pest control bids – Motion by Rabe, second by Hibschi to approve the bid from Daniels Pest Control for a total of \$1404 – prepaying for the year.

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

Discussion/Action on offer on Timber Ridge outlots – City Supt. McPherson and Supt. Steidinger used Sidwell maps to show what they think Carl Borngasser is offering to donate to the city. There are still questions about exact property. The alderman asked City Supt. McPherson to ask Carl to attend the next meeting or provide the necessary information.

Other Old Business – none

New Business

Discussion/Action on resolution to abate Fairbury City Hall bonds – Motion by Kinate, second by Hish to approve Resolution 2012-1-4 To Abate Bonds.

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

Discussion/Action on water pay request - Motion by Hibschi, second by Nussbaum to approve pay request dated December 22, 2011 with a total of \$61,173.

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

Discussion/Action on resignation of Harrison W. Hammer from EDC – Motion by Kinate, second by Hibschi to accept.

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

Discussion/Action on carpet cleaning for Fairbury City Hall – Motion by Kinate, second by Kupferschmid to allow the city to go out for bids.

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

Information - Fairbury Fire Training Report – Mayor Walter wanted to share the information of how much training the firemen have and how many hours they volunteer.

Schedule Finance Committee Meeting to discuss IMRF retirement incentives – Meeting was set for January 12, 2012 at 6 PM.

Correspondence from Zoning Administrator to Mr. Wayne Davis – about shed on his property.

E-911 Board Meeting schedule for 2012 - Included in packet

Correspondence from City Superintendent to Nicole Winterland of Prairie Central Boys and Girls Club – There is an odor coming from the drains. Supt. Steidinger will put liquid in the traps.

Update on Liquor license bond for Gig's Place – Mayor Walter reported Gig's bond had lapsed; they are back in compliance with a bond issued by a new company.

Other New Business -

Alderman Hibschi asked for information about the library wine tasting event. They would like to have it at Walton Centre and need to know how to proceed.

Motion by Rabe to enter Executive Session for: Collective Bargaining - Section 2(c)(2) Collective negotiating matters and deliberations concerning salary schedules. Seconded by Hish at 7:19 p.m.

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

Motion by Rabe to enter Open Session at 7:47 p.m. Seconded by Hish.

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

Action from Closed Session – no action

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:48 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – January 18, 2012
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, Thadd Walter, Charles Hoselton, Doug Hibschi. Daton Kupferschmid arrived after roll call.

Pledge of Allegiance

Review/Approval of Minutes – January 4, 2012 Council Meeting - Motion by Hibschi, 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 Kinate.

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

Review/Approval of Cash Report for Dec 2011 - Motion by Nussbaum, second by Walter.

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

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

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

Public Comment - Protocol for citizens – Mayor Walter reminded everyone that the purpose of Public Comment is for individuals to share concerns they have about issues in the community. It's not designed to be a forum to negotiate or argue or discuss, it gives them the opportunity to stand up, identify themselves and have 3 to 5 minutes to share their concerns. Not to debate but opportunity to bring to light any concerns they may have and if the city needs to do some research, it has the opportunity.

Reports of Departments

Street - Martin Steidinger - Street Superintendent – absent

Sewer - Frank McPherson - Sewer Superintendent – There are issues with the Walnut Street Project; they are running into trouble cleaning the sewer.

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief – absent

City Superintendent/Fire Chief - Leroy McPherson - Reported on the ISO rating. The lower the city keeps the number – helps with the homeowner insurance costs. Mayor Walter would like the information given to the homeowners to bring to the attention of their insurance agents.

Legal - Paul Mason - Attorney - no reported on the requirements for the wine tasting for the library at the Walton Centre.

Reports of Aldermen

Jon Kinate – Reported the insurance packets have been sent out for bidding.

Charles Hoselton - no report

Doug Hibschi - no report

Greg Hish - no report

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business

Discussion on Timber Ridge outlots - Carl Borngasser could not attend this meeting; he brought some paperwork anyone can stop in to review it. He will attend the next meeting.

Discussion/Action on carpet cleaning for Fairbury City Hall - Motion by Nussbaum, second by Hibschi to accept the local bid from Rabe's Professional Cleaning.
Motion carried 6-1-1. YES-Nussbaum Hish Kupferschmid Kinate Hoselton Hibschi
ABSTAIN-Rabe NO-Walter

Schedule Finance Committee Meeting to discuss IMRF retirement incentives – the meeting will be scheduled.

Other Old Business - none

New Business

Discussion/Action on purchase of printer/copier/scanner for Sewer Treatment Plant - Motion by Nussbaum, second by Rabe to allow Frank to buy what he wants – locally.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on change order for Hoerr Construction on water main project – Motion by Rabe, second by Walter to approve the change order.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on alley vacation request from Alderman Greg Hish – Alderman Hish was approached by a neighbor to ask the alley between them be vacated. The neighbor, Wayne Davis, attended and stated he no longer wants this to happen.

Overtime report for week of January 6, 2012 - Included in packet

Discussion/Action on SHOW BUS annual request - This donation is sent each year in August.

Correspondence from Pontiac Chief of Police, Dale Newsome - Included in packet

Correspondence from Mrs. Susan Ifft - Prairie Central After-Prom Committee – Thank you was received.

Discussion regarding handicap parking in downtown - Mayor Walter had a phone call about the handicap parking. The paint has faded off on the parking spots and there is no signage to show those are handicap spots. Mayor Walter would like to talk to Martin about painting in the spring and putting it at top priority.

Other New Business -

Motion by Rabe to enter Executive Session for: Collective Bargaining - Section 2(c)(2) Collective negotiating matters and deliberations concerning salary schedules.

Seconded by Hish at 7:08 p.m.

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

Motion by Rabe to enter Open Session at 7:48 p.m. Seconded by Hish.

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

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

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – February 1, 2012
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 – January 18, 2012 Council Meeting - Motion by Kupferschmid, 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 Hibschi.
Motion carried 6-1-1. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi
NO-Hish ABSTAIN-Rabe

Public Comment - none

Reports of Departments

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent – Reported on the Ash Street slip lining project. They will be starting at Jackson Street to First Street this week.

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief – Reported Officer Benning ends his fourth week at PTI training and it is going well.

City Superintendent/Fire Chief - Leroy McPherson - Reported on the Water Main Project on the east side. Timber Ridge section has passed. Fehr section is still waiting on bact. samples to pass. The west end of Oak Street pressure test failed. Sewer is in and vacuum test has passed. They still have to mandrel & TV it.
A partial payment of \$12,500 for the DCCO \$50,000 grant for water meters has arrived. Leroy would like to add another \$50,000 to the project to get better prices. Leroy requested to take all funds out of general for the meters. General will be repaid by the grant money and a transfer from Sewer Fund to General during the next fiscal year. This \$100,000 is about a third of this project.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Jon Kinate – Reported another insurance company has requested specs.

Charles Hoselton - no report

Doug Hibschi - Would like to meet the new officer.

Greg Hish - no report

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business

Discussion/Action on Timber Ridge outlots - Held until the next meeting.

Information regarding Illinois Department of Labor investigation - The city was fined \$27.66 as a result of the investigation.

Update on Ameren Closing – Mayor Walter will be meeting with Ameren in the morning for the closing. A check will be issued after that.

Other Old Business none

New Business

Discussion/Action on quote from Bradley Grieff on plaque for Central Park glacial rock – Motion by Hibschi, second by Hoselton to approve with text only.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on pay request from Fisher (sewer) project – Motion by Kinate, second by Walter to approve.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on pay request from Hoerr (water) project - Motion by Kinate, second by Walter to approve.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on IMRF incentive proposal – IMRF representative will meeting with the council at 6:00 and eligible employees at 6:30 on February 20, 2012.

Discussion/Action on pickup tube for Vactor – Motion by Nussbaum, second by Walter to purchase for \$703.46.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on request from Becky Whitfill regarding Community Sale and street usage - Motion by Kinate, second by Hibschi to approve the request.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Correspondence from Kathy Cook and the Fairbury Community Food Pantry - Thank you note received.

Correspondence from Jim Paternoster/Dominy Memorial Library - Thank you note received.

Minutes from the E-9 11 meeting of December 20, 2011 - Included in packet

Memorandum from City Clerk regarding Closed Session Minutes - Will be on next agenda.

Correspondence from Zoning Administrator, Nancy Widlacki to: Wayne Davis and Mr. and Mrs. Bob Gibson - Included in packet

Overtime report for January 20, 2012 - Included in packet

Discussion/Action on request from The Fairbury Fair and Fairbury American Legion Speedway – Motion by Hibschi, second by Hoselton to donation \$1000.

Motion carried. YES- Hish Walter Hoselton Hibschi

NO- Nussbaum Rabe Kupferschmid Kinate

The vote was tied – Mayor Walter voted yes. The motion passed 5-4.

Planning Commission minutes of January 18, 2012 - Included in packet

Fairbury Police Department Officer Statistics for November, December and 2011 year end- Included in packet; the aldermen are interested in Forrest Statistics.

Copy of Agreement from Advanced Technology Recycling – Included in packet

Other New Business

Mayor Walter reported on the Community Consortium. They discussed buying supplies together.

The change order for Fisher Excavating was not passed earlier when their pay request was approved. Motion by Rabe, second by Walter to approve the change order.

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

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

Motion to enter Executive Session by Kinate at 7:19. Seconded by Walter.

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

Motion to return to Open Session by Rabe at 7:55. Seconded by Hish.

Motion carried 7-1. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hoselton Hibschi

NO- Walter

Discussion/Action from Executive Session - Motion by Rabe, second by Hoselton to hire Kaci Zimmerman for the part time police secretary position.

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

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

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes - February 15, 2012
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 - February 1, 2012 Council Meeting - Motion by Kinate, second by Hoselton.

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

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

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

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

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

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

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

Public Comment - Larry Vaupel with the GLCEDC shared information about accomplishments of 2011 and work plan for 2012. Fairbury had several businesses benefit from GLCEDC programming in 2011.

Diane Pawlowski shared her thoughts of the council's donation to the Fairbury Fair. In her opinion, the 4 aldermen who voted to double the donation acted financially irresponsible and she gave kudos to the 4 who voted against doubling the donation.

Reports of Departments

Street - Martin Steidinger - Street Superintendent - reported on the e-waste recycling program the City has adopted; reported that the 2001 garbage truck will need to be replaced but no quote available yet.

Sewer - Frank McPherson - Sewer Superintendent - reported that the sewer plant computer in the lab went bad today and it needs to be replaced by next Friday. Mayor Walter said even though this is not on the agenda as an action item it is an emergency situation and needs action. Motion by Hish to purchase computer for \$3,000, second by Hibschi.

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

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief - absent

City Superintendent/Fire Chief - Leroy McPherson - Reported on the fire department bond issue brochure; reported on Hoerr Construction's slip-lining project and the styrene odor some homeowners are experiencing; reported on the ADA's requirement of all public pools becoming compliant by March 15, 2012 with a lift.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Jon Kinate - no report

Charles Hoselton - no report

Doug Hibschi - no report but asked Leroy for a radio update

Greg Hish - no report

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business -

Discussion/Action on Timber Ridge outlots - Carl Borngasser - Motion by Hibschi, second by Hish to accept the Timber Ridge outlots.

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

Discussion/Action on closed session minutes – tabled

Discussion/Action on participation in sweep account with Hometown Bank

- **Tim Shafer** - Motion by Walter, second by Nussbaum to participate in the sweep account.

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

Discussion/Action on purchase of water meters through grant fund account - Motion by Hibschi, second by Hish to purchase water meters. The money will be dispersed from the general fund. The money from the grant will be deposited into general fund and \$50,000 will be transferred from sewer dept to the general fund in the 2013 appropriation.

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

Update on Ameren Closing - Mayor Walter updated that the closing went well and he received a check in the amount of \$4,500.00 Motion by Rabe to donate check to the fire station project, second by Hoselton.

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

Other Old Business - none

New Business -

Discussion/Action on resolution protecting bats - Motion by Hish, second by Kupferschmid to accept Resolution 2012-2-15. This resolution was necessary to be considered for a \$249,999 DCEO grant for the windmill at the sewer plant.

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

Discussion/Action on purchase of computers for Fairbury City Hall - Motion by Kinate, second by Hibschi to accept the bid from Route 24 Computers.

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

Fairbury Police Department Forrest statistics - Included in your packet; shared

Minutes from the MTU 8 meeting of January 17th, 2012 - Included in your packet; shared

Discussion/Action on request for closing 3' Street for Wedding Expo - Motion by Rabe, second by Hibschi.

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

Discussion/Action on DCEO windmill grant for Fairbury Sewer Plant - tabled with questions; what is the size of the windmill, where exactly will it be located, and what impact will it have on the neighborhood

Other New Business - none

Collective Bargaining - Section 2(c)(2) - Collective negotiating matters and deliberations concerning salary schedules. Executive Session -

Motion to enter Executive Session by: Rabe at 8:12 p.m. Seconded by: Kinate

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

Motion to return to open Session by: Hish at 8:20 p.m. Seconded by: Kinate

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

Discussion/Action from Executive Session - none

Adjournment - Motion by Rabe, second by Hish to adjourn at 8:20 pm.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

City of Fairbury
Special Council Meeting Minutes - February 20, 2012
6:00 p.m. - Fairbury City Hall

The City Council held a special council meeting to gather information on IMRF Early Retirement Incentive option.

Mayor Robert P. Walter Jr., Terry Nussbaum, Daton Kupferschmid and Charles Hoselton attended the meeting.

Tecya Anderson, IMRF representative, explained the Early Retirement Incentive program.

At 6:30, Tecya explained the ERI to the employees who qualify.

Meeting adjourned at 7:00 pm.

Brenda DeFries, City Clerk

City of Fairbury
City Council Minutes – March 7, 2012
6:30 p.m. - Fairbury City Hall

Call to order – Alderman Nussbaum called the meeting to order in the absence of Mayor Robert P. Walter Jr.

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

Appoint Mayor pro-tem – Motion by Kinate, second by Rabe to appoint Terry Nussbaum Mayor pro-tem.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Pledge of Allegiance

Review/Approval on approval of Minutes February 15, 2012 Council Meeting - Motion by Kupferschmid, second by Walter.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval on approval of Closed Session minutes – Motion by Walter, second by Rabe to approve the Closed Session minutes from October 5 & 19, 2011, December 7 & 21, 2011 and January 4 & 18, 2012 and to release minutes from October 5, October 19 and December 21, 2011.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Review/Approval on approval of Special Council Minutes of February 20, 2012 - Motion by Hish, second by Hoselton.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

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

Review/Approval of Check Register for February 2012 - 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 February 2012 - Motion by Hish, second by Kinate.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Update of City Hall obligations - Information was provided showing the debt of the city. Two loans will be paid off in 2014.

Public Comment - Paul Ritter - Battery re-cycling program – Paul Ritter did not attend.

Monica Rhoads spoke about the smell from the sewer lining project. There was a problem at her house with the smell lasting a month. Motion by Rabe, second by Hish to pay half the bill. Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi
While typing the minutes it was noticed this was not on the agenda; this will be addressed at the next meeting.

Reports of Departments

Street - Martin Steidinger - Street Superintendent - no report

Sewer - Frank McPherson - Sewer Superintendent – he needs to set up public hearings for the sewer ordinances in place. The hearing was set for April 4, 2012.

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief – absent

City Superintendent/Fire Chief - Leroy McPherson - Reported on Indian Grove Township sent a donation for the new fire station. The Firemen will hold an open house on March 17, 2012.

Legal - Paul Mason - Attorney – absent

Reports of Aldermen

Jon Kinate – Reported the Insurance Committee met and will allow the IML to bid the umbrella & liability package.

Charles Hoselton - no report

Doug Hibsich - no report

Greg Hish - no report

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business

Discussion/Action DCEO Windmill Grant - Steve Smith from Farnsworth

Group for Q&A - Steve Smith answered questions about the project. DCEO is waiting on a response from the city. If the grant is accepted DCEO will cut a check for half of the grant amount.

Update on letter regarding pool safety issues – This issue is still being reviewed.

Discussion/Action on ADA pool lift – No action will be taken on the lift until the pool safety issues are resolved.

Discussion/Action on IMRF early retirement incentive – Five employees are interested in participating. This was tabled until the next meeting.

Other Old Business - none

New Business

Discussion/Action vector replacement – Motion by Hoselton, second by Hish to purchase a used vector for \$77,000.

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

Discussion/Action on purchase of Dyson DC 24 vacuum for City Hall – tabled

Discussion/Action on resolution to participate in State of Illinois surplus property program - Motion by Rabe, second by Walter to approve Resolution 2012-3-7 For Participation in State of Illinois Federal Surplus Property Program.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

Discussion/Action on recommendations from Zoning Board of Review - tabled

Information regarding Subway catering services - Included in packet

Discussion/Action on change orders for water & sewer projects – Motion by Walter, second by Hibs to approve Sewer Project Change Order 1A with Hoerr Construction increased by \$4,581.30 and Water Project Change Order 2 with Hoerr Construction decreased by \$2,736.41.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

Discussion/Action on approval of substantial completion of project – Motion by Kupferschmid, second by Kinate to approve.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

Discussion/Action on pay request for Hoerr water & sewer projects - Motion by Walter, second by Hoselton to approve the pay request for Loan L17-3193 dated Feb. 29, 2012 and Loan L17-1833 dated Mar. 5, 2012.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

Information regarding Open House at Fairbury Fire Station for March 17, 2012 from 10:00 am to 3:00 pm -

Presentation on Ash Street sewer and future projects - Andy Hanfland showed video information on the current slip lining project. He asked the council to consider another program to fix Walnut Street sewer. The council agreed to complete the paperwork to be on the list.

E-9 11 minutes of January 17, 2012 meeting - Included in packet

Overtime report for March 3, 2012 - Included in packet

Correspondence to Mr. and Mrs. Bob Gibson - Included in packet

Invitation for SELCAS annual meeting March 29, 2012 - Included in packet

Correspondence from ICOPS regarding negotiations - Included in packet

Discussion/Action sidewalk requests – Motion by Rabe, second by Hish to approve a sidewalk replacement request for Mark Taylor – 501 S. Fourth St.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibs

Other New Business - none

Adjournment - Motion by Rabe, second by Hish to adjourn at 8:35 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – March 21, 2012
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, Thadd Walter, Charles Hoselton, Doug Hibschr – Absent: Jon Kinate

Pledge of Allegiance

Review/Approval on approval of Minutes of March 7, 2012 Council Meeting – Motion by Rabe, second by Walter to approve the minutes with a correction; the Closed Session motion had an incorrect date to release the closed session minutes; the date of December 21 should be December 7, 2011.

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

Mayor Walter thanked Alderman Nussbaum for acting as mayor for the last council meeting and reported on the Fire Department referendum.

Public Comment - Rich Sullens regarding Tori and Alec Crutcher Memorial

Ride – Rich reported on the events; they are planning to use Locust Street between the Post Office and Fifth Street, Sunken Park and part of the city parking lot south of the Post Office.

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 people want to start using the parks since the weather is so warm. The water will be turned on to the restrooms located in the center of North Park but not the restrooms in enclosed shelter.

Legal - Paul Mason - Attorney – Reported on a letter received from the Attorney General's office; this is part of the Open Meeting Complaint received last year.

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

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

Reports of Aldermen

Jon Kinate - absent

Charles Hoselton - no report

Doug Hibschr - no report

Greg Hish - no report

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business -

Discussion/Action DCEO Windmill Grant – Steve Smith, Farnsworth Group and Derrick Woods, MUTI answered aldermen questions. Alderman Nussbaum will contact the residents located in the area of the proposed wind turbine. Motion by Walter, second by Hibsich to proceed with the project.

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

Update regarding pool safety issues – Permits are need. Mayor Walter reported on a pool meeting. There will be co-managers this year. Several changes are planned for the year; including offering weekday parties and sell different items at the pool.

Discussion/Action on ADA pool lift – Waiting for more information.

Discussion/Action on IMRF early retirement incentive – Tabled.

Discussion/Action on request from Monica Rhoads – Motion by Rabe, second by Kupferschmid to pay half the bill, \$380.92.

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

Discussion/Action on recommendations from Zoning Board of Review – Tabled

Discussion/Action on pre-application for loan Walnut Street sewer – Motion by Hish, second by Hibsich to approve the city's pre-application for the Illinois Environmental Protection Agency Loan Assistance program for the Walnut Street Sewer Lining Rehabilitation.

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

Discussion/Action on purchase of vacuum for City Hall – Motion by Nussbaum, second by Rabe to purchase a new vacuum from Ace Hardware.

Motion carried 6-0-1. YES-Nussbaum Rabe Hish Walter Hoselton Hibsich
Abstain-Kupferschmid

Other Old Business – none

New Business -

Discussion of referendum results – Mayor Walter reported on the Fire Department referendum protocol; the votes will be canvas/certified, there will be time for residents to contest the results of the election, it will be 45 days before bonds can be issued.

Discussion/Action 5 yr. NPDES Permit public hearing - Set to date April 4, 2012 @6:15 p.m. – Hearing is scheduled.

Discussion Arnold Ifft to assume care of Livingston Square replacing Jim Steidinger – information only.

Update on SELCAS closing – The resolution was moved up on the agenda.

Discussion/Action on Resolution approving the sale of Livingston Square Lot 2 to

SELCAS – Motion by Rabe, second by Walter to approve Resolution 2012-3-21A Approving the Sale of Lot 2 in Livingston Square Subdivision to Southeast Livingston County Ambulance Service Inc.

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

Discussion of Fire Truck Loan application – The State of Illinois is offering a 20 year zero percent loan for fire truck similar to tanker 242. This is for information only, Fire Chief McPherson will look into the program.

Discussion/Action on Resolution opposing correctional center closure – Motion by Rabe, second by Hish to Approve Resolution 2012-3-21B to Oppose the Closure of the Dwight Correctional Facility.

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

Agenda for MTU Advisory Board Meeting of March 20, 2012 - Included in packet

Planning Commission minutes of March 14, 2012 - Included in packet

Overtime report for March 16, 2012 - Included in packet

Discussion/Action on request regarding "Cross Walk" – Information about the event to make the council aware of what they have planned.

Update of Stafford Community Pool – reported earlier

Discussion/Action on sidewalk request(s) – none

Other New Business- Mayor Walter reported there is a Mayor's Consortium meeting on March 27, 2012.

Motion by Rabe, second by Hish to enter Executive Session - Personnel - Section 2(c)(1) - Employee hiring, firing, compensation, discipline and performance.

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

Motion by Rabe, second by Hibschi to enter Executive Session for: Collective Bargaining - Section 2(c)(2) Collective negotiating matters and deliberations concerning salary schedules 7:53 p.m.

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

Motion by Rabe, second by Kupferschmid to enter Open Session at 7:45 p.m.

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

Adjournment - Motion by Rabe, second by Hish to adjourn at 8:06 pm.

Brenda DeFries, City Clerk

City of Fairbury
City Council Minutes – April 4, 2012
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, Jon Kinate, Charles Hoselton, Doug Hibschi Absent: Terry Nussbaum, Daton Kupferschmid, Thadd Walter

Pledge of Allegiance

Review/Approval on approval of Minutes of March 21, 2012 Council Meeting - Motion by Hibschi, second by Hish.

Motion carried 5-0. YES- Rabe Hish Kinate Hoselton Hibschi

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

Motion carried 5-0. YES- Rabe Hish Kinate Hoselton Hibschi

Public Comment - none

Reports of Departments

Street - Martin Steidinger - Street Superintendent - no report

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief – absent

City Superintendent/Fire Chief - Leroy McPherson - Reported on the changeover to Narrow Band radios – the deadline is September 10th. One base radio and the sirens need to be updated. Leroy will get the quotes together.

Legal - Paul Mason - Attorney - Reported he reviewed the request from Rich Sullens asking if beer can be sold in bottles or cans for the benefit. That is allowed in the city ordinance.

Reports of Aldermen

Jon Kinate - no report

Charles Hoselton - no report

Doug Hibschi - no report He received a question about running water and sewer to the new gravel pits. They are to get in contact with the county and City Supt. McPherson

Greg Hish - no report

Thadd Walter – absent

Daton Kupferschmid – absent

Darrell Rabe - no report

Terry Nussbaum - absent

Old Business -

Discussion/Action on ADA pool lift – The lift cannot be portable – this item was tabled

Discussion/Action on IMRF early retirement incentive – The Finance Committee met and recommend the council offer the program. Motion by Hibschi, second by Hish to offer IMRF early retirement incentive.

Motion carried 5-0. YES- Rabe Hish Kinate Hoselton Hibschi

Discussion/Action on recommendations from Zoning Board of Review – Zoning Admin. Nancy Widlacki reviewed the proposed changes to the zoning ordinance. The aldermen are to review this and ask questions; will be voted on at the next meeting.

Discussion/Action 5 yr. NPDES Permit – Supt. Frank McPherson gave a summary of the hearing that was held before this meeting. There were changes suggested to prevent protruding taps, these changes will be added to the sewer ordinance. Motion by Kinate, second by Hibschi to make the changes.

Motion carried 5-0. YES- Rabe Hish Kinate Hoselton Hibschi

Update on SELCAS closing - Mayor Walter reported on the closing; a check for \$19,000 was received, the down payment of \$1000 was received earlier. Motion by Rabe, second by Hish to put the money into the Brian J Munz Public Safety Complex.

Motion carried 5-0. YES- Rabe Hish Kinate Hoselton Hibschi

Discussion/Action on Fire Truck Loan application – The Fire Dept. Truck Committee will meet but the application process will be closed before any decision can be made.

Other Old Business - none

New Business –

Overtime report for March 30, 2012 - Included in packet

E-911 Minutes of February 21, 2012 - Included in packet

Discussion of SELCAS meeting – They are having certification problems like the Fire Department. They have to have certain levels to be authorized. First responders are not able to do what they were before.

Discussion/Action on MFT Program - moved to the end of the agenda

Update of Community Consortium meeting – Mayor Walter reported on the meeting held at the Dominy Memorial Library. Paxton, Fisher, Gibson City and Farmer City attended and shared information about their communities.

Discussion/Action on City of Fairbury Insurance bids - moved to the end of the agenda

Discussion of donation from Rural Fire Protection – The rural group met and will help purchase radios for the Fire Department.

Discussion of Fairbury Food Pantry volunteers – date is May 17th.

Discussion/Action on employee compensation – The Finance Committee met and there is no recommendation at this time.

Update on Stafford Community Pool – Pool maintenance is being done; still waiting on the drain permit. Mayor Walter brought up the issue of the Boys & Girls Club gym maintenance; the light fixture needs work and there are balls in the rafters.

Discussion/Action on request for Tori & Alec Crutcher Memorial Fund 2nd Annual Golf Outing - Motion by Kinate, second by Rabe to donation \$100.
Motion carried 5-0. YES- Rabe Hish Kinate Hoselton Hibschi

Discussion/Action on sidewalk request(s) - none

Other New Business – Mayor Walter reported he met with Brenda Meister and Joe Abraham, who contacted him about the new gaming laws for electronic games in bars. The current city ordinance does not allow this.

Mayor Walter reminded everyone there is money in the revolving loan fund to loan to businesses.

Executive Session: C A N C E L L E D

Collective bargaining - Section 2(c)(2) - Collective negotiating matters and deliberations concerning salary schedules.

Litigation: Section 2(c)(11) - Pending, probable or imminent litigation.

Discussion/Action from Executive session:

Discussion/Action on MFT Program – Don Rutledge, Farnsworth Group, explained the 2012 Motor Fuel Program. Motion by Rabe, second by Kinate to approve the Resolution for Maintenance of Streets and Highways for \$86,700.
Motion carried 5-0. YES- Rabe Hish Kinate Hoselton Hibschi

Chief Wiser introduced Officer Zach Benning.

Discussion/Action on City of Fairbury Insurance bids - The bids were opened and sent to the insurance committee for review.

Adjournment – Motion by Kinate, second by Hibschi to adjourn at 7:48 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – April 18, 2012
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 from April 4, 2012 Council Meeting - Motion by Kinate, second by Walter.

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

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

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

Review/Action on Check Register - Motion by Nussbaum, second by Kinate.

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

Review/Action on Cash Report for March 2012 - Motion by Nussbaum, second by Kinate.

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

Public Comment – none

Reports of Departments

Street - Martin Steidinger - Street Superintendent/Assistant Fire Chief – reported that 7 firefighters will be attending class in June

Sewer - Frank McPherson - Sewer Superintendent – absent

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wiser - Police Chief – absent

City Superintendent/Fire Chief - Leroy McPherson - absent

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Jon Kinate – shared an article he read in the Pantagraph regarding the Clinton landfill and the Mahomet Aquifer

Charles Hoselton - no report

Doug Hibschi - no report

Greg Hish - no report

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business -

Discussion/Action on ADA pool lift - ADA Accessibility Plan – No action; shared an ADA Accessibility Plan of Action

Discussion/Action on IMRF early retirement incentive resolution – Motion by Walter, second by Hish to adopt resolution 2012-4-18A IMRF Early Retirement Incentive and resolution 2012-4-18B to adopt The Amortization Period for IMRF Early Retirement Incentive. Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi.

Discussion/Action on recommendations from Zoning Board of Review – Motion by Walter, second by Kinate to amend the City of Fairbury Zoning Code in R1 & R2; Area Regulations; B. Side Yard to read: 3) Any garage, the entrance of which faces upon a street side lot line shall be placed no less than twenty five feet from street side lot line and fifteen feet from the interior side lot line. Motion failed 2-5. YES- Kinate Walter
NO - Nussbaum Hish Kupferschmid Hoselton Hibschi

Discussion/Action on recommendations from Zoning Board of Review – Motion by Kinate, second by Walter to amend the City of Fairbury Zoning Code Article XVI, 16.2 Duties of Zoning Administrator to add H. The Zoning Code Book shall be interpreted and enforced by the Zoning Administrator. Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi.

Discussion/Action on recommendations from Zoning Board of Review – Motion by Kinate, second by Walter to change the name of the Construction Worksheet to Building Permit Application. Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi.

The council tabled the rest of the zoning changes.

Discussion/Action on City of Fairbury Insurance bids – Motion by Kinate, second by Hoselton to award bid of \$92,759 from the Keck's Agency. Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi.

Other Old Business - none

New Business -

Overtime report for April 13, 2012 - shared

Planning Commission Minutes of April 11, 2012 - shared

Minutes of Community Consortium meeting of March 27, 2012 – next meeting is May 8, 2012 at 6:30 p.m. in Farmer City.

Community LGDF Late Payment calculations - shared

Discussion/Action on pay request from Hoerr Construction – no pay request received

Review - Fairbury Police Department 1st quarter statistics - Chief Wiser - shared

Discussion/Action on Sav-Mor Pharmacy request – Motion by Kinate, second by Hibschi to designate handicapped parking spaces per request and install 2 handicapped signs per the request.

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

Update on Hundman tax abatement issue - shared

IDPH Letter regarding Stafford Community Pool - shared

Discussion/Action on GASB 54 regulations – Motion by Hish, second by Hoselton to adopt Resolution 2012-4-18C Fund Balance Policy in Accordance with GASB Statement #54.

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

Discussion/Action on sidewalk request(s) – no requests

Other New Business - none

Discussion/Action tennis court net donation from Dr. Joe Costa – Motion by Hibschi, second by Walter to accept the donation of tennis court nets from Dr. Joe Costa.

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

Executive Session:

Collective bargaining - Section 2(c)(2) - Collective negotiating matters and deliberations concerning salary schedules.

Motion to enter by Kinate @ 7:46 p.m. Seconded by: Walter

Litigation - Section 2(c)(11) - Pending, probable or imminent litigation.

Motion to enter by Kupferschmid 7:46 p.m. Seconded by Walter.

Motion to enter open session by: Hish @ 8:00 p.m. Seconded by: Kinate.

Discussion/Action from Executive session:

Adjournment - Motion by Hish, second by Walter to adjourn at 8:03 pm.

Nancy Widlacki, Deputy Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – May 2, 2012
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. Terry Nussbaum arrived late. Doug Hibsich was absent.

Pledge of Allegiance

Review/Approval on approval of Minutes of April 18, 2012 Council Meeting - Motion by Kinate, second by Hoselton.

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

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

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

Public Comment

- **Bruce Weber** – Was not able to attend

- **Rich Sullens - Tory and Alec Memorial weekend update** – The event has expanded and they would like to have Third to Fifth blocked off and have the use of Dave's parking lot area. They would like to have the streets blocked starting June 29th at 6:30 PM to July 1st at midnight. Abate will sponsor the event and will complete the Application for Permit to Sell Beer on City Street, Public Place or Vacant Lot.

Andrew Quain is building a new home at the corner of Clay & Pine Streets and had questions about the removing of water mains and the water and sewer hookups. Mayor Walter asked for the comments in writing so they can be addressed.

Reports of Departments

Street - Martin Steidinger - Street Superintendent - absent

Sewer - Frank McPherson - Sewer Superintendent - reported another public hearing for the Operations & Maintenance Plan and Combined Sewer Overflow will be held. The hearing was set for June 20, 2012 at 6:15.

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wiser - Police Chief – no report

City Superintendent/Fire Chief - Leroy McPherson - Reported on the pool, a letter was received approving the baffle and the inspector will be here tomorrow. Leroy is still working with the ADA requirement.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Jon Kinate - reported the Ordinance Committee met about the poker machine issue; Joe Abraham will be at the next meeting to answer questions. He shared there is an informative article in the IML Review magazine on GASB 54 issue. Jon also mentioned the Mahomet Aquifer. Mayor Walter shared maps of the Mahomet Aquifer from Farnsworth.

Charles Hoselton - no report

Doug Hibsich – absent

Greg Hish - no report

Thadd Walter - no report

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Old Business -

Discussion/Action on recommendations from Zoning Board of Review – Motion by Walter, second by Hoselton to approve the Zoning changes that were not approved at the last meeting.

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

Discussion/Action on Firefighters reimbursement for training workshops – Motion by Hoselton, second by Kinate to approve the lodging & meal expenses.

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

Reminder - Food Pantry volunteers for May 17, 2012 -

Discussion/volunteers Community Consortium Meeting - May 8, 2012 – Mayor Walter, Alderman Walter and Leroy McPherson will attend.

Other Old Business - none

New Business -

Overtime report for April 27, 2012 - Included in packet

E-911 minutes from March 20, 2012 - Included in packet

Memo regarding Landfill rate increases - Included in packet

Discussion/Action on request from Pam Stephens, Postmaster – Martin Steidinger will share information on the signs with the businesses requesting sign. It was not clear if she wanted a permanent or temporary sign for the post office. Nancy will check with Pam Stephens.

Discussion/Action on City of Fairbury motions regarding financial institutions and bills to be paid between billing cycles/council meetings - Motion by Kinate, second by Hoselton 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 7-0. YES - Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton

Motion by Hish, second by Walter 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 7-0. YES - Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton

Discussion/Action on Heinold-Banwart, Ltd. Information – Motion by Walter, second by Kinate to approve the paperwork for the audit with Heinold-Banwart. Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton

Discussion/Action on sidewalk request(s) – Motion by Rabe, second by Walter to approve sidewalk requested for Ryan Stork – 104 W Elm St and Dennis Zimmerman – 309 W Walnut. Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton

Other New Business - none

Executive Session:

Collective bargaining - Section 2(c)(2) - Collective negotiating matters and deliberations concerning salary schedules.

Motion to enter by: Rabe @ 7:12 p.m. Seconded by: Kinate

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

Litigation: Section 2(c)(11) - Pending, probable or imminent litigation.

Motion to enter by: Rabe @ 7:12 p.m. Seconded by: Walter

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

Motion to enter open session by: Kupferschmid @ 7:30 p.m. Seconded by: Hish

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

Discussion/Action from Executive session: no action

Adjournment - Motion by Hish, second by Kinate to adjourn at 7:31 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – May 16, 2012
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 on approval of Minutes of May 2, 2012 Council Meeting - Motion by Rabe, second by Hish.

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

Review/Approval of Bills - Moved to later on the agenda.

Review/Action Cash Report for April 2012 - Motion by Nussbaum, second by Walter.

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

Public Comment -

Paul Ritter - Battery re-cycling program – Paul brought a battery recycle box and updated the council on the battery recycling program.

Rod Stevens - Community services – Rod thanked the city officials and workers for their service, he recently had a medical issue received help from the Police Officer and SELCAS.

Presentation of Brian J. Munz Scholarships – Mayor Walter presented checks to Isaac Steidinger and Ethan McPherson.

Joe Abraham - Illinois gaming – Explained how the state is regulating the new program.

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

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

Reports of Departments

Street - Martin Steidinger - Street Superintendent - Reported the pool is full and ready to go as soon as the pump is going. The drain issue has been resolved.

Sewer - Frank McPherson - Sewer Superintendent - Mayor Walter reported Zoning Board of Appeals held the wind turbine hearing and passed the request.

Water - Duane Ifft - Water Superintendent – no report

Police - Jack Wisner - Police Chief – no report

City Superintendent/Fire Chief - Leroy McPherson - Reported the IML provided information about the Personal Property Replacement Tax, the state would like to put this towards the teacher retirement system.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Alderman - Thadd Walter – no report

Alderman - Daton Kupferschmid – no report

Alderman - Darrell Rabe – no report

Alderman - Terry Nussbaum – Reported on the Finance Committee meeting; the next meeting was set for June 11, 2012 at 6:00 pm.

Alderman - Jon Kinate – Scheduled an Insurance Committee for June 5, 2012 at 6:00 pm.

Alderman - Charles Hoselton – no report

Alderman - Doug Hibsich – no report

Alderman - Greg Hish - no report

Old Business -

Reminder - Food Pantry volunteers for May 17, 2012 – Reminder – volunteers needed.

Discussion/volunteers Community Consortium Meeting - June 12, 2012 – Reminder of meeting.

Discussion/Action on request from Pam Stephens - Fairbury Post Office - (two signs to be mounted on poles outside post office) - There is an old sign on the pole. The post office could put up new signs; Police Chief Wiser stated it is would not be enforceable if there was not an ordinance. The city needs to look if this was done in the past.

Discussion/Action on request from Andrew Quain – Andrew Quain will get a price to bring the water to his side of the street for connection. Ordinance states this is the homeowner costs. Mayor Walter asked the ordinance be reviewed.

Pool inspection for 2012 swimming season – information was given earlier in the meeting.

Correspondence from Brenda Meister regarding ordinance change – nothing

Discussion/Action on amendment of City of Fairbury Chapter 13 Nuisances Ordinance – If this is changed, there is information in the Chapter 8 that will need to be updated.

Other Old Business - none

New Business -

Planning Commission minutes of May 9, 2012 - Included in packet

Discussion/Action on ordinance amending City of Fairbury Ordinance 5A of municipal code – Motion by Hish, second by Kupferschmid to approve Ordinance 2012-2 Amending Chapter 5A Section .04(j) Building Sewer and Connections
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibsich

Overtime report for May 1, 2012 - Included in packet

Correspondence from Zoning Administrator regarding - 1) Mr. and Mrs. Bob Gibson and 2) Mr. Wes Steidinger - Included in packet

Discussion/Action on agreement with IDOT regarding traffic signals – Motion by Rabe, second by Kupferschmid to approve the agreement.

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

Discussion/Action on request from Mark Steffen - Dave's Supermarket regarding annual Customer Appreciation – Motion by Rabe, second by Walter to approve.

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

Discussion/Action on purchase of new garbage truck – Quotes received were Mack truck \$188,297 will not take trade and Leach truck \$159,600 with \$18,000 trade. Motion by Nussbaum, second by Kinate to purchase the Leach truck.

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

Discussion/Action on purchase of lime green shirts for employees – Motion by Kinate, second by Hibs to purchase 36 shirts.

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

Appointment of two Council members to Fire Station/Safety Complex Committee -

Mayor Walter appointed Alderman Kupferschmid and Alderman Nussbaum.

Discussion/Action on sidewalk request(s) – Motion by Hish, second by Kinate to approve a sidewalk request for Joe Cliff – 200 W Elm.

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

Other New Business – none

Summer Tour Schedule:

Meet at site at 5:30 p.m. for tour and discussion.

June 5th - Water Department

June 20th - Street Department

July 18th - Sewer Department

August 1st - Police Department

August 15th - Parks -

Executive Session:

Collective bargaining - Section 2(c)(2) - Collective negotiating matter and deliberations concerning salary schedule.

Motion to enter by: Rabe at 7:52 p.m. Seconded by Kinate

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

Litigation: Section 2(c)(11) - Pending, probable or imminent litigation.

Motion to enter by: Rabe at 7:52 p.m. Seconded by Kinate

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

Motion to enter open session by: Hish at 7:56 p.m. Seconded by: Hibs

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

Discussion/Action from Executive session: no action

A Police Committee meeting was set for May 21, 2012.

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

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – June 5, 2012
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 on approval of Minutes of May 16, 2012 Council Meeting - Motion by Hish, second by Hibschi.

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

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

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

Review/Action Cash Report for May 2012 - Motion by Nussbaum, second by Walter.

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

Review/Action on Check Register for April and May - Motion by Nussbaum, second by Kinate.

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

Public Comment – none

Reports of Departments

Street - Martin Steidinger - Street Superintendent – Gave an update on the park play equipment. A couple of pieces need attention. Motion by Kinate, second by Hoselton to approve the purchase of replacement pieces.

Sewer - Frank McPherson - Sewer Superintendent – Gave an update on the balance at the Sewer Plant

Water - Duane Ifft - Water Superintendent – Reported the Water Department will start flushing the water mains on the south side of Fairbury.

Police - Jack Wisner - Police Chief – no report

City Superintendent/Fire Chief - Leroy McPherson - Reported on the Fire Department ISO rating. The pool filter has issues; Martin and Leroy are working on the problem.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen -

Thadd Walter – no report

Daton Kupferschmid – absent

Darrell Rabe – absent

Terry Nussbaum – no report

Jon Kinate – Reported on the Police Committee. They suggested the towns put pressure on the States Attorney office to help stop the overtime. No recommendations.

Charles Hoselton – Reported about a dog issue on Calhoun Street

Doug Hibschi – Mentioned the IML Review had a good article on special events.

Greg Hish - no report

Old Business -

Discussion/Action on ordinance to place two signs to be mounted on poles outside post office controlling parking – Attorney Mason to check.

Discussion/Action on request from Andrew Quain – No cost estimates received.

Update on amendment to City of Fairbury Chapter 13 Nuisances and Chapter 8 Liquor Ordinance - to be acted on at June 20, 2012 City Council meeting – tabled until next meeting

Other Old Business – none

New Business -

Overtime report for May 25, 2012 - Included in packet

Discussion/Action on an Ordinance providing for the issuance of General Obligation Bonds, Series 2012 - Marty Kieswetter/Kevin Wills - First Midstate – David Pistorius attended the meeting explaining the final step of the bond issue. Motion by Hish, second by Hibsich to approve Ordinance 2012-3 Providing for the issue of \$500,000 General Obligation Bonds, Series 2012, of the City of Fairbury, Livingston County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. Motion carried 6-0. AYES - Nussbaum Hish Kinate Walter Hoselton Hibsich

Discussion/Action of Prevailing Wage Ordinance – Motion by Hish, second by Kinate to approve Ordinance 2012-4 Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of Said City. Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibsich

Minutes from the E-911 Board meeting of April 17, 2012 - Included in packet

Discussion/Action on Professional Services Agreement with Farnsworth Group for Wind Turbine – Motion by Walter, second by Hibsich to approve the Professional Services Agreement, Wind Turbine in the amount of \$13,500. Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibsich

Safety Complex Committee and SELCAS Building Committee meeting - June 11, 2012 - (Terry Nussbaum, Daton Kupferschmid, Chief McPherson, Asst. Chief Steidinger, three firemen and Mayor Walter) Reminder

Community Consortium Meeting - June 12, 2012 - Farmer City, Illinois - (Thadd Walter, Leroy McPherson and Mayor Walter) Reminder

Finance Committee Meeting - June 14, 2012 @ 6:00 p.m. - (Terry Nussbaum, Daton Kupferschmid, Doug Hibsich, Greg Hish) Reminder

**Discussion/Action on Scottsdale Insurance Company claim – Motion by Kinate, second by Nussbaum to pay the deductible for a claim. Motion carried 4-3. YES-Nussbaum, Kinate, Walter, Mayor Walter
NO-Hish Hoselton Hibsich**

Discussion/Action on Ordinance changing ordinance regarding Part-time Police Officer training – Attorney Mason is to review, it is an item for the next meeting.

Correspondence from Farnsworth Group regarding Groundwater Exploration - Included in packet. There are grants for water districts; if a grant is awarded the engineering bills can be included.

Discussion/Action on sidewalk request(s) – Motion by Walter, second by Hish to approve a Sidewalk Request for Tom Hojnacki - 200 E Hickory Street.
Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibschi

Other New Business - Faith Fellowship submitted a request to hold a tent revival this summer at North Park.

Summer Tour Schedule:

Meet at site at 5:30 p.m. for tour and discussion.

June 20th - Street Department

July 18th - Sewer Department

August 1st - Police Department

August 15th - Parks

Executive Session:

Collective bargaining - Section 2(c)(2) - Collective negotiating matters and deliberations concerning salary schedules.

Motion to enter by: Kinate @ 7:14 p.m. Seconded by: Hibschi

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

Litigation: Section 2(c)(11) - Pending, probable or imminent litigation.

Motion to enter by: Walter @ 7:14 p.m. Seconded by: Hibschi

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

Motion to enter open session by: Hish @ 8:12 p.m. Seconded by: Hibschi

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

Discussion/Action from Executive session: Motion by Kinate, second Walter to approve Resolution 2012-6-5 in regards to the police officers compensation.

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

A letter of resignation was received from Jane Pflager.

Adjournment - Motion by Hish, second by Hibschi to adjourn at 8:30 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – June 20, 2012
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 on approval of Minutes of June 5, 2012 Council Meeting - Motion by Kinate, second by Hoselton.

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

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

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

Public Comment – Sally Goembel, Lost in Time, informed the council she had planned a small tribute to RD's Drive In and the event has ballooned. She wanted to let the city know there will be a lot of traffic in the area. She will ask to borrow pedestrian crossing signs from Walt Edelman and borrow picnic tables from Marsh Park.

Reports of Departments

Street - Martin Steidinger - Street Superintendent – absent

Sewer - Frank McPherson - Sewer Superintendent - Gave an update on the Public Hearing held at 6:15 this evening to review the City Pollution Prevention Plan, Operation and Maintenance Plan and Public Notification Plan. The city now has a recycle program to accept batteries, pharmaceuticals and electronics. He also noted changes to the notification plan.

Water - Duane Ifft - Water Superintendent – absent

Police - Jack Wisner - Police Chief – absent

City Superintendent/Fire Chief - Leroy McPherson - The jetter will be in next week. MFT bid letting for the oil & chip program is set for June 25, 2012 at 11:30 am. There is still issues with the pool filter, he would like to look into replacing the filter.

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 Hibsich – absent

Greg Hish – Asked how a business gets a dumpster replaced

Old Business -

Discussion/Action on ordinance to place two signs to be mounted on poles outside post office controlling parking - update from Attorney Mason – Motion by Walter, second by Hish to approve Ordinance 2012-3A Limiting Parking on a Portion of Locust Street by the Post Office.

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

Discussion/Action on request from Andrew Quain – Nothing was received.

Update on amendment to City of Fairbury Chapter 13 Nuisances and Chapter #8 Liquor Ordinance – will take action at the next meeting

Discussion/Action on Ordinance changing ordinance regarding Part-time Police Officer training – Motion by Walter, second by Kupferschmid to approve Ordinance 2012-4A Amending Chapter 3 of the Municipal Code by Adding Section .14 Part time Police Officers. Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter ~~Hibsch~~-Hoselton

Report from SELCAS & City Committee Meeting - Aldermen Nussbaum and Kupferschmid – Leroy McPherson, Martin Steidinger, Jason Lemman and Alan Walter met with SECLAS to discuss the building projects.

Report from Community Consortium - Alderman Walter – Thad Walter and Mayor Walter went to the meeting. The topics were scheduling repairs at the same time to save the cities money. The next meeting will be Sept. 11, 2012.

Discussion/Action on Richie Sullens Annual Tori and Alec Memorial Ride request – Rich gave an update on golf carts, beer in Sunken Park, the Police Department, beer being sold by Gig's and VFW, and bingo in the Sunken Park. Motion by Kinate, second by Hoselton approve the request.

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

Other Old Business - none

New Business -

Overtime report for June 8, 2012 - Included in packet

Discussion/Action on Agreement for Engineering Services for design and construction of Waste Water Collection System Improvements – For the next meeting

Planning Commission minutes from June 13th, 2012 - Included in packet

Discussion/Action on final payment for water and sewer projects – Motion by Walter, second by Kinate to approve the final pay request for Loan L17-3193 Water Project for \$86,236.76 and Loan L17-1833 Sewer Project for \$56,272.92.

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

Discussion/Action on purchase of balance for sewer treatment plant lab – Motion by Hish, second by Hoselton to purchase a balance for the Sewer Dept. from Certified Balance & Scale Corp. for \$2376.

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

Fairbury Police Department April Statistics - Included in packet

Discussion/Action on change order for 2009 water main project – Motion by Walter, second by Kinate to approve the change order for Loan L17-3193 Water Project. The change order was for contractor Hoerr Construction for a decrease of \$61,810.51. Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter ~~Hibsch~~-Hoselton

Discussion/Action on MFT Audit report – The audit was presented to the council.

Discussion/Action on Budget and Appropriation Projects – Motion by Nussbaum, second by Hoselton to approve the budget dated 6/14/2012. Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter ~~Hibsch~~-Hoselton

Discussion/Action Farnsworth Group Walnut Street project - For the next meeting

Discussion/Action on sidewalk request(s) – Motion by Rabe, second by Kinate to approve sidewalk requests for Pam Weeks – 209 W Elm St and Aaron Gerber – 207 W Elm St. Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter ~~Hibsch~~-Hoselton

Other New Business –

The Chamber of Commerce meeting is July 16, 2012.

Brenda DeFries reported on the IRS Compliance Audit conducted on June 19, 2012. Changes should be made to Fringe Benefit issues such as vehicle use, travel and meal policies. The Variance Board will be paid through payroll and W-9's should be requested from all vendors.

Summer Tour Schedule:

Meet at site at 5:30 p.m. for tour and discussion.

July 18th - Sewer Department

August 1st - Police Department

August 15th - Parks

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

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – July 5, 2012
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, Charles Hoselton, Doug Hibsch Absent: Jon Kinate, Thadd Walter

Pledge of Allegiance

Review/Approval on approval of Minutes of June 20, 2012 Council Meeting – Alderman Hibsch noted that he was absent at the last meeting but the minutes show him as voting. Hoselton was present but not listed voting. Motion by Hibsch, second by Rabe to approve the minutes with the correction.

Motion carried 6-0. YES-Nussbaum Rabe Hish Kupferschmid Hoselton Hibsch

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

Motion carried 6-0. YES-Nussbaum Rabe Hish Kupferschmid Hoselton Hibsch

Public Comment

Reports of Departments

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 – no report

City Superintendent/Fire Chief - Leroy McPherson - Reported on the filter at the pool, it is still an issue.

Legal - Paul Mason - Attorney - later

Reports of Aldermen

Thadd Walter – absent

Daton Kupferschmid – no report

Darrell Rabe – no report

Terry Nussbaum – no report

Jon Kinate – absent

Charles Hoselton – no report

Doug Hibsch – no report

Greg Hish - no report

Old Business

Discussion/Action on amendment to City of Fairbury Chapter 13 Nuisances and Chapter 8 Liquor Ordinance – Motion by Hish, second by Hibsich to approve an amendment to the Liquor Ordinance by allowing gambling with establishments with proper state licensing and to amend the nuisance ordinance for businesses with proper state licensing.
Motion carried 4-2. YES- Rabe Hish Hoselton Hibsich NO- Nussbaum Kupferschmid

Discussion/Action on Farnsworth Group agreement for engineering services for Walnut Street slip lining - Andy Hanfland – The project will slip line the Walnut Street sewer from First to Seventh; cost estimate is \$350,000. A loan from the EPA with a low percent and possible partial forgiveness would fund the project. The repayment would be 80 cent to \$1.16 per user on the sewer bill. Motion by Hibsich, second by Hish to approve the agreement for engineering.
Motion carried 6-0. YES-Nussbaum Rabe Hish Kupferschmid Hoselton Hibsich

Other Old Business - none

New Business

Overtime report for June 8, 2012 - Included in packet

Discussion/Action on Agreement for Engineering Services for design and construction of Waste Water Collection System Improvements – discussed earlier

Planning Commission minutes from June 22, 2012 - Included in packet

Fairbury Police Department May Statistics - Included in packet

Discussion/Action on Ordinance revising City of Fairbury Zoning Code Book – Motion by Rabe, second by Hibsich to approve Ordinance 2012-5 Amending the Zoning Ordinance.
Motion carried 6-0. YES-Nussbaum Rabe Hish Kupferschmid Hoselton Hibsich

E-11 minutes from May 15, 2012 - Included in packet

Correspondence from Sherri Crutcher - Included in packet

Discussion/Action on resolution reappointing Jan Lancaster, Jim Paternoster and Ruth Teubel as Directors of Dominy Memorial Library – Motion by Rabe, second by Hish.
Motion carried 6-0. YES-Nussbaum Rabe Hish Kupferschmid Hoselton Hibsich

Discussion/Action on resolution appointing Mark Taylor to complete term of Josh Clemons on Dominy Memorial Library – Motion by Kupferschmid, second by Hish.
Motion carried 6-0. YES-Nussbaum Rabe Hish Kupferschmid Hoselton Hibsich

Discussion/reminder of Chamber of Commerce annual dinner – Mayor Walter reminded the members.

Discussion/Action on MFT bids for oil and chip work – Motion by Nussbaum, second by Rabe to approve the low bid from Beniach Construction - \$22,844 for the MFT Project 12-00000-00-GM.
Motion carried 6-0. YES-Nussbaum Rabe Hish Kupferschmid Hoselton Hibsich

Discussion/Action on taxable events resolution – The members want to keep the reimbursement the same for the employees. This will result in taxable events for the employees. A policy/resolution will be prepared.

Update on well levels and discussion of limited watering/burning – City Supt. McPherson asked for a voluntary limited watering/burning. He asked that grass not be watered. Mayor Walter announced the Baptist Church has opened their gym as a cooling center for anyone needing a place to cool off.

Discussion/Action on Closed Session minutes pending review by Attorney Mason – Motion by Rabe, second by Hish to approve the Closed Session minutes from February 1 & 15, March 21, April 18, May 2 & 16 and June 5, 2012, and releasing February 1 & 15, 2012. Motion carried 6-0. YES-Nussbaum Rabe Hish Kupferschmid Hoselton Hibschi

Discussion/Action on Competitive bidding process - Attorney Mason and Andy Hanfland - Andy will prepare the paperwork.

Discussion/Action on sidewalk request(s) – Motion by Hish, second by Rabe to approve a sidewalk request for Sam Zimmerman – 208 S Clay and 602 W Elm Street. Motion carried 6-0. YES-Nussbaum Rabe Hish Kupferschmid Hoselton Hibschi

Other New Business –

The appropriation that will be passed at the next council meeting will be placed on the website for review.

Executive Session:

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

Motion by: Rabe @ 7:21 p.m. to enter, Seconded by: Kupferschmid Motion carried 6-0. YES-Nussbaum Rabe Hish Kupferschmid Hoselton Hibschi

Collective Bargaining - Section 2(c)(2) Collective negotiating matters and deliberations concerning salary schedules.

Motion by: Rabe @ 7:22 p.m. to enter, Seconded by Kupferschmid Motion carried 6-0. YES-Nussbaum Rabe Hish Kupferschmid Hoselton Hibschi

Motion by Kupferschmid, second by Rabe to go back into open session at 8:13. Motion carried 6-0. YES-Nussbaum Rabe Hish Kupferschmid Hoselton Hibschi

Summer Tour Schedule:

Meet at site at 5:30 p.m. for tour and discussion.

July 18th - Sewer Department

August 1st - Police Department

August 15th - Parks

Adjournment - Motion by Rabe, second by Hish to adjourn at 8:14 pm.

Brenda DeFries, City Clerk

**City of Fairbury
Appropriation Hearing Minutes – July 18, 2012
6:15 p.m. - Fairbury City Hall**

The Hearing for the 2012 Appropriation was called to order by the Terry Nussbaum at 6:15 P.M. The following officials were in attendance: Terry Nussbaum, Darrell Rabe, Greg Hish, Daton Kupferschmid, Jon Kinate, Charles Hoselton, Doug Hibschi, Paul Mason, Leroy McPherson, Brenda DeFries, Frank McPherson, Steve Endres and Brad Duncan. The purpose of the hearing is to allow input about the Appropriation Ordinance. Hearing adjourned at 6:27 P.M.

**City of Fairbury
City Council Minutes – July 18, 2012
6:30 p.m. - Fairbury City Hall**

Call to order - Alderman Terry Nussbaum called the meeting to order.

Motion by Hoselton, second by Hibschi to appoint Terry Nussbaum as Mayor Pro-tem.
Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hoselton Hibschi

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 on approval of Minutes of July 5, 2012 Council Meeting - Motion by Rabe, second by Hibschi.

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

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

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

Review/Action on Check Register - Motion by Hish, second by Hibschi.

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

Review/Action on Cash Report for June 2012 - Motion by Kinate, second by Hish.

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

Public Comment Steve Endres spoke to the council about issues in his neighborhood; he suggested the police use bikes.

Reports of Departments

Street - Martin Steidinger - Street Superintendent – absent

Sewer - Frank McPherson - Sewer Superintendent - Reported the sewer job at Second and Maple should be done tomorrow.

Water - Duane Ifft - Water Superintendent – absent

Police - Jack Wisner - Police Chief – absent

City Superintendent/Fire Chief - Leroy McPherson - Reported Stated the city would continue with the volunteer no watering – no burning ban.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Thadd Walter - absent

Daton Kupferschmid - no report

Darrell Rabe - no report

Terry Nussbaum - no report

Jon Kinate – Announced there is a negotiation meeting July 30th at 4:00

Charles Hoselton – no report

Doug Hibs – Asked the procedure to have a stop sign placed at Pine & Clay. It will be referred to the Police Chief; he will do a study of traffic and accidents.

Greg Hish - no report

Old Business -

Discussion/Action on revisions amendment to City of Fairbury Chapter 13 Nuisances and Chapter #8 Liquor Ordinance – Motion by Rabe, second by Hish to approve Ordinance 2012-6 Amending Chapters 8 and 13 Relating to Video Gaming.
Motion carried 5-2. YES- Rabe Hish Kinate Hoselton Hibs NO- Nussbaum Kupferschmid

Discussion/Action on taxable events resolution – Motion by Hish, second by Rabe to approve Resolution Policy 2012-7-18 Credit Card Usage Room & Meal Purchase Policy.
Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hoselton Hibs

Discussion/Action on water rates – Motion by Hish, second by Kupferschmid to increase the water rates \$1 per 1000 gallons. This will not affect minimum and be effective September 1, 2012.
Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hoselton Hibs

Other Old Business - none

New Business -

Overtime report for July 6th, 2012 - Included in packet

Fairbury Police Department June Statistics - Included in packet

Discussion/Action on Annual Appropriation Ordinance – Motion by Hish, second by Kinate to approve Ordinance 2012-7 the Annual Appropriation Ordinance
Motion carried 6-1. YES-Nussbaum Hish Kupferschmid Kinate Hoselton Hibs NO- Rabe

Update on Stafford Community Pool – Leroy gave the update on the filter & other issues

Notice of Public Hearing set to Monday, July 23, 2012 @ 6:30 p.m. – This is a Zoning Appeal filed by Wes Steidinger.

Discussion/Action on quote for soil boring - TSC - Andy Hanfland – Motion by Hibs, second by Hish to accept the \$2000 quote.
Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Hoselton Hibs

Discussion/Action on request from Doug & Beth Rinkenberger regarding well drilling

– Motion by Hish, second by Kinate to approve permit.

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

Discussion/Action on annexation of Ifft and Sutter properties – Paul & Leroy are working on the paperwork.

Planning Commission minutes of July 11, 2012 - Included in packet

Correspondence from Zoning Administrator, Nancy Widlacki: Ron & Lori

Peters and Tom and Amber Chambers – The Peters put up a fence without a permit; it's too close to the line. The Chambers have a garage without a permit.

Discussion/Action on resignation from Richard J. Barsema – Motion by Rabe, second by Hish to accept resignation.

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

Discussion/Action on Graves annexation – The aldermen questioned the annexation.

Discussion/Action on sidewalk request(s) – no requests

Other New Business -

Summer Tour Schedule:

Meet at site at 5:30 p.m. for tour and discussion.

August 1st - Sewer Plant -

August 15th - Parks -

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:02 pm.

Brenda DeFries, City Clerk

**City of Fairbury
Wes Steidinger Hearing - Special Council Minutes – July 23, 2012**

NOTICE OF APPEAL OF ZONING BOARD OF APPEALS' DECISION BEFORE THE CITY COUNCIL OF THE CITY OF FAIRBURY, ILLINOIS

**MONDAY, JULY 23, 2012
6:30 PM
FAIRBURY CITY HALL**

AGENDA:

Notice of Appeal of the Zoning Board of Appeals' Decision against granting Wes Steidinger's request for a variance in area regulations of said Zoning Ordinance to permit a reduction in side lot line from the required 5' to 3'6"; said property being described, to-wit:

25-09-228-001 LOT 130 X 100 LOT 1 METZ ESTATES

The City Council of Fairbury held a Special Council Meeting for the Wes Steidinger Zoning Variance Appeal Hearing, Monday, July 23, 2012 at 6:30 PM. Mayor Walter called the hearing to order and he directed the clerk to call roll. The following Aldermen answered present: Darrel Rabe, Daton Kupferschmid, Thadd Walter, Jon Kinate, Charles Hoselton, Doug Hibsich and Greg Hish. Terry Nussbaum was absent.

Other attendees were City of Fairbury Attorney Paul Mason, Wes Steidinger, Mark Steidinger, Attorney Steve Weeks, Zoning Commissioner Nancy Widlacki and Brenda DeFries City Clerk.

History of this issue: Wes Steidinger applied for a building permit for a storage shed and a fence. Wes has a signed fence permit to put the fence on the lot line. The building was placed 3.6 feet from the lot line. The neighbor to the north objected to the shed being less than the required 5 foot amount.

Attorney Weeks spoke first; stating that he now has a signed affidavit from Rod Chamness, who lives to the north of Wes. Chamness has no issues to the building where it sits. It is an attractive stick built building. Attorney Weeks asked that the request be approved. They asked that the City Council approve the building where it sits.

Attorney Mason noted that the affidavit is new evidence and it states in the Zoning Ordinance that no new evidence is allowed. The affidavit came after the zoning meeting.

Attorney Weeks felt the Zoning Board of Appeals did not understand that Rod was not objecting to the shed. Mayor Walter asked what the miscommunication was. Attorney Weeks stated Chamness was not objecting, he did not file a written objection.

Zoning Administrator Nancy Widlacki stated that Chamness had contacted her about six times to state his objection. He objected to the size however that is within the code requirement. Then he objected to the placement which is against the code. He would tell her he was not happy but he would talk with Wes later and tell Wes it was ok with him. Chamness stated at the end that he was going to be compensated by Wes. At the Zoning Board of Appeals hearing it was noted that there is no signed agreement for the fence to be on the east property line.

Chamness would tell Nancy one thing and Steidinger another.

Wes's building permit shows he was going to be 5 feet from the lot line. Alderman Hibsich asked if there was a mistake in the measurement.

Wes Steidinger said it was a judgment call when they were working on the shed. He was trying to save yard space. Wes said he knew he would need a variance. Wes said Chamness said Wes could put it on the lot line if he wanted to but Wes chose 3' 6". Wes's last conversation with Chamness ended positively and Wes is going to help pay for fence to go to Chamness's shed.

Nancy stated the Zoning Board still feels this ruling should stand as is to uphold the integrity of the Zoning Code. Nancy heard from several members.

Alderman Kinate asked, if this is approved would this be a problem with the next owner of Chamness property? New neighbors would not be able to object.

The Zoning Board's opinion is to stand by their decision. The code states, if the board member changed their opinion they were to present that in writing and no member did.

Attorney Weeks restated their position and that they weren't there to make excuses for anyone, it's 18" and \$3000 to move and they asked for consideration.

Mark Steidinger stated that the biggest thing about this is he was with Wes when Wes took out the permit. If Nancy would have been stern about the 5 feet issue, Wes would never had placed the shed closer to the line. Mark stated - Nancy said we don't come out to inspect anything. He feels Wes felt the door was open to be closer to the lot line. Wes being inexperienced took advantage.

Wes and Chamness had a good conversation about the fence permit and the shed - Chamness left for the week and when he got home the building was there and larger than what he expected. Communication wasn't good between them.

Mayor Walter stated there were two options. To uphold the Zoning Board Ruling or reverse it. They also could make a decision tonight or at the next meeting. This would give everyone a chance to go view the shed.

The City Council would like to meet with the Zoning Board on August 1, 2012 at 6:00.

Meeting adjourned at 6:58 pm.

Brenda DeFries, City Clerk

**City of Fairbury
With the Zoning Board of Appeals members
in regards to Wes Steidinger Variance Hearing
Pre-Council Minutes – August 1, 2012**

The City Council of Fairbury held a Special Council Meeting for the Wes Steidinger Zoning Variance Appeal Hearing, Monday, July 23, 2012. The council asked the Zoning Board of Appeals to meet City Council at 6:00 PM on August 1, 2012. Mayor Walter called the hearing to order and he directed the clerk to call roll. The following Aldermen answered present: Greg Hish, Daton Kupferschmid, Jon Kinate, Thadd Walter, Charles Hoselton and Doug Hibsich. Terry Nussbaum arrived late. Darrell Rabe was absent.

Members of the Zoning Board of Appeals: Attorney Jay Goold, Sonny Friant, Richard Barsema, Robert Wenger, Richard Hart, Gerry Vance, Roger McDowell.

Other attendees were City of Fairbury Attorney Paul Mason, Wes Steidinger, Mark Steidinger, Attorney Steve Weeks, Zoning Commissioner Nancy Widlacki, Brenda DeFries City Clerk, City Supt. Leroy McPherson, Brad Duncan, David Slagel and Jack Wisser.

Aldermen Walter asked if the affidavit was considered by the Zoning Board of Appeals. Attorney Mason told the council that after the Zoning Board of Appeals made their decision no further evidence is admissible per city ordinance. The affidavit states the neighbor no longer complaining about the location of the shed. It was questioned if the board would have made a different decision. The board does not know, it still is a violation of the zoning code.

The city has the signed agreement about the fence being on the property line.

The complaints were: the shed was too large and then changed to – too close to the property line.

Zoning Admin. Widlacki stated from now on she will have to put their complaints in writing.

It was suggested that Wes buy some of the neighbor's property to be in compliance and the neighbor wants to be compensated.

A building permit was issued for 5 feet from the property line and that was not done. They came for a variance and that was denied.

Wes Steidinger stated he was told by the person who gave out the permit that he should work it out with the neighbor and that would be fine.

Member Hart stated no matter what anyone said, it's still in violation.

Member McDowell said he has to believe the Zoning Administrator and supports her.

Member Barsema stated even though the neighbor complained and has changed his mind, it's still in violation.

Alderman Kupferschmid asked if they went back to the beginning and had the affidavit would that make a difference. The members would have to talk about it again.

Member Barsema stated Wes indicated it was a small piece of property. He does not feel it is that small; maybe he should have a smaller shed. There has to be a compelling reason to grant a variance; not that he wants a bigger shed or wants to make his yard bigger. If you want more property, you should buy more and plan accordingly.

Member McDowell is concerned about setting precedence.

Member Hart is concerned how enforceable the zoning code is going to be, once you set the precedence.

Attorney Mason said another factor is that the variance was not sought until after the shed was in place.

Mark Steidinger stated Wes was just going off what Rod had told him – build it where you want – no big deal, the fence is on the property line. What surprised him was the size of the building, not sure if he was aware of the property line issue.

Attorney Weeks said if the council wants to have another hearing they would present the information.

Member Vance suggested the building be moved but leave the concrete. Unbolt the building and move it; leave the concrete calling it a sidewalk.

Wes stated that if Chamness still felt strongly with it, that would be an issue but it isn't. Chamness told Wes he should not have filed for a variance - Chamness said he came home and saw the building, he had a bad week and he had to do something about it. Wes and Nancy talked about not continuing the variance hearing but Nancy and Leroy thought it should be continued.

Member Barsema stated any city official must act on a complaint against the code. He felt the hearing was about validity of the building permit and why it was placed there.

Wes stated he was told the neighbors need to work together.

Member Hart stated the neighbor doesn't enter into it, he only brought it to the attention of the city. The fact is the shed is illegal. If you allow people to do this retroactively, you are gutting the ordinance. The variance is to alleviate a hardship.

Mark Steidinger stated he heard the members of the Zoning Board of Appeals were going to resign if this was over ruled. Member Barsema stated he has resigned but it was not due to this issue; he's retired and will not be available.

Motion by Kinate, second by Hish to adjourn.

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

Meeting adjourned at 6:30 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – August 1, 2012
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 on approval of Minutes of July 18, 2012 Council Meeting - Motion by Hish, second by Hibschi.

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

Review/Action on approval of minutes of July 23, 2012 from Special Council meeting regarding Wes Steidinger zoning appeal - Motion by Hish, second by Walter.

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

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

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

Public Comment

* **Steve Endres - parks, kids and parents** – did not attend

* **Chase Mowery/Zach Lawrence - Stafford Community Pool report** – Chase spoke to the council, Zach arrived later. Chase reported it's been a great year. There have been 23 pool parties. The swim team had a good year, he is looking for sponsors for next year. Staffing will not be an issue until the closing date of August 19th.

Reports of Departments

Street - Martin Steidinger - Street Superintendent – absent

Sewer - Frank McPherson - Sewer Superintendent - The Sewer Committee needs to meet, it was scheduled August 15th at 6:00 pm.

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief – no report

City Superintendent/Fire Chief - Leroy McPherson - Reported on the ISO rating, he hopes it will be 8B for the rural and stay at 4 for the city; Leroy thanked Josh Hoselton and Nancy Widlacki for helping. The firemen finished the truck testing; one truck has been repaired. The pool filter is still an issue; this will be rebuilt this fall. Mayor Walter wanted the public to be notified about the ISO rating to possibly help lower insurance costs for the residents.

Mayor Walter presented a check in the amount of \$940 to Leroy for the Brian J Munz Public Safety Complex. Mayor Walter solicited funds from the Class of 69 for the library and the complex.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Terry Nussbaum – no report

Darrell Rabe – absent

Daton Kupferschmid – no report

Thadd Walter – no report

Jon Kinate – no report

Charles Hoselton – no report

Doug Hibschi – no report

Greg Hish - no report

Old Business -

Discussion/Action on water rate increase – Motion by Hish, second by Kupferschmid to approve Ordinance 2012-8 Amending Chapter 5.1(A) regarding Water Rates and Charges. Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on annexation of Ifft property – not prepared

Discussion/Action on annexation of Sutter property – not prepared

Discussion/Action on annexation of Graves property – later this evening

Other Old Business – none

New Business -

Overtime report for July 20, 2012 - Included in packet

Correspondence from Zoning Administrator Nancy Widlacki to Mr. and Mrs. Curtis Elliott - Included in packet

Discussion/Action on Wes Steidinger zoning appeal – Motion by Hish, second by Nussbaum to uphold the decision of the Zoning Board of Appeals. Motion carried 5-1-1. YES-Nussbaum Hish Kinate Walter Hibschi
NO-Kupferschmid PRESENT-Hoselton

Correspondence from Denver Hedrick & Mindy Folk – Discussion/Action on request for North Park – Motion by Hish, second by Hibschi to approve the request. Motion carried 7-0. YES-Nussbaum Hish Kupferschmid Kinate Walter Hoselton Hibschi

Minutes from E-911 Board meeting of June 12, 2012 - Included in packet

Discussion/Action on invitation from Threshermen's Reunion Parade – Mayor Walter asked for suggestions to represent the city. They will check with Planning Commission Chairman Norm Rittenhouse. It was suggested asking Randy Weber, with the old Fairbury fire truck, to attend.

Discussion/Action on west doors at Stafford Community Pool – This can be done this fall, the aldermen asked for a quote from a local company.

Discussion/Action on purchase of Fairbury Police Department vehicle – This item will be postponed until the committee meets on August 15th from 6:15 pm to 6:30 pm.

Discussion/Action on request for donation to Meadows Mennonite 24th Annual Fall Fest – It was suggested a Fairbury Sesquicentennial blanket be given.

Ameren notification of tree trimming – This was not included in packet, it will be available at City Hall if anyone would like to view it.

IML legislative update - Mayor Walter gave an update on the summer board meeting. The city will lose 1% of the PPRT.

Discussion/Action on sidewalk request(s) – no requests

Zach Lawrence arrived late because he was working. He thought the year went well Brittney Costa was co-manager of the swim team. There were 65 kids in the program this summer.

Other New Business – none

Executive Session: Collective Bargaining - Section 2(c)(2) Collective negotiating matters and deliberations concerning salary schedules.

Motion by: Walter @ 7:13 p.m. to enter Executive Session, seconded by: Kinate.

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

Motion by: Nussbaum @ 7:48 p.m. to enter open session, seconded by: Hibschi.

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

Discussion/Action on issues from Executive Session – Motion by Kupferschmid, second by Walter to approve Ordinance 2012-9 annexing Jason Graves property at 918 E Locust Street.

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

Summer Tour Schedule:

Meet at site at 5:30 p.m. for tour and discussion.

August 15th - Parks –

September 5th - Sewer Plant -

September 19th - Police Department -

Adjournment - Motion by Kinate, second by Hibschi to adjourn at 7:55 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – August 15, 2012
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 on approval of Minutes of August 1, 2012 Council Meeting - Motion by Walter, second by Hibschi.

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

Review/Action on joint City Council and Zoning Board of Appeals PreCouncil meeting minutes of August 1, 2012 - Motion by Walter, second by Hibschi.

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

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

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

Review/Action of Check Register - Motion by Nussbaum, second by Walter.

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

Review/Action of July 2012 Cash Report - Motion by Nussbaum, second by Hish.

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

Public Comment -

* **Annual Audit Report - Neil Gerber** – Neil Gerber and Philip Schmidt, Heinold-Banwart LTD. reported the highlights of the year. They stated the city was good stewards of the finances and the city broke even for the fiscal year.

Steve Endres spoke to the council; he heard there was a stalker at North Park.

Reports of Departments

Street - Martin Steidinger - Street Superintendent – absent

Sewer - Frank McPherson - Sewer Superintendent – Reported Brad Duncan has passed his Class 3 test and is on track for getting his Class 2 license.

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 - no report

Reports of Aldermen

Terry Nussbaum – no report

Darrell Rabe – absent

Daton Kupferschmid – absent

Thadd Walter – no report

Jon Kinate – Reported on the Police Committee meeting, they recommend the purchase of a vehicle 2013 SUV - \$28,231

Charles Hoselton – no report

Doug Hibschi – Asked about oil issue at TMI

Greg Hish - no report

Old Business

Update/Action on annexation of Ifft property - The paperwork is ready to be signed, waiting on a plat.

Update/Action on annexation of Sutter property – Petition paperwork is signed, waiting on plat.

Discussion/Action on purchase of west doors at Stafford Community Swimming Pool
– Waiting on information about the doors. The council suggested adding the concession window to this project.

Discussion/Action on purchase of Fairbury Police Department vehicle – Motion by Kinate, second by Walter to approve the purchase of a vehicle using state bid; the vehicle approved is a 2013 Ford SUV at a cost of \$28,231.

Motion carried 5-1. YES-Nussbaum Kinate Walter Hoselton Hibschi

NO-Hish

Reminder - IML Conference - October 18, 2012 - Reminder by Mayor Walter

Update on Steidinger zoning issue – Attorney Mason reported on the earlier appeal. No action by the council is necessary. Paul will send a letter reminding him.

Other Old Business - nothing

New Business

Fairbury 5K Run/Walk - Saturday, August 19, 2012 proceeds – Mayor Walter announced Delmar Smith is organizing the run/walk and the proceeds will go to the Fairbury City Park

Overtime report for August 3, 2012 – Mayor Walter complimented Chief Wiser on having 23 hours of overtime and hopes it will stay at this level.

Correspondence from Zoning Administrator, Nancy Widlacki to: Ms. Peggy Erickson and Mr. Joe Cliffe - Included in packet

Agenda and Fiscals from Law & Justice Commission from August 7, 2012 meeting - Included in packet

Resolution from Planning Commission regarding water issues – The resolution supports a water district utilizing the Mahomet Aquifer.

Correspondence from Mediacom regarding fee changes - Included in packet

Planning Commission minutes from August 8, 2012 - Included in packet

Notice of closure of Seventh Street bridge by Livingston County - August 15, 2012 through December 15, 2012 – Moved the closing date to August 20, 2012.

Update on wind turbine bids and bid opening - August 29, 2012 - time to be determined – The date has been changed to Sept. 5, 2012 because of publication issues

Discussion/Action on sewer line projects – The Sewer Committee met earlier tonight, and recommend the following sewer lines projects. Seventh & Walnut, Third & Elm and W Hickory – Clay & Calhoun. The cost for all three will be approximately \$25,000. Motion by Hish, second by Kinate to approve the projects.
Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibsches

Discussion/Action on Ordinance Violations – Mayor reported there are a number of communities in the area that use this to help with the ordinance violations. This would be time consuming; the city could have a separate attorney to deal with these issues. The offender would have to pay for the attorney fees if convicted.

Discussion/Action on implementation of water restrictions - Chapter 5.35A(a) & (b) level 1 – Level 1 allows water for human use only – no lawns, gardens can be watered using a watering can only. Motion by Walter, second by Hish to set the restriction starting August 20, 2012.
Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibsches

Discussion/Action on implementation burning restrictions - Chapter 13.07(d) – Motion by Hibsches, second by Walter to set a Total Burn Ban starting August 20, 2021. Leaves cannot be burned.
Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibsches

Stafford Community Pool closing date - August 19, 2012 – Reminder of the date.

Discussion/Action on Well #4 and #7 – Well 7 has the most issues. City Supt. McPherson is looking into an acid scrub and drilling a test hole.

Discussion/Action on sidewalk request(s) – none

Other New Business –

Mayor Walter reminded Ameren is trimming the trees.

The Boys & Girls Club had a leak at the concession stand and have asked for assistance with the cost. Since this is a non-profit group, the council offered to split half of the \$412 bill. Motion by Hibsches, second by Kinate to relieve the bill by \$206.
Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibsches

Summer Tour Schedule:

Meet at site at 5:30 p.m. for tour and discussion.
September 5th - Sewer Plant -
September 19th - Police Department -

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

Brenda DeFries, City Clerk

City of Fairbury
City Council Minutes – September 5, 2012
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 on approval of Minutes of August 15, 2012 Council Meeting – Rabe stated he did not make the motion to adjourn at the last meeting. Motion by Rabe, second by Walter to approve the minutes as corrected.

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

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

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

Public Comment – none

Reports of Departments

Street - Martin Steidinger - Street Superintendent - Oil and chip project update and spray patching – absent.

Mayor Walter has seen TV sets left on the curb. He suggested the garbage guys give notice to Jack Wisner & the officers take a notice to owners. Alderman Rabe suggested we charge a \$10 fee to pick it up.

Sewer - Frank McPherson - Sewer Superintendent - Update on sewer line projects – Piping & fittings are ordered some have arrived.

Frank said the tour at the department went well tonight.

Mayor Walter congratulated Brad Duncan on passing his tests.

Water - Duane Ifft - Water Superintendent - Well levels and update on test well - absent

Police - Jack Wisner - Police Chief- update on disposal of Fairbury Police Department vehicle – the old car was moved to the sewer department

City Superintendent/Fire Chief - Leroy McPherson - Fall fund raiser for Brian J. Munz Safety Complex – Leroy commented on the oil and chip project update and spray patching – both are done for this year.

Water Levels have leveled out but not gained anything - the ban should be kept on.

Test Wells – Leroy would like permission to drill up to 3 test wells at a cost of \$10,000. If it is successful with two, the third one will not be done. Verbal permission was granted.

The Hog Roast is scheduled for October 20th at the high school and will include a silent auction.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Terry Nussbaum – no report

Darrell Rabe – Received a complaint about dogs on West Walnut. Mayor Walter stated that address along with the hospital and 2 Cherry Street address were on the list to receive letters. Chief Wiser is working on the letters, the mayor asked for a list with names and addresses.

Daton Kupferschmid – no report

Thadd Walter – no report

Jon Kinate – no report

Charles Hoselton – Reported a body shop is doing business in the 300 block of West Walnut. Would he need a variance? Leroy will tell Nancy, they do not advertise, they should register the business. The Planning Commission is considering changing the south side of Walnut to commercial to prevent spot zoning; but this does not help at this time.

Doug Hibsich – no report

Greg Hish – Reminded city employees not to smoke in city vehicles per policy. Also Rabe reminded them not to smoke within 15 feet of the back door.

Old Business

Update/Action on annexation of Sutter property – Motion by Kinate, second by Rabe to accept the petition and approve Ordinance 2012-10 Annexing the Sutter property on East Route 24.

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

Update/Action on annexation of Ifft property – The paperwork is not signed by Ifft, this was tabled.

Update/Action on annexation of Pittsburgh Tube property – This is not ready; paperwork must go to their headquarters.

Discussion/Action on purchase of west doors at Stafford Community Swimming Pool – waiting on the vendor

Discussion/Action on awarding bid for wind turbine construction – Andy Hanfland handed out the bid tab, three bids were received. MUTI had the lowest base bid of \$563,136. Motion by Rabe, second by Hibsich to approve the base bid from MUTI. The alternates can be decided later.

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

Discussion/Action on filter for Stafford Community Pool – No quotes at this time.

Discussion/Action on disposal of Fairbury Police Department vehicle – Two bids were received. Motion by Rabe, second by Kinate to accept the highest bid from Sisco's R&R for \$201 to dispose of the 98 Ford Taurus.

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

Other Old Business – none

New Business

Presentation of check from Fairbury 5K Run/Walk – Mayor Walter presented the \$2000 check to be used for the parks.

Overtime reports for August 17 & 31, 2012 - Included in packet

Correspondence from Zoning Administrator, Nancy Widlacki to: Mr. & Mrs. Patrick Batta & Mr. and Mrs. Ron Peters - Included in packet

Discussion/Action on water restrictions and burning restrictions - (correspondence from David Slagel) – Motion by Rabe, second by Hibschi to lift the burning ban.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on appointment of Pam Savona to Zoning Board of Appeals – Motion by Rabe, second by Walter to approve Pam Savona to the board.
Motion carried 6-2. YES-Nussbaum Rabe Kupferschmid Kinate Walter Hibschi
NO-Hish Hoselton

Discussion/Action on request from Brad Duncan to attend 2012 IWEA Nutrient Removal workshop – Motion by Rabe, second by Hish to approve.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

E-9 11 minutes of July 17, 2012 - Included in packet

Discussion/Action on request from Naddene Pilgrim, Prairie Central High School Student Senate sponsor – Motion by Kinate, second by Rabe to approve the Homecoming Parade request.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Correspondence from Dominy Memorial Library - Thank you note received.

Correspondence from Thomas Brucker regarding SELCAS Ordinance - action September 19, 2012 – The meeting to approve the levy was set for 6:15 pm on the 19th.

Discussion/Action to authorize the Illinois State Geographical Survey to complete work proposals – Motion by Hish, second by Kupferschmid to approve the proposal for long term water supply planning.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Approval of City of Fairbury Proclamation regarding "No Text on Board - Pledge Day" – Motion by Walter, second by Kinate to proclaim September 19th as No Text On Board – Pledge Day.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Ordinance violation update from City of Fairbury Police Department - Included in packet

Community Consortium meeting - September 11, 2012 – Council Member/Dept. head – This meeting is the 18th and is for Mayors only.

Discussion of installation of hand rails on Fourth Street – Mayor Walter is concerned about the safety issue at Lost in Time. He suggested hand rails like the ones on the east side of Walton's.

Update on building permit for Subway construction – Mayor Walter said they have submitted the paperwork; construction has started.

Update on handicapped parking spots – Mayor Walter will check with Martin about marking spots this summer.

Correspondence from Tony Witte - Thank you note received.

Discussion/Action on sidewalk request(s) – Motion by Kupferschmid, second by Hibschi to approve the sidewalk request for Edna Grosshans – 312 E Elm Street.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Other New Business – Alderman Nussbaum asked about the towed cars. Petersen's have a couple cars sitting there. He wanted to know if Petersen's were required to pay the \$350 fee – it was decided NO. The other towing companies also have issues with this. They keep the cars for over a year. It was suggested Chief Wiser speak with Sisco's to provide the impound lot. The city would have to pay the bill to the tow company.

Summer Tour Schedule:

Meet at site at 5:30p.m. for tour and discussion.

September 19th - Police Department -

*** Executive Session - Collective Bargaining - Section 2(c)(2) - Collective negotiating matters and deliberations concerning salary schedules.**

Motion to enter Executive Session by: Rabe at 7:36 p.m. Seconded by: Walter

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

Motion to enter Open Session by: Rabe at 8:05 p.m. Seconded by: Hish

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

Discussion/Action from Executive session – Motion by Kinate, second by Nussbaum to accept the ICOPS contract.

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

Adjournment - Motion by Rabe, second by Kupferschmid to adjourn at 8:14 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – September 19, 2012
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. Absent: Terry Nussbaum, Doug Hibschi

Pledge of Allegiance

Review/Approval on approval of Minutes of September 5, 2012 Council Meeting -

Motion by Kinate, second by Walter.

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

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

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

Review/Approval Cash Report for Aug. 2012 – Motion by Kinate, second by Kupferschmid.

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

Public Comment - Richie Sullens & Sherry Crutcher - final report and check presentation from the Tori and Alec Memorial – The group arrived early and the presentation was before the start of the meeting. The Livingston County Snowflake received \$4,000, the Boys & Girls Club received \$3,000 and \$2,000 went into the Tori & Alec memorial fund. Richie thanked everyone for their help and support.

Reports of Departments

Street - Martin Steidinger - Street Superintendent – reported the narrowband radios for the fire department should be switched over soon.

Sewer - Frank McPherson - Sewer Superintendent - The sewer projects are almost complete, just a little to do.

Water - Duane Ifft - Water Superintendent – Reported the wells are below normal, he checks the wells once a week. There is still a need to conserve water. He thanked the public for their cooperation.

Police - Jack Wisner - Police Chief – Reported the tour was earlier this evening. The new explorer will be here soon and will need to be equipped. Also narrowband issues.

City Superintendent/Fire Chief - Leroy McPherson - absent

Legal - Paul Mason - Attorney - He sent the collection letters off.

Mayor Walter reported 6 or 7 letters have gone out from the Police Department to homeowners with weeds, abandoned cars and other violations.

Reports of Aldermen

Terry Nussbaum – absent

Darrell Rabe – no report

Daton Kupferschmid – no report

Thadd Walter – no report

Jon Kinate – Asked the Police Committee meet before the next meeting at 6 pm for Personnel Sec 2C1.

Charles Hoselton – no report

Doug Hibsich – absent

Greg Hish - no report

Old Business -

Update/Action on annexation of Ifft property - Motion by Rabe, second by Walter to approve Ordinance 2012-11 Annexing Darrell Ifft property, 7956 N 2300 E Rd on East Rt. 24. Motion carried 6-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton

Update/Action on annexation of Pittsburgh Tube property – The paperwork is ready to go to the headquarters

Discussion/Action on purchase of west doors at Stafford Community Swimming Pool - Motion by Kinate, second by Hoselton to approve the bid from Gutwein – \$4,275. Motion carried 6-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton

Discussion/Action on changes in wind turbine bid - Motion by Rabe, second by Kupferschmid to upgrade for \$16,500 per Andy Hanfland letter. Motion carried 6-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton

Discussion/Action on filter for Stafford Community Pool – The paperwork was not complete, this was tabled.

Discussion/Action on seized vehicle storage – Chief Wiser is still looking into it.

Discussion of hand rail options for fourth street - Lost in Time – This is a guard rail not a hand rail. The city does participate with the owners helping 50/50. Mayor Walter will speak with Sally again.

Discussion/Action on watering restrictions - The restrictions will stay in place.

Discussion/Action on procedure for curbside electronics pick up - Mayor Walter would like the Police Department to be informed so a note can be delivered to the homeowner.

Other Old Business – Alderman Hish asked about the old laundry mat; Attorney Mason will check who is the owner.

New Business -

Discussion/Action on SELCAS ordinance – This was done at the SELCAS meeting.

Discussion/Action on pay ordinance - Motion by Rabe, second by Kupferschmid to approve Ordinance 2012-12 Fixing the Compensation of Certain Employees. Motion carried 5-1. YES-Rabe Hish Kupferschmid Kinate Walter
NO-Hoselton

Discussion/Action on light grants from ICE & DCEO - Motion by Kinate, second by Hoselton to do the project if the grant is received; the project cost is close to \$25,000 but would cost the city \$1875. The grant has been submitted.
Motion carried 6-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton

Officer statistics for Fairbury Police Department - Included in packet

Discussion/Action to change Walnut Street to commercial – Attorney Mason noted this needs to go to the Zoning Board of Appeals first.

Discussion on City of Fairbury Energy Marketing – this is being researched.

Discussion overtime report - Included in packet

Correspondence from Farnsworth Group regarding Groundwater Exploration - Included in packet

Review/Approval Check register for August 2012 – Motion by Hish, second by Walter. Motion carried 6-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton

Correspondence from Zoning Administrator Nancy Widlacki to Dennis Zimmerman - Included in packet

Discussion/Action on City Hall hours for December 24, 2012 –This is questioned because December 24th is the last day to accept the petitions for Mayor & Aldermen. If City Hall is closed an alternative solution is needed for accepting petitions. The county can be appointed to accept them. The council is agreeable to this and a letter will be sent asking them to accept petitions. The hours for the Dec 24th will be decided at the next meeting.

Discussion/Action on sidewalk request(s) - Motion by Hish, second by Walter to approve a Sidewalk Request for Bruce Weber – 310 S. 5th Street.
Motion carried 6-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton

Other New Business – A letter was written to Keith Bittner about a Zoning issue.

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

Motion to enter Executive Session by: Rabe at 7:19 p.m. Seconded by: Kinate
Motion carried 6-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton

Motion to enter Open Session by: Rabe at 7:24 p.m. Seconded by: Kinate
Motion carried 6-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton

Discussion/Action from Executive session – Motion by Kinate, second by Kupferschmid to hire Kaci Zimmerman as full time without the expectation of health insurance. She has been part time.
Motion carried 6-0. YES-Rabe Hish Kupferschmid Kinate Walter Hoselton

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:29 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – October 3, 2012
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, Thadd Walter, Charles Hoselton, Doug Hibschi - Daton Kupferschmid arrived right after roll call.

Pledge of Allegiance

Review/Approval on approval of Minutes of September 19, 2012 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 Hibschi.

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

Public Comment - Adam Dontz - GLCEDC - Arrived later in the evening.

Reports of Departments

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/Fire Chief - Leroy McPherson - Reported on the Fire Prevention Week plans and announced Karen Munz, Deb & Trevor Moran presented a check in the amount of \$10,339.65 from the Brian Munz Golf Outing. Mayor Walter stated this is the last year that Trevor will coordinate the outing and he hopes someone will take on this project.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Terry Nussbaum – no report

Darrell Rabe – Reported Diane Pawlowski suggested the city tag the E-Waste left sitting on the curb with a sticker – stating the item must be taken to the recycle center.

Daton Kupferschmid – no report

Thadd Walter – no report

Jon Kinate – no report

Charles Hoselton – no report

Doug Hibschi – no report

Greg Hish - no report

Old Business -

Update/Action on annexation of Pittsburgh Tube property – The petition needs to be forwarded to the home office. Dan McMinn will help the city with getting it to the right person.

Discussion/Action on filter for Stafford Community Pool – Motion by Hibschi, second by Walter to approve the quote from Halogen Supply Company to refurbish the filter at the pool. The cost is \$46,343. Mayor Walter and Leroy McPherson will work on funding for the project. Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on seized vehicle storage – nothing at this time

Discussion of hand rail options for fourth street - Lost in Time – nothing at this time. The aldermen will meet early before the next meeting. Sally Goembel will be consulted as to what she feels will help the issue.

Adam Dontz arrived. He gave an update on the county agency.

Discussion/Action on watering restrictions – The wells dropped another 8 inches. The ban will continue. Leroy McPherson noted that the Water Department has received the Fluoride Award for the ninth year.

Discussion/Action on Laundromat – The Police Department prepared a letter, the mayor signed it tonight; it will be mailed this week.

Discussion/Action on energy marketing options – Leroy McPherson was approached by a vendor marketing electricity. Leroy looked into the rates and does not recommend a change due to the contract penalties. The council would like to put it out for bids.

Other Old Business - none

New Business -

Discussion/Action on City Hall hours for December 24, 2012 – In previous years City Hall has been closed on Christmas Eve morning. This year Christmas Eve is on Monday. It was asked if City Hall could be closed all day instead of opening for Monday morning. Motion by Nussbaum, second by Rabe to close City Hall on December 24th & 31st; each supervisor can handle their department as they see fit. The employee can use a personal/vacation day or go without pay. Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on levy – Still in review.

Correspondence from Zoning Administrator Nancy Widlacki to Mr. and Mrs. Ron Peters - Included in packet

Discussion ISO ratings - The City rate stayed the same and the rural improved.

Overtime report for September 28th, 2012 - Included in packet

E-911 minutes of August 2 1st, 2012 - Included in packet

Discussion/Action on GPS Mapping – Motion by Hish, second by Hibschi to approve the quote from Cloudpoint Geographics, \$10,740, for utility mapping. Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Reminder - Leaf burning - September 15th, 2012 - December 15th, 2012 – Tuesday, Thursday and Saturdays – daytime hours only.

Schedule Finance Committee meeting to discuss sick days – Scheduled October 30, 2012 at 6 PM

Discussion/Action on Trick or Treat hours for City of Fairbury – Reminder of the hours on October 31st from 4 to 8 pm.

Discussion/Action on sidewalk request(s) - none

Other New Business – Alderman Kinate reminded the aldermen about the electronic training they must take before the end of the year.

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:33 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – October 17, 2012
6:30 p.m. - Fairbury City Hall**

Call to order – Alderman 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

Appoint Mayor Pro-tem – Motion by Rabe, second by Kinate to appoint Alderman Nussbaum as Mayor Pro-tem.

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

Pledge of Allegiance

Review/Action on approval of Minutes of October 3, 2012 Council Meeting - Motion by Rabe, second by Walter.

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

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

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

Review/Action on Check Register - Motion by Rabe, second by Hish.

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

Review/Action on Cash Report for September 2012 - Motion by Kinate, second by Hoselton.

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

Public Comment - Bill Landstrom - City of Fairbury energy program - Bill explained how the program and offered options.

Reports of Departments

Street - Martin Steidinger - Street Superintendent – Martin questioned the labels for E-Waste recycling items. The way it is written, he feels most people will not be “able” to bring the item to the street shed. He suggested adding a \$10 charge like the city does for appliances if they can not drop it off for free at the recycling center. No one had a problem with that but want to see a sample of the label.

Sewer - Frank McPherson - Sewer Superintendent - no report

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief – absent

City Superintendent/Fire Chief - Leroy McPherson - Reported on the Hog Roast with a silent auction is this weekend. There was a garage/house fire today.

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 – Asked about the clean up at Clay & Calhoun and if we heard from the laundry mat owner. Diane Pawlowski reported she called the owner of the building on where the food pantry was, two windows blew out during the storm this week, the owner will board the windows – not replace them.

Doug Hibschi – no report

Greg Hish - Asked on the status of the drug policy. It was stated we were waiting on the police contract. Greg asked if Leroy would look into it and asked if any alderman had a problem with Leroy looking into it, no alderman had any objections.

Old Business -

Update/Action on annexation of Pittsburgh Tube property – Waiting on the home office.

Update on filter for Stafford Community Pool –Nothing at this time.

Discussion/Action on seized vehicle storage - Chief Wisner – Chief Wisner was absent.

Discussion of hand rail options for Fourth Street - Lost in Time – Meeting earlier this evening needs more discussion.

Discussion/Action on watering restrictions - Duane Ifft – Leroy reported the wells are holding their own but still about a foot from normal.

Discussion/Action on Levy - Paul Mason – The library will need to hold a hearing for their portion, Paul will get together with the library to get that done.

Other Old Business - none

New Business -

Discussion/Action on Walnut & Ash Streets sewer refurbishing and loan for the project – Mayor Walter would like the Water & Sewer Committee to have a meeting on this issue.

Discussion/Action on Ordinance Authorizing loan from IEPA Water Pollution Control Revolving Loan Fund – Motion by Hish, second by Hibschi to approve Ordinance 2012-13 Authorizing a loan for the Walnut Street slip lining project.
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

Fairbury Police Department September 2012 statistics - Included in packet

Overtime report for September 28, 2012 - Included in packet

Schedule Sewer & Water Committee Meeting – November 7th at 6 pm.

Finance Committee Meeting - October 30, 2012 @ 6:00 p.m. - reminder

Discussion correspondence from Carla Kimmell, PE Farnsworth Group - Included in packet

Planning Commission Minutes from October 10, 2012 - Included in packet

Discussion/Action on resignation of Officer Craig Maubach – Motion by Walter, second by Kupferschmid to accept.

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

Discussion/Action on sales quote from Telenav GPS System – This is a vehicle tracking program. Leroy was asked to check on a three month trial.

Discussion/Action on sidewalk request(s) - none

Other New Business - none

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:36 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – November 7, 2012
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, Jon Kinate, Thadd Walter, Charles Hoselton, Doug Hibschi Absent: Terry Nussbaum, Daton Kupferschmid

Pledge of Allegiance

Review/Action on approval of Minutes of October 17, 2012 Council Meeting - Motion by Rabe, second by Kinate.

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

Review/Action Approval of Bills - Motion by Hibschi, second by Walter to approve the bills which includes the MUTI bill, \$210,160, which is part of the Wind Turbine Grant.

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

Review/Action on Check Register – Motion by Hibschi, second by Rabe.

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

Review/Action on Cash Report for October 2012 – Motion by Kinate, second by Hibschi.

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

Public Comment Diane Pawlowski thanked Police Chief Wiser & Kaci for helping with the issue of securing the damaged building which is next to the museum.

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 – no report

City Superintendent/Fire Chief - Leroy McPherson – no report

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Terry Nussbaum – absent

Darrell Rabe – no report

Daton Kupferschmid – absent

Thadd Walter – no report

Jon Kinate – no report

Charles Hoselton – no report

Doug Hibschi – no report

Greg Hish - no report

Old Business

Update/Action on annexation of Pittsburgh Tube property – Motion by Walter, second by Kinate to approve the petition and Ordinance 2012-14 Annexing PTC Tubular Products on East Route 24.

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

Update on filter for Stafford Community Pool – Mayor Walter reported that he and Leroy McPherson took the bill for the filter (\$46,000) to Prairie Lands Foundation to ask for help; they offered to take care of the bill.

Discussion/Action on seized vehicle storage - Chief Wisner – Chief Wisner needs to talk with his committee, Jon Kinate.

Discussion of hand rail options for Fourth Street - Lost in Time – Motion by Hibschi, second by Kinate to repair steps, the slant of the concrete, place the rails plus put steps from the street to the sidewalk which will eliminate a parking space. Lost in Time will be responsible for the handicap accessibility for the business.

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

Discussion/Action on Levy - Paul Mason – This is on hold until the first meeting in December; the library will hold a truth in taxation hearing.

Information regarding lifting water ban – This was lifted in October.

Discussion/Action on Zoning Board of Appeals decision on Walnut Street – The Board of Appeals does not recommend a change of zoning on Walnut Street.

Discussion/Report on Fireman's Annual Fundraiser – Fire Chief McPherson reported the \$25,000 was raised this year with a total of \$129,000 for the last three years.

Update on meeting with SELCAS and Fire Department Building Committees – The committee agreed on a common wall and looking at colors, they hope to build in the spring.

Update on Telenav GPS System – There will not be a trial period.

Update on Severson Property – Mayor Walter spoke with Mr. Severson; he will repair and put it on the market. A letter was sent to him, a fine is being assessed daily.

Update on Knade Property – The people do not own this property; the owner of this property, Kirk Meyers, lives in Pontiac. The information regarding dog ordinance limits is later on the agenda.

Update on drug testing – Updating the list and contacted Pontiac.

Other Old Business – none

New Business -

Discussion/Action on amending Chapter 5A Sewer – Motion by Walter, second by Hish to approve 2012-15 Amending Parts of Chapter 5A in relation to sewer rates.

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

Discussion/Action on changing City of Fairbury website – The free website is will not be offered any longer. McCoy will be charging \$250 to maintain it. WordPress charges \$60 for a format used by cities. Motion by Kinate, second by Walter to approve both. Motion carried 6-0. YES-Rabe Hish Kinate Walter Hoselton Hibschi

Overtime report for October 26, 2012 - Included in packet

Discussion/Action on request from Trinity Lutheran Church – The state removed all the church signs along Route 24. Trinity Lutheran Church asked permission to put a sign on city property. Motion by Rabe, second by Walter to approve. Motion carried 6-0. YES-Rabe Hish Kinate Walter Hoselton Hibschi

Discussion Meeting schedule for 2013 – Mayor Walter suggested the city council meet once a month instead of two meetings. He suggested the third Wednesday and the other Wednesdays would be used for committee meetings. Other municipalities in the consortium do it this way. Mayor Walter asked the members to think about it and suggested the aldermen check with other municipalities.

Information regarding park restrooms – All the restrooms are closed except the one in the middle. Leroy reported the lights on the tennis courts are off for the season. Mayor Walter did not hear any negative comments about the cleanliness of the shelters this year. He asked for report on the park usage.

E-911 minutes from September 18, 2012 - Included in packet

Correspondence from Becky Whitfill - Fairbury Chamber of Commerce regarding Annual Christmas Celebration/Parade - Included in packet

Correspondence from State Representative Jason Barickman regarding CPPRT and LGDF funds - Included in packet

Correspondence from Sandy Mies regarding former food pantry building – this was resolved as stated earlier by Diane Pawlowski.

Information regarding Dog Ordinance limits - direction for City Attorney – The attorney will draw up an ordinance limiting the number of dogs a person can have. The number will have to be decided.

Discussion/Action on purchase of computer for Police Department – Motion by Rabe, second by Walter to approve the purchase from Route 24 Computers, \$879 to be used to enter data mandated by the state. Motion carried 6-0. YES-Rabe Hish Kinate Walter Hoselton Hibschi

Discussion/Action on training for Kaci Zimmerman – Motion by Kinate, second by Hibschi to approve training expenses. Motion carried 6-0. YES-Rabe Hish Kinate Walter Hoselton Hibschi

Discussion/Action on purchase of equipment for new Police Department vehicle – Motion by Walter, second by Kinate to approve equipment which includes a cage & radio. Motion carried 6-0. YES-Rabe Hish Kinate Walter Hoselton Hibschi

Discussion/Action on hiring for Police Department – Motion by Kinate, second by Walter to hire Mark Travis as a police officer. Motion carried 6-0. YES-Rabe Hish Kinate Walter Hoselton Hibschi

Discussion/Action on golf cart stickers - 1 year sticker vs. 2 year sticker – Jack Chief Wisner would like to offer the 2 year stickers in addition to the 1 year. Motion by Rabe, second by Hibschi to allow the Police Department to offer 1 & 2 year stickers. Motion carried 6-0. YES-Rabe Hish Kinate Walter Hoselton Hibschi

Information regarding City of Fairbury Infrastructure Improvements in State Capital Budget - Mayor Walter reported when he was at the Municipal League Conference they had a computer to look up infrastructure grants; Fairbury was listed. If this portion of the state budget is funded, Fairbury would be eligible for a \$50,000 grant.

Mayor Walter reported the Finance Committee met and they discussed the reimbursement of unused sick leave days above the 48 days that they can bank. This will be on the next agenda.

Discussion/Action on sidewalk request(s) – none

Other New Business - none

Adjournment - Motion by Rabe, second by Hish to adjourn at 7:27 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – November 21, 2012
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, Daton Kupferschmid, Jon Kinate, Charles Hoselton, Doug Hibschr Absent: Darrell Rabe, Greg Hish - Thadd Walter arrived late.

Pledge of Allegiance

Review/Action on approval of Minutes of November 7, 2012 Council Meeting - Motion by Kinate, second by Hoselton.

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

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

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

Public Comment - Gary Gauger - Midwest Energy Inc. – Gary spoke about energy management.

Reports of Departments

Street - Martin Steidinger - Street Superintendent – Reported the new garbage truck is in; it's up and running.

Sewer - Frank McPherson - Sewer Superintendent – Reported he has the numbers requested by Alderman Rabe but they weren't typed.

Water - Duane Ifft - Water Superintendent – absent

Police - Jack Wiser - Police Chief – Reported on the heightened security at Prairie Central High School, it appears to be a rumor mill. Dr. Capasso, PC Superintendent, really appreciates the police department help in the matter and asked with the council's endorsement that the officer be around for the next couple of day; the school will be happy to reimburse for extra costs.

City Superintendent/Fire Chief - Leroy McPherson - Reported pool filter has been sent in. The park shelter is still open; will close soon due to the weather. The doors are installed at the Boys & Girls Club. The Walker property on Locust Street is having work done; the EPA has requested a cement cap put over the property.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Terry Nussbaum – no report

Darrell Rabe – Absent

Daton Kupferschmid – no report

Thadd Walter – no report

Jon Kinate – no report

Charles Hoselton – no report

Doug Hibschr – no report

Greg Hish - Absent

Old Business

Discussion/Action on seized vehicle storage - Chief Wisner – Still working on it.

Update on Severson Property – Mayor Walter reported Severson hopes to be down next week to replace the old glass & market the property.

Update on Knade Property – Chief Wisner reported the final notice has been sent to them.

Update on drug testing – All paperwork is over at OSF for review and will let us know if there are any changes that need to be made.

Discussion Meeting schedule for 2013 – The aldermen preferred to leave the schedule as is, holding two meetings a month.

Discussion/Action on employee sick days - Motion by Walter, second by Hibsich to approve Sick Day compensation.
Motion carried 6-0. YES-Nussbaum Kupferschmid Kinate Walter Hoselton Hibsich

Discussion on potential dog limit ordinance – Mayor Walter asked if anyone has any input on the number of dogs someone can have in their home. Attorney Mason drew up an ordinance for dwelling units and would not apply to a business. The dwelling units would be the same if they are in residential or commercial districts. It applies to owner and renter. He reported that the city does not address kennels in the city code or the zoning ordinance.

Update on lighting grant – Bulbs and ballasts have arrived, they will bring the fixtures and submit the paperwork. This is for the Street, Recycle, Water and Boys & Girls Club

Update on wind turbine for Sewer plant – The hole is dug and foundation poured, it will be 28 days before construction can start on tower

Update on new garbage truck – Report given earlier.

Other Old Business -

New Business -

Discussion/Action on request from Chamber of Commerce regarding Christmas parade – Motion by Hoselton, second by Kinate to approve. Martin to speak to the chamber.
Motion carried 6-0. YES-Nussbaum Kupferschmid Kinate Walter Hoselton Hibsich

Overtime report for November 9, 2012 - Included in packet

Planning Commission minutes of November 14, 2012 - Included in packet

Fairbury Police Department statistics for October 2012 - Included in packet

Summer Park report for 2012 - Included in packet.

Discussion Salvation Army bell ringing schedule – Mayor Walter takes care of the schedule; there are time slots available.

Discussion/Action on Farnsworth engineering estimates for the Brian J. Munz Safety Complex – The committee met with SELCAS to discuss the engineering. At this time the city portion is \$51,600. SELCAS will meet with Farnsworth to discuss their portion. The city portion may be negotiated if SELCAS uses Farnsworth.
Motion carried 6-0. YES-Nussbaum Kupferschmid Kinate Walter Hoselton Hibschi

Update on utility clerk employment – Notices have been placed in the paper and on the website.

Discussion/Action on donation for Anti-Bullying/Anti-Drug Program – Mayor Walter solicited money for the program; the cost is \$5800. The program is for the 5th & 6th grade students. Motion by Kinate second by Hoselton to donate \$1000 from the liquor license income to the program.
Motion carried 6-0. YES-Nussbaum Kupferschmid Kinate Walter Hoselton Hibschi

Discussion/Action on hiring a new Police Officer – Officer Troehler will be retiring by the end of April. Police Chief Wisner would like someone hired so when Officer Troehler leaves the new officer is ready to go. This will be decided at the December 5th meeting.

Discussion/Action on sidewalk request(s) - none

Other New Business -

Supt. Steidinger will work on the Lost in Time project if the weather holds.

Adjournment - Motion by Kinate, second by Walter to adjourn at 7:45 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – December 5, 2012
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, Daton Kupferschmid, Jon Kinate, Thadd Walter, Charles Hoselton, Doug Hibschi
Terry Nussbaum and Greg Hish arrived late.

Pledge of Allegiance

Review/Action on approval of Minutes of November 21, 2012 Council Meeting - Motion by Kupferschmid, second by Kinate.

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

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

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

Public Comment

Reports of Departments

Street - Martin Steidinger - Street Superintendent – absent

Sewer - Frank McPherson - Sewer Superintendent - Report on request - The information will be in the packets for the next meeting. He reported on the three projects the department was trying to complete, the projects should be done by the end of the fiscal year.

Mayor Walter stated the project at Lost in Time is going well; the stairs look really nice.

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief – Report on the proposed Truancy and Parental Responsibility Ordinance – The Mayor brought this to Jack’s attention and he will be working on it. The new explorer is waiting for cage and the computer stand. Notified Mr. Severson and he will be here Thursday to work on his building. At the Christmas parade, special needs students rode in the squad cars.

City Superintendent/Fire Chief - Leroy McPherson - Reported on the Walker property at Locust and Fourth; the EPA needs two things to finish that project. The city needs to pass an ordinance stating no wells will be allowed in the area and a highway authorization agreement. Leroy also gave an update of the progress of the fire station.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Terry Nussbaum – no report

Darrell Rabe – no report

Daton Kupferschmid – no report

Thadd Walter – A business lodged a complaint about buses & limos on East Locust St. The council noted there are trucks on West Locust and a trailer with a grill on it sits in front of Benchwarmers.

Jon Kinate – no report

Charles Hoselton – no report

Doug Hibsich – Asked about the wells at the Water Department; Leroy is still working on it.

Greg Hish - no report

Old Business -

Discussion/Action on seized vehicle storage - Chief Wisser – no report

Update on Severson Property – they will be here tomorrow.

Update on Knade Property - no report

Update on drug testing – The program is in place.

Discussion/Action on Meeting schedule for 2013 – Motion by Kinate, second by Rabe to approve the schedule.

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

Discussion on potential dog limit ordinance – The Ordinance Committee will be at 6 PM before the next meeting on December 19, 2012.

Update on utility clerk employment – There are 21 applications, the Water & Sewer Committee will review them.

Discussion/Action on City of Fairbury levy – Motion by Kinate, second by Nussbaum to approve Ordinance 2012-16 for the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2013.

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

Other Old Business - none

New Business -

Overtime report for November 23, 2012 - Included in packet

Discussion/Action on Employee Christmas gifts – Motion by Nussbaum, second by Rabe to approve Employee Christmas gifts same as last year, \$50 for part time and \$100 for full time.

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

Discussion/Action on hiring replacement officer for Fairbury Police Department –

Motion by Kinate, second by Walter to hire Tim Simulis to replace Officer Troehler. If he is not available, Lucas Folkerts is next in line.

Motion carried 5-3. YES-Nussbaum Rabe Kupferschmid Kinate Walter
NO-Hish Hoselton Hibschi

Update on North Park restrooms – The restrooms are closed for the winter.

Discussion/Action on request for subdivision of Lot #8 in Indian Creek Estates - Steve Weeks – not ready

Discussion/Action on Resolution to appoint William Schmidgall to the City of Fairbury Zoning Board of Appeals – Motion by Hish, second by to appoint William Schmidall.

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

Minutes from the E-911 Board Meeting of October 16, 2012 - Included in packet

Park donation report - Included in packet

Update on restricted funds and procedures for expending funds - Included in packet

Discussion/Action on request for donation to Prairie Central Junior/Senior Prom –

Motion by Hibschi, second by Kinate to approve \$100.

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

Discussion regarding carpet and tile cleaning at Fairbury City Hall – Bid specs will be prepared.

Discussion/Action on sidewalk request(s) – none

Other New Business – Mayor Walter reported on the upper elementary program that was held this week. Everyone thought it as a good program.

Construction of the Seventh Street bridge should be done and Seventh Street open this week.

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

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – December 19, 2012
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, Jon Kinate, Thadd Walter, Charles Hoselton, Doug Hibschi. Absent: Terry Nussbaum and Daton Kupferschmid

Pledge of Allegiance

Review/Action on approval of Minutes of December 5, 2012 Council Meeting - Motion by Rabe, second by Walter.

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

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

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

Review/Action Check Register for November 2012 - Motion by Hibschi, second by Walter.

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

Review/Action Cash Report for November 2012 - Motion by Rabe, second by Hibschi.

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

Public Comment - Honorable Judge Jennifer Bauknecht – Livingston County Truancy Ordinance – Judge Bauknecht explained how this truancy ordinance would help.

Steve Smith - Farnsworth Group - electricity aggregation referendum – Steve Smith explained this is an opportunity to save residents money through relief on their electric bill. This would be for residents and small businesses that use less than 15,000 kW a year. Sometimes the winning company will offer a good deal to larger businesses. There is a procedure in place to inform the public, through hearing & information. The council must approve a resolution and have it at the county clerk office by January 9, 2012 to be on the April ballot.

Public Comment

Reports of Departments

Street - Martin Steidinger - Street Superintendent – Reported the work is done by Lost in Time and he is looking into railing. Also, the globes on the street lights are damaged due to weather; 12 out of 14 need to be replaced. The alderman agreed the globes should be ordered at a cost of \$1,192.

Martin also had pictures of the wind turbine being installed and spoke about the sewer at Second & Cherry.

Sewer - Frank McPherson - Sewer Superintendent – absent

Water - Duane Ifft - Water Superintendent - absent

Police - Jack Wisner - Police Chief – reported the police are still walking through at the schools; everyone there appreciate that. Mayor Walter reminded residents not to leave keys in vehicles.

City Superintendent/Fire Chief - Leroy McPherson - Reported they are still working on the Fire Station and plan to go out for bids in February. There will be a meeting after the prints are back. He also reported the wells are holding their own.

Legal - Paul Mason - Attorney - no report

Reports of Aldermen

Terry Nussbaum – absent

Darrell Rabe – no report

Daton Kupferschmid – absent

Thadd Walter – no report

Jon Kinate – no report

Charles Hoselton – no report

Doug Hibschi – no report

Greg Hish - no report

Old Business -

Discussion/Action on potential dog limit ordinance – The number of dogs and the effective date was discussed. The aldermen worried about the people who have 4 or more dogs and having to decide which pet to remove from their home. The aldermen wanted to know if this would not fall under the nuisance ordinance.

Update on utility clerk employment – One night of interviews were held; with more interviews tomorrow night. The committee will have a recommendation by January 2nd.

Update on City of Fairbury Drug Policy – After review of the minutes, it was realized the policy was not passed. It was questioned about the elected officials and volunteers such as firemen. These people have a job somewhere else and it could be hard for them to report for the test. They could still be part of the policy in the section dealing with probable cause.

Discussion/Action Policy 2012-7-18 – After discussion with auditor Neil Gerber, Heinold & Banwart it was recommended that Policy 2012-7-18 be rescinded and policies 2006-12-6A Fringe Benefits Policy and 2006-12-6B Travel Policy for City of Fairbury Employees. Motion by Walter, second by Kinate.

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

Other Old Business - none

New Business -

Discussion/Action on Resolution to Abate Bonds – Motion by Rabe, second by Hish to approve Resolution 2012-12-19.

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

City of Fairbury Police Department statistics for November 2012 - Included in packet

Discussion/Action on soil boring for fire station – Motion by Walter, second by Rabe to approve the soil boring.

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

Planning Commission minutes from December 12, 2012 - Included in packet

Discussion/Action on Electric Aggregation Resolution/Ordinance – Motion by Rabe, second by Hoselton to put the question on the April ballot.

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

Discussion regarding GLCEDC appointment – Mayor Walter reported on the permanent appointment of Adam Dontz as Executive Director of GLCEDC. Mayor Walter reported on a meeting with Adam Dontz and other officials from the county; the meeting was community assessments to recruit businesses.

Discussion/Action Filter System from Halogen Supply Company – Motion by Kinate, second by Hibsche to approve the system at a cost of \$12,820.

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

Discussion/Action on MUTI payment #2 - \$79,657.00 – Motion by Rabe, second by Kinate to approve the bill for the wind turbine.

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

Discussion/Action payment of \$533.00 to Ameren Illinois – Motion by Walter, second by Hibsche to approve the bill for the wind turbine.

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

Discussion/Action to accept Ordinance amending franchise agreement with

Ameren Illinois – Motion by Kinate, second by Rabe to approve Ordinance 2012-17

Amending the Terms of an Electric Franchise Agreement with Ameren. This will allow the city to receive a check for \$2400 each year in lieu of the free service of 20,000 kWh's as allowed in the Ordinance No. 631 which expires in July 2021.

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

Discussion/Action on Midwest Environmental request for highway authority agreement and City ordinance for the Walker property – Motion by Rabe, second by

Hoselton to approve the Highway Authority Agreement between Jane & Ron Walter and the City of Fairbury and to approve Ordinance 2012-18 An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or use of Potable Water Supply Wells or by any other method.

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

Discussion/Action hiring employee for City of Fairbury Street Department – The city will advertise for the opening and look through existing applications.

Information of cost analysis for sewer department employee - Frank McPherson put this together and he will review it at the next meeting.

Agenda for Law and Justice Commission Meeting - Included in packet

Correspondence from Livingston County Public Health Department - Included in packet

Discussion regarding payroll services – Specs will be written for quotes.

Discussion/Action on sidewalk request(s) - none

Other New Business - none

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

Brenda DeFries, City Clerk