

**City of Fairbury  
City Council Minutes – January 2, 2013  
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/Action on approval of Minutes of December 19, 2012 Council Meeting** - Motion by Rabe, second by Kinate.

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

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

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** - absent

**Water - Duane Ifft - Water Superintendent** - absent

**Police - Jack Wisner - Police Chief** - absent

**City Superintendent/Fire Chief - Leroy McPherson** - Reported on the

**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** - no report

**Doug Hibschi** - no report

**Greg Hish** - reported the wind turbine is working

**Old Business** -

**Discussion/Action on hiring utility clerk** - Motion by Hish, second by Hoselton to hire Christine Klus as full time utility clerk.

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

**Discussion/Action on Electric Aggregation ballot question** – Motion by Rabe, second by Hibsich to approve Ordinance 2013-1 Providing for and Requiring the Submission of the Question of Whether the City of Fairbury Should have the Authority under Public Act 96-176 to Arrange for the Supply of Electricity for its residential and Small Commercial Retail Customers who have not Opted Out of such Program to the Electors of the City of Fairbury by Referendum at the General Election to be held April 9, 2013.

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

**Other Old Business** - none

**New Business** -

**Discussion/Action on carpet cleaning bids** – Motion by Kinate, second by Kupferschmid to approve Wenger Carpet Cleaning - \$543.

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

**Discussion/Action on MUTI payment #25363** – Motion by Nussbaum, second by Rabe to approve payment for the Wind Turbine to MUTI in the amount of \$95,123.

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

**Discussion of cost analysis for sewer department employee** – Brad Duncan explained his report about the cost analysis.

**Discussion/action on contracting for payroll services** – No specs have been written, without specs the costs were close. It was suggested to look at the services they offer and what costs would be saved by the city.

**New website information - [www.cityoffairbury.com](http://www.cityoffairbury.com)** – The website has not been switched over by McCoy, it should be this week.

**E-9 11 Minutes of November 20, 2012 & November 29, 2012** - Included in packet

**Overtime report from December 21, 2012** - Included in packet

**Correspondence from Alan and Linda Walter** - Included in packet

**Establish an Ordinance, Permit's and Insurance Committee meeting to discuss: Truancy Ordinance and Nuisance Ordinance** – The meeting is scheduled for January 16, 2013 at 6:00 PM. They should also look at the dog ordinance and drug policy.

**Discussion/Action on sidewalk request(s)** – none

**Other New Business** – none

**Adjournment** - Motion by Rabe, second by Hish to adjourn at 6:59 pm.

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – January 16, 2013  
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/Action on approval of Minutes of January 2, 2013 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 Nussbaum, second by Hish.

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

**Discussion/Action Cash Report for December 2012** - Motion by Hibschi, second by Walter.

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

**Review/Action check listing** - Motion by Hish, second by Kinate.

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

**Public Comment** none

**Reports of Departments**

**Street - Martin Steidinger - Street Superintendent** - no report-

**Sewer - Frank McPherson - Sewer Superintendent** - absent

**Wind Turbine report - Brad Duncan** – reported on the turbine and provided a report. At this time it is under producing and it is being investigated by the company.

**Water - Duane Ifft - Water Superintendent** - absent

**Police - Jack Wiser - Police Chief** – no report

**City Superintendent/Fire Chief - Leroy McPherson** - The Water Department is getting bids on a new service truck.

**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** – Reported on the committee meetings held earlier this evening. The council does not want to be involved with the truancy issue. The drug policy has been reviewed and a few changes need to be made. As far as the nuisance ordinance, the city will have a more aggressive approach to the ordinances on the books.

**Charles Hoselton** – Asked where we stand on the old laundry mat. Maybe this can be addressed under the property maintenance ordinance.

**Doug Hibschi** – no report

**Greg Hish** - no report

**Old Business** -

**Update on website** – it's up and running

**Discussion/Action on railing for Lost in Time** – Three options were presented. This will be ADA compliant. Motion by Walter, second by Nussbaum to approve the \$6200 option which allows for powder coating of longer rails to prevent excessive joints.

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

**Update/discussion on payroll services** – no report at this time.

**Other Old Business** – none

**New Business** –

**Discussion/Action on hiring employee for City of Fairbury Street Department** – Motion by Rabe, second by Walter to hire Tate Schauble, he will be starting February 25, 2013.

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

**Discussion/Action on benefits for Kaci Zimmerman** – Motion by Hoselton, second by Hibs to provide full time benefits including insurance.

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

**Information/Discussion Walker property** – The aldermen are not interested in the property.

**Discussion regarding budget proposals** – The paperwork was given to the department heads for next years budget.

**Discussion/Action on radio read meter replacement** – Leroy will look into funding.

**Discussion/Action copier/printer for Fairbury Police Department** – Motion by Hibs, second by Rabe to purchase a LexmarkX410de for \$831 from CDS.

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

**Overtime report from January 4, 2013** - Included in packet

**Planning Commission minutes from January 9, 2013** - Included in packet

**Correspondence from Illinois Environmental Protection Agency** - Included in packet

**City of Fairbury Police Department statistics from December 2012** - Included in packet

**Correspondence from Zoning Administrator to Dennis Zimmerman** - Included in packet

**Discussion/Action on sidewalk request(s)** - none

**Other New Business** - none

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

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – February 6, 2013  
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/Action on approval of Minutes of January 16, 2013 Council Meeting** - Motion by Rabe, second by Hish.

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

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

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

**Discussion/Action Cash Report for January 2013** - Motion by Nussbaum, second by Rabe.

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

**Review/Action check listing** - Motion by Nussbaum, second by Kupferschmid.

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

**Public Comment**

**Introduction of Patrick Doggett - Congressman Adam Kinzinger** – Patrick is the Field Representative for Adam Kinzinger, he asked to be contacted if they can help in any way.

**Reports of Departments**

**Street - Martin Steidinger - Street Superintendent** – absent

**Sewer - Frank McPherson - Sewer Superintendent** - absent

**Water - Duane Ifft - Water Superintendent** - absent

**Police - Jack Wisner - Police Chief** – absent

**City Superintendent/Fire Chief - Leroy McPherson** – no report

**Legal - Paul Mason - Attorney** - no report

**Reports of Aldermen**

**Terry Nussbaum** – no report

**Darrell Rabe** – no report

**Daton Kupferschmid** – no report

**Thadd Walter** – no report

**Jon Kinate** – no report

**Charles Hoselton** – no report

**Doug Hibschi** – has had contact with a truant student and reported on the situation.

**Greg Hish** - no report

**Old Business -**

**Update/discussion on payroll services** – Mayor Walter reported that this will be tabled until new water billing clerk has a chance to learn the utility billing program.

**Discussion/Action on revised Drug and Alcohol Policy** – Motion by Kinate, second by Walter to approve the Policy 2013-02-6 Drug and Alcohol Testing with minor typing corrections.

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

**Discussion/Action on vacant laundromat** – Motion by Kinate, second by Hoselton to approve the letter to be sent certified mail by Attorney Mason asking for a plan of action by February 22<sup>nd</sup>.

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

**Discussion/Action on purchase of service truck for water department** – The bids were discussed with questions about the option of 4 wheel drive. Motion by Hish, second by Hoselton to accept the bid 1 with the 4 wheel drive option from K & S for \$31,797.

Motion failed 5-4. YES- Hish Walter Hoselton Hibschi

NO - Nussbaum Rabe Kupferschmid Kinate Mayor Walter

Motion by Hish, second by Hoselton to accept the bid 1 without the 4 wheel drive option from K & S for \$29197.

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

**Discussion/Action on water meter proposal** – Motion by Nussbaum, second by Hish to purchase \$225,012 worth of water meters using EPA Loan with 2% interest. \$1 per meter per month will be added to the water bills to pay for the loan. The money will be placed in a money market account once a year; those funds will be used to pay for the loan and the excess will pay for upgrades in the future.

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

NO-Rabe

**Other Old Business -** none

**New Business -**

**Discussion/Action on Safety Complex proposed construction schedule** - Included in packet

**Information on Precipitation Comparison through 2012** - Included in packet

**Memo regarding Walker Property** - Included in packet

**E-911 minutes from December 18, 2012** - Included in packet

**Overtime report from January 18 & February 1, 2013** - Included in packet

**Discussion/Action subcontractor listing** - Motion by Hibschi, second by Hish to add Edelman/Kupferschmid to the list of approved bidders for the Brian J. Munz Public Safety Complex and approve the list.

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

NO-Walter

**Discussion/Action on water meter maintenance/replacement account** – item on agenda twice

**Correspondence from Jay Walter, Keck’s Insurance** - Included in packet

**City of Fairbury Police Department statistics for 2012** - Included in packet

**Correspondence from Brian Quam, Principal, Westview Elementary School regarding, “Wild About Westview 5K Fun/Run Walk”.**

**Discussion/action - on request from Westview PTO** - Motion by Rabe, second by Hish to approve the request.

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

**Chapter #8 Liquor and Tobacco ordinance** – A committee meeting was held because of a complaint that alcohol is being brought into an establishment that does not have a liquor license. The committee will do nothing at this time.

**Memo from Fairbury Police Department regarding ordinance violations** - Attorney Mason sent letters to the three individuals who are in violation.

**Written response from Farnsworth Group regarding Facility Plan Review** - Included in packet

**Discussion/Action of transfer of funds from Seizure Account to General fund** – Motion by Nussbaum, second by Hibschi to transfer \$37,444.71 from the Seizure Account to the General Fund for the purchase of the 2013 Ford Explorer.

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

**Discussion/Action on sidewalk request(s)** – none

**Other New Business** – none

**Adjournment** - Motion by Rabe, second by Hish to adjourn at 7:16 pm.

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – February 20, 2013  
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/Action on approval of Minutes of February 6, 2013 Council Meeting** - Motion by Kinate, second by Hibschi  
Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibschi

**Review/Action Approval of Bills** - Motion by Nussbaum, second by Walter to approve the bills – withholding payment to MUTI – Midwest Underground Tech.  
Motion carried 6-0. YES-Nussbaum Hish Kinate Walter Hoselton Hibschi

**Public Comment**

**Steve Smith - Farnsworth on Electric Aggregation Ordinance** – was not present

**Recognition of retirees: Judy Smith and Dave Buchanan** – held until later

**Reports of Departments**

**Street - Martin Steidinger - Street Superintendent** - no report

**Sewer - Frank McPherson - Sewer Superintendent** - no report

**Water - Duane Ifft - Water Superintendent** - no report

**Police - Jack Wisner - Police Chief** – absent

**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** – asked if any money was received from the video gambling tax

**Charles Hoselton** – no report

**Doug Hibschi** – reported he spoke to Sally at Lost in Time about the findings of the committee.

**Greg Hish** - no report



**Old Business –**

**Discussion/Action on Chapter 5 revised water ordinance for funding of EPA loan -**

Motion by Hish, second by Kinate to approve Ordinance 2013-2 Amending Chapter 5 Section .01 (c) in regard to Water Meter Charges. This will establish a program to replace all current water meters by charging \$1 per meter per month.

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

**Other Old Business -**

**New Business –**

**Discussion/Action on Cloudpoint quote for GIS software and training –**

Motion by Kinate, second by Hibsich to purchase the software. Brad Duncan will be trained on the software.

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

**Discussion/Action on request from Fairbury Chamber of Commerce request for street barricades for annual Community Sale –** Motion by Hish, second by Walter to approve the request.

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

**Discussion/Action on request from Nancy Widlacki to attend Grant Writing Training Class –** Motion by Kinate, second by Hoselton to approve the request.

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

**Discussion/Action on life guarding certification class costs –** Motion by Walter, second by Kinate to have the city pick up the cost of the certification classes.

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

**Discussion/Action to abate Fairbury Fire Station bonds –** Motion by Kinate, second by Hibsich to approve Ordinance 2013-3 to Abate the Levy for 2012 for Bonds Issued under Ordinance 2012-3 for Fire Bonds issued.

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

**Fairbury Police Department Statistics for January 2013 -** Included in packet

**Overtime report for February 15, 2013 -** Included in packet

**Correspondence regarding ordinance violations -** Included in packet. Attorney Mason reported 2 letters came back – 1 has been resent. The letter to Peter Severson has not been picked up.

**Schedule Finance Committee meeting to discuss payroll –** Scheduled for March 4<sup>th</sup>.

**Schedule Ordinances, Permits & Insurance Committee meeting to discuss employee health insurance –** Jon Kinate to meet with Brian first.

**Discussion/Action on payment to MUTT for wind turbine –** tabled

**Discussion/Action on sidewalk request(s) –** none

**Other New Business -** none

Mayor Walter acknowledged Judy Smith & David Buchanan for retirement. Judy is retiring after 27 years and Dave after 35 years. A retirement reception was held after the meeting.

**Adjournment** - Motion by Hish, second by Hibsich to adjourn at 7:14 pm.

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – March 6, 2013  
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, Jon Kinate (was out of room during roll call), Charles Hoselton, Doug Hibsch Absent: Greg Hish, Daton Kupferschmid, Thadd Walter,

**Pledge of Allegiance**

**Review/Action on approval of Minutes of February 20, 2013 Council Meeting** - Motion by Kinate, second by Hibsch.

Motion carried 5-0. YES-Nussbaum Rabe Kinate Hoselton Hibsch

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

Motion carried 5-0. YES-Nussbaum Rabe Kinate Hoselton Hibsch

**Review/Action on Cash Report for February 2013** - Motion by Nussbaum, second by Hibsch.

Motion carried 5-0. YES-Nussbaum Rabe Kinate Hoselton Hibsch

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

Motion carried 5-0. YES-Nussbaum Rabe Kinate Hoselton Hibsch

**Public Comment**

**Aaron Quick - Farnsworth Group - Electric Aggregation** - Aaron Quick did not attend, Steve Smith was in attendance. There was discussion if the council would go with Integrys or Illinois Community Choice Aggregation Network LLC (ICCAN). Smith explained the process to the council. Two hearings need to be held to educate the public on the program – one has to be held before election. An Aggregation Committee needs to be appointed to attend the hearings. Chris Klus, Leroy McPherson and Brenda DeFries will be appointed.

Rick Emberton questioned about the dogs on Calhoun and what the city is going to do. Mayor Walter reported the fines have been paid. Emberton stated there are 9 dogs and there is no shelter or water for them. The city will use the existing ordinances to deal with the problems. There is a memo to the officers to address the issues. Emberton told to call the police. What about the pallet business that is there – not licensed there are no plates on the trailer he's using? The pallet business is noisy until 10 at night and the pallets and other items are being burnt.

**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** – Reported the officer in PTI is doing fine. The officers are still patrolling the schools; they have a lot of positive feedback from the parents and schools. Dave Knave has paid his fines; he's current. There is a memo to the officers to enforce the actions in that area.

**City Superintendent/Fire Chief - Leroy McPherson - no report**

**Legal - Paul Mason - Attorney - no report**

### **Reports of Aldermen**

**Terry Nussbaum – no report**

**Darrell Rabe – no report**

**Daton Kupferschmid – absent**

**Thadd Walter – absent**

**Jon Kinate –** wanted to mention to Chief Wiser what he had seen on the tv - that a town in Virginia - the police officers having an office in the school so they can have police protection all day. At the last meeting, he asked about the Video Gaming Tax check, it arrived the next day. Mayor Walter would like to work on a fee for having the gaming machines.

Alderman Kinate reported on the Police Committee held before the council meeting.

The breathalyzer is later on the agenda.

The 2000 BMW seized during drug deal will go to auction.

Possibly reinstating the canine program.

Two officers to be promoted as sergeant; this was tabled

The names on the tow list will remain as they are listed.

**Charles Hoselton – no report**

**Doug Hibschi – no report**

**Greg Hish - absent**

### **Old Business –**

**Discussion/Action Laundromat outline of repairs –** Nothing has been received – the certified letter came back unclaimed. Paul only knows of the lien placed by the city. Motion by Kinate, second by Hibschi to file suit.

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

**Discussion/Action MUTI payment –** Motion by Hibschi, second by Kinate to approve the MUTI payment – it was held at the last meeting.

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

### **Other Old Business - none**

### **New Business –**

**Discussion/Action employee compensation –** Motion by Nussbaum, second by Hibschi to approve Ordinance 2013-4 Fixing the Compensation of Certain Employees.

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

**Discussion/Action on ipad/tablet purchase for water and sewer plants –** Motion by Kinate, second by Nussbaum to purchase two tablets – one for each department – plus \$60 for service to use the units. These will be used with the GPS programs.

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

**Overtime report for March 1, 2013** - Included in packet

**Appoint Aggregation Committee** – Chris Klus, Leroy McPherson and Brenda DeFries will be on the committee. The hearings will be March 25, 2013 – first meeting at 3 pm - second at 7 pm

**Discussion/Action on 2013 Fairbury Fair Sponsorship information** – Motion by Hibschi, second by Kinate to approve \$1000.  
Motion carried 4-1. YES-Nussbaum Kinate Hoselton Hibschi  
NO Rabe

**Fairbury Food Pantry information and 2013 Pantry Schedule** - Included in packet

**Discussion on Pre-bid meeting for Safety Complex - March 11, 2013 @ 10:00 a.m.** – Included in packet

**Discussion on report on meeting with Integrys** – reported earlier this evening.

**Zoning Board of Appeals Board of Review meeting - March 18, 2013 @ noon** - Included in packet

**E-911 minutes from meetings of December 27, 2012 & January 15, 2013** Included in packet

**Safety Complex project bids opening March 20, 2013 @ 2:00 p.m.** The bid information is here at city hall.

**Discussion/Action on purchase of PBT devices** – Motion by Kinate, second by Hibschi to purchase 2 devices for \$299 for the Police Department.  
Motion carried 5-0. YES-Nussbaum Rabe Kinate Hoselton Hibschi

**Information regarding Appeal from Dennis and Pam Zimmerman** – This will be held during public comment at the next meeting.

**Discussion/Action on work contract between City of Fairbury and the Illinois Community Choice Aggregation Network LLC (ICCAN)** Motion by Kinate, second by Hibschi to approve the contract.  
Motion carried 5-0. YES-Nussbaum Rabe Kinate Hoselton Hibschi

**Discussion/Action on sidewalk request(s)** – none

**Other New Business** – none

**Adjournment** - Motion by Rabe, second by Hibschi to adjourn at 8:43 pm.

Brenda DeFries, City Clerk

**City of Fairbury**  
**City Council Minutes – March 20, 2013**  
**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/Action on approval of Minutes of March 6, 2013 Council Meeting** - Motion by Rabe, second by Hish.

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

**Review/Action Approval of Bills** – Motion later in the meeting.

**Public Comment**

**Dennis Zimmerman - appeal regarding zoning decision -**

**NOTICE OF APPEAL TO THE CITY COUNCIL OF THE CITY OF FAIRBURY**

Brenda DeFries, City Clerk of the City of Fairbury and the Zoning Board of Appeals of the City of Fairbury has received a Notice of Appeal to the City Council. The Notice of Appeal was hand delivered by Pam Zimmerman.

On or about September 10, 2012, I was advised by Leroy to send a violation letter to Dennis & Pam Zimmerman regarding their rental property at 309 W. Walnut St., Fairbury. Leroy stated that Alderman Hoselton had been receiving complaints about a business being operated out of a home/garage in a residential district. The letter is attached. Upon receiving the letter from the City, Dennis Zimmerman came into City Hall to discuss available options. Shortly after the letter was mailed to Zimmerman, the Planning Commission scheduled a hearing to change the zoning classification of the south side of Walnut Street from R-2 to Commercial. This was decided because there is so much spot zoning on Walnut Street and all of the north side is zoned commercial. When Dennis came in to discuss his options, I relayed the hearing information to him and gave him permission to operate his business until after a decision was rendered regarding the classification.

The Zoning Board of Appeals held the public hearing on Monday, October 29, 2012. The variance did not pass. The minutes from the hearing are attached.

Apparently, the business continued to operate after the hearing. Sometime close to January 8, 2013, Leroy told me Alderman Hoselton continued to receive complaints and that I should send another violation letter. The letter is attached. Once Dennis received his second letter, Dennis came into City Hall and filed for a variance. That also is attached. The Zoning Board of Appeals Public Hearing for this case was held on Monday, February 11, 2013 at 7 PM in Council Chambers of City Hall. Their request for variance did not pass. The minutes from this hearing are attached.

Also attached are supporting documents in favor of the business that has been operating out of the garage at 309 W. Walnut.

Dennis and Pam Zimmerman are coming before the City Council to ask that the decision made by the Zoning Board of Appeals be overturned. Some of the reasons for overturning are:

- None of the neighbors have complained about the business. In fact, the person who has been complaining to Alderman Hoselton has never been made known to me.
- Alex Zimmerman (business operator), son of Dennis & Pam, has a letter of recommendation from a customer he's been servicing out of Bloomington.
- The north side of Walnut Street is already zoned commercial.
- A new reputable business in town should be considered as positive.

- A foreclosed home was purchased, cleaned up and renovated into a property that improved the neighborhood.

If more information is needed prior to the council meeting Wednesday, please do not hesitate to call.

Nancy L. Widlacki, Secretary to Zoning Board of Appeals

Dennis & Pam Zimmerman owners of the property and Alex Zimmerman owner of the business told how the foreclosed house was bought quickly; there is not always time to research the property. After the property was cleaned up and rented; Alex rented the garage to do body shop work. He has a business that if it grows he will not be able to stay there. They asked the council to consider allowing them to continue.

### **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 on the pre-bid meeting for 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 – no report**

**Jon Kinate – Wanted to ask the chief about the disposal of the 2000 BMW; since the city is still paying rent on it.**

**Charles Hoselton – no report**

**Doug Hibsich – no report**

**Greg Hish - asked about the squad car that is at the sewer plant. What is to become of it? It's been there 5 months; it has to be moved with a chain and the tire is going flat.**

**Old Business –**

**Discussion/Action on request from Dennis Zimmerman regarding zoning decision –**

Motion by Walter, second by Nussbaum to overturn the Zoning Board of Appeals decision and grant the variance with stipulations: It is a licensed business with State of Illinois. The business has to be owned by Alex Zimmerman. The property has to be owned by Dennis & Pam Zimmerman. The business is set up properly. There will be no expansion. The variance is available only to the Zimmerman's per code.

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

**Update on laundromat proceedings –** Attorney Mason has a complaint filed and has asked for a title search. A summons will be served and he will have 30 days to apply.

**Discussion/Action on ordinance authorizing City of Fairbury to borrow funds from Public Water Supply Loan Program -**

Motion by Kinate, second by Hish to approve Ordinance 2013-5 Authorizing the City to Borrow Funds from the Public Water Supply Loan Program. This loan will allow the city to purchase remote meters to allow for radio reading of the water meters.

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

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

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

**Other Old Business – none**

**New Business –**

**Overtime report for March 15, 2013 -** Included in packet

**Planning Commission minutes of March 13, 2013 -** Included in packet

**Discussion/Action on recommendations from Zoning Board of Review from annual meeting -** Each section was voted on separately.

Article XVI, ZONING ADMINISTRATOR, 16.2 Duties of Zoning Administrator.

ADD: I. All businesses shall register with the Zoning Administrator prior to the business's opening day.

ADD: J. It shall be the responsibility of each building contractor that wishes to perform work within City limits to register with the Zoning Administrator.

Motion by Walter, second by Kinate to approve.

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

Article XVIII, ZONING BOARD OF APPEALS, 18.8 Appeals to the City Council.

ADD: C. Once the City Council has heard the appeal and rendered a decision, it shall be the Zoning Administrator's responsibility to inform the petitioner of said decision. The Zoning Administrator shall at that time, also convey to the petitioner the time frame allowed to correct the non-conformity.

Motion by Kupferschmid, second by Walter to approve.

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

Article XII, HEIGHT AND AREA EXCEPTIONS AND MODIFICATIONS, 12.2 Front Yards, A.

"In a Residential District, when forty percent or more of the frontage on one side of the street between two intersecting streets is improved with buildings that have a front yard which is greater or less than the required front yard in the district, no building shall project beyond the average front yard so established: provided, however, that a front yard depth shall not be required to exceed fifty percent in excess of the front yard otherwise required in the district in which the lot is located."

ADD: A. In any district, no building shall project beyond the required setback for that district.

No motion. This section will be left as is.



Article XVI, ZONING ADMINISTRATOR, 16.2 Duties of Zoning Administrator

ADD: I. It shall be the Zoning Administrator's responsibility to ensure all variances awarded are being maintained according to the variance that was granted.

Motion by Rabe, second by Kinate to approve.

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

Article V, DISTRICTS AND BOUNDARIES THEREOF, 5.7 General Requirements in All Zoning Districts,

ADD: K. All advertising signs require a building permit. No sign may be installed on any City right-of-way or utility easement. All signs must be erected on private property. Any sign which is in an unsafe condition, or which overhangs any roadway or which overhangs any sidewalk less than seven feet above the sidewalk is considered a nuisance and shall be removed or repaired. No sign shall obstruct the view of any traffic pattern on any city street. Such obstruction shall be removed with 5 days of notification by the Zoning Administrator.

Motion by Walter, second by Hibschi to approve. This is for permanent signs.

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

**Correspondence from Plumbers and Pipefitters Local 99** - The advertisement verbiage was not correct, the bid proposal was changed.

**Discussion of changes in pre-bid meeting and bid proposal acceptance for the Brian J. Munz Public Safety Complex** – The bid opening is next Wednesday, March 21, 2013, at 2:00 pm.

**Schedule Finance Committee meeting** – Meeting scheduled Monday, March 25, 2013 at 6:00 pm.

**Correspondence from Zoning Administrator to Mr. Jack Rinkenberger** - Included in packet

**Update on meeting with Illinois State Geological Survey** – Mayor Walter reported on the meeting for groundwater sources. Chatsworth & Fairbury has been studied; they will look at the land in between.

**Discussion/Action on Fairbury Police Department promotions** –The meeting was not held earlier.

**Aggregation Informational Meetings - March 25, 2013 - 3:00 p.m. & 7:00 p.m.** - Reminder about the meetings for electric aggregation.

**Discussion/Action on sidewalk request(s)** – none

**Other New Business** – none

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

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – April 3, 2013  
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 Absent: Doug Hibschi

**Pledge of Allegiance**

**Review/Action on approval of Minutes of March 20, 2013 Council Meeting** - Motion by Rabe, second by Hish.

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

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

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

**Public Comment**

**Discussion/Action Tori and Alec Memorial Ride** – Phil Dohman reported the dates will be June 28-30, 2013; most of the events will be the same as last year. Mayor Walter reminded Phil that the application for the Beer in the Street must be approved 60 days before the event.

**Introduction of Officer Tim Simulis** – Officer Simulis completed PTI last Thursday.

**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** – no report

**City Superintendent/Fire Chief - Leroy McPherson** - Reported garbage rates are going up.

**Legal - Paul Mason - Attorney** - absent

**Reports of Aldermen**

**Terry Nussbaum** – no report

**Darrell Rabe** – no report

**Daton Kupferschmid** – no report

**Thadd Walter** – no report

**Jon Kinate** – Reported the car has been removed from the sewer plant; it is stripped & getting ready to sell. He also reported on the video gaming machine tax and that money should be spent on training for the lifeguards.

**Charles Hoselton** – Reported the Calhoun & Walnut address has mattresses on the burn pile.

**Doug Hibschi** – absent

**Greg Hish** - no report

**Old Business** –

**Discussion/Action on request from Scott Nowak regarding parking** – The private parking signs on city property across from Nowak’s business should be removed by Johnson. If cars are not licensed Jack should take care of that. Motion by Walter, second by Rabe to direct to Johnson to remove the private parking signs from city property.  
Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton

**Discussion/Action on Fire Station bids** – this will be later in the meeting.

**Other Old Business** – none

**New Business** –

**Discussion/Action Resolution Supporting National Fair Housing Month** – Motion by Kinate, second by Walter to approve a resolution Supporting National Fair Housing Month.  
Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton

**Discussion/Action Advanced Communications quote for repair of basement cameras**  
– Motion by Rabe, second by Kinate to approve.  
Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton

**Information E-911 Minutes from February 19, 2013** - Included in packet

**Fairbury Police Department statistics for February 2013** - Included in packet

**Overtime report for March 29, 2013** - Included in packet

**Discussion/Action on resignation of Sonny Friant from City of Fairbury Zoning Board of Appeals** - Motion by Rabe, second by Walter to approve.  
Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton

**SELCAS Annual Meeting notification for April 29, 2013** - Included in packet

**Discussion/Action on Employment contract for City Superintendent Leroy McPherson**  
- Motion by Nussbaum, second by Hish to approve the contract as printed. The vehicle will stay at City Hall and he will have specific times.  
Motion carried 7-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton

**Discussion/Action on sidewalk request(s)** – none

**Other New Business** – Mayor Walter reported the Westview Schools Fundraising Run will be allowed to have a golf cart leading the race and at the end. The run will be on the trail.

Mayor Walter brought a couple of articles in the IML Review to the aldermen’s attention. One was the new assault on revenue and the other was Healthcare Review on safety.

**Discussion/Action on Fire Station bids** – There was discussion with the SELCAS board. SELCAS will hold a meeting and meeting again with the City Council at 5:30 before the next meeting.

**Adjournment** - Motion by Rabe, second by Hish to adjourn at 7:21 pm.

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – April 17, 2013  
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/Action on approval of Minutes of April 3, 2013 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 Hibschi, second by Nussbaum.

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

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

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

**Review/Action Cash Report for March 2013** - Motion by Rabe, second by Kinate.

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

**Public Comment** -

**Alisa Ricketts - former Fairbury Hospital property** – Ms. Ricketts is getting signatures and will be at the next meeting.

**Andrew Quain - Human Geography class projects** – Mr. Quain offered his students to assist with a city function; ideas for the project can be sent to Mr. Quain

Mayor Walter recognized Police Officer Phil Troehler on his retirement and his 27 years of service.

Mayor Walter acknowledged the outgoing aldermen who are ending their career with the City of Fairbury. Thadd Walter, Daton Kupferschmid, Darrell Rabe and Terry Nussbaum have a total of combined 60 years of service.

**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** - no report

**Legal - Paul Mason - Attorney** - Reported on the laundry mat - the wife is on the title - there is lien; it is the cities - last year's taxes were sold.

### **Reports of Aldermen**

**Terry Nussbaum** - no report

**Darrell Rabe** - no report

**Daton Kupferschmid** - no report

**Thadd Walter** - no report

**Jon Kinate** - Report that Illinois Law Enforcement board has provided a grant for Tim Simulis police training.

**Charles Hoselton** - no report

**Doug Hibschi** - no report

**Greg Hish** - no report

### **Old Business** -

**Discussion/Action promotion of City of Fairbury Police Officers** - Alderman Kinate reported on the committee meeting held earlier this evening; the committee recommends appointing Mike Frickey and Evan Henkel to the position of sergeant. Motion by Kinate, second by Hoselton to approve the recommendation.  
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

**Discussion/Action on Fire Station bids** - Motion by Walter, second by Rabe to approve Tarter Construction bid in the amount of \$785,300.  
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

**Discussion/Action on final MUTI payment of \$10,000.00** - Motion by Rabe, second by Hibschi to approve the payment.  
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

**Other Old Business** - none

### **New Business** -

**Discussion/Action MFT Projects** - Motion by Rabe, second by Hibschi to approve the Resolution for Maintenance of Streets & Highways and the Municipal Estimate of Maintenance Costs.  
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

**Discussion/Action Ordinance Changes from Zoning Board of Appeal** - Motion by Kupferschmid, second by Kinate to approve Ordinance 2013-6 Amending the Zoning Ordinance.  
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

**Discussion/Action letter of resignation from Richard Hart from the Zoning Board of Appeals** - Motion by Rabe, second by Hish to accept the resignation.  
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

**Discussion/Action on Travis Family request for Sunken Park usage on August 10, 2013 from 11:00 am - 7:00 pm** – Motion by Rabe, second by Hibschi to approve the request. Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

**Discussion/Action on request from Dominy Memorial Library for the use of bounce houses at annual carnival** – Motion by Rabe, second by Hish to approve. Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

**Discussion/Action on election results** – skipped

**Discussion/Action on electrical aggregation resolution** – Motion by Walter, second by Kinate to approve Ordinance 2013-7 Approving the City of Fairbury Electric Power Aggregation Plan of Operations & Governance. Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

**Discussion of Walnut & Ash Street sewer lining project - bid opening set for May 30, 2013 @3:30 p.m.** – information only

**Fairbury Police Department statistics for March 2013** - Included in packet

**Overtime report for April 12, 2013** - Included in packet

**Discussion/Action of Appropriations for 2013 - 2014** – tabled

**Discussion/Action for donation to Tori & Alec Crutcher Memorial Fund 3<sup>rd</sup> Golf Outing** – no action

**Correspondence from Zoning Administrator to Mr. and Mrs. Damon Lanz** - Included in packet

**Planning Commission minutes from Wednesday, April 10, 2013** - Included in packet

**Discussion/Action on sidewalk request(s)** – Motion by Rabe, second by Kinate to approve requests from Patrick Hobart – 606 W Pine St and Andrew Quain – 508 S Clay St. Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

**Other New Business** -

**Executive Session Personnel - Section 2(c)(1) - Employee hiring, firing, compensation, discipline and performance - Motion: Rabe @ 6:58 pm Second: Kinate**  
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

**Motion to enter open Session: Rabe @ 7:21 pm Second: Kinate**  
Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

**Action from Executive Session** – Motion by Kupferschmid, second by Walter that as of 7:00 on April 23, 2013 give Jim Lawrence 30 days off without pay as he will not have a driver's license for 30 days. Motion carried 8-0. YES-Nussbaum Rabe Hish Kupferschmid Kinate Walter Hoselton Hibschi

**Adjournment** - Motion by Rabe, second by Hish to adjourn at 7:25 pm.

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – May 1, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** – Alderman Greg Hish called the meeting to order.

**Swear in new Mayor and Aldermen** – Attorney Paul Mason administered the Oath of Office to Mayor Roger Lynn Dameron, Aldermen Bruce Weber, Gerald Hoffman, David Slagel and Terry Zimmerman. They were elected on April 9, 2013.

**Roll Call of Council Members** – Present: Greg Hish, Doug Hibschi, Charles Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman, David Slagel, Terry Zimmerman

**Pledge of Allegiance** –

**Review/Action on approval of minutes of April 17, 2013** – Motion by Kinate, second by Hoselton.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Review/Action approval of bills** – Motion by Hibschi, second by Kinate.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Review/Action Board Report** – duplicate on agenda

**Public Comment**

**Reports of Departments**

**Street – Martin Steidinger, Superintendent** – reported on the parks being open. The spring pool work is being completed. The filter has been revamped and hope to fill by next week.

**Sewer – Frank McPherson, Superintendent** – Congratulated the newly elected officials

**Water – Duane Ifft, Superintendent** – Congratulated the newly elected officials

**Police** –

**City/Fire – Leroy McPherson, Superintendent/Chief** – reported on the fire station work on paperwork

**Legal – Paul Mason, City Attorney** – no report

**Reports of Aldermen**

**Alderman Greg Hish** – no report

**Alderman Doug Hibschi** – no report

**Alderman Charles Hoselton** – no report

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – no report

**Alderman Terry Zimmerman** – no report

### **Old Business**

**Discussion of cost breakdown for new public safety complex** – A copy of the bid sheet was given to the new aldermen. Tarter Construction was the low bidder with the amount of \$785,000.

**Other Old Business** none

### **New Business**

**Discussion/Action to approve Application for the 4<sup>th</sup> Annual Tori & Alec Memorial Ride to allow beer in public streets at Gig's Place June 28<sup>th</sup>, 29<sup>th</sup> & 30<sup>th</sup>** – Angels in Heaven Tori-n-Alec Memorial is now a non-profit organization; they will be sponsoring the 4<sup>th</sup> Annual event and have submitted an Application for Permit to Sell Beer on city Street, Public Place, or Vacant Lot. Motion by Hoselton, second by Hibschi to approve the application. Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion pool opens May 25<sup>th</sup>** – the opening is planned for the 25<sup>th</sup>.

**Discussion Walnut & Ash Streets Slip Lining Bids will be opened Thursday, May 30<sup>th</sup> @ 3:30 p.m.** - information only

**Discussion/Action to approve Bluestem National Bank Branch of Pontiac, 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, Nancy Widlacki and Christine Klus as check signers.** - Motion by Hish, second by Hoselton.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action to allow bills to be paid during the year to Postmaster for postage, Dominy Library for memorials, Livingston County Clerk for liens, the utility companies, and gas credit card bills to avoid late charges if they arrive in between payment cycles/board meetings.** - Motion by Kinate, second by Hish.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion on the IDOT Audit; presented to council** - It is available for review.

**Discussion/Action engagement letter from Heinold-Banwart to perform yearly audit** – Motion by Kinate, second by Hibschi to accept the agreement at the cost of \$14,400 with \$1,100 for the Annual Financial Report which is required to be submitted to the state.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action on request from American Red Cross of the Heartland to hold a 5k/2 Mile Walk on May 18<sup>th</sup> starting and ending at the FUMC. 8:00 a.m. start time** – Motion by Slagel, second by Hoffman to approve the request.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman



**Discussion/Action on committee appointments of new aldermen, per Terry Zimmerman request** – the appointments will be made at a later date based on interests.

**Discussion of letter from Sheriff Marty Meredith** – The city received a 90 day notice from the Sheriff – removing himself as a member of the Livingston County Pro-Active Unit.  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Slagel Zimmerman

**Overtime Report for Fiscal Year 2012-2013** – for review

**Disaster Response Plan** – Alderman Zimmerman stated several residents have asked him if there is anything in place in case there is loss of electricity and people need to get warm; or plans if there is a flood or tornado. Leroy reported there has been a meeting and they are working with Rick Barrera.

**Discussion/Action on sidewalk request(s)** – none

**Other New Business** - Mayor Dameron reminded everyone there is an electric aggregation meeting tomorrow May 2, 2013 at 3 pm & 7 pm.

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

**Motion by: Kinate @ 7:01 pm Second: Hoselton**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Slagel Zimmerman

**Motion by to enter Open Session: Kinate @ 8:35 pm Second: Hish**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Slagel Zimmerman

**Discussion/Action from Executive Session** – Motion by Hoselton, second by Hish to approve a four year contract for Leroy McPherson for full time services.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Slagel Zimmerman

Motion by Hish, second by Hoselton to approve Michael Frickey as Acting Police Chief.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Slagel Zimmerman

Motion by Kinate, second by Hibsich to suspend a Police Officer for 5 days with pay for not taking a random drug test in a timely manner.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Slagel Zimmerman

**Adjournment** - Motion by Slagel, second by Hish to adjourn at 8:40 pm.

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – May 15, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** - Mayor Lynn Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibschi, Bruce Weber, Jerry Hoffman, David Slagel, Terry Zimmerman

**Pledge of Allegiance**

**Review/Action on approval of Minutes of May 1, 2013 Council Meeting** - Motion by Hibschi, second by Kinate.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Review/Action Approval of Bills** - Motion by Hibschi, second by Hoselton.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

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

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Review/Action Cash Report for May 2013** – Motion by Hibschi, second by Kinate.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Public Comment**

**Presentation of the Brian J. Munz Scholarship Awards** - Jim and Jeanne Munz presented scholarships to Ethan McPherson, Isaac Steidinger, Luke Bachtold and Jayce Vedder.

**Patrick Doggett, Field Rep for Congressman Adam Kinzinger here to meet the new officials** – Patrick’s office in in Watseka but he is in Livingston County quite a bit.

**Steve Smith and Mark Pruitt from Farnsworth Group** – Steve and Mark gave a quick review for the new council members. Fairbury is ready to go to bids. The work contract between the city and ICCAN needs to be approved; it is listed on the agenda later. Motion by Hibschi, second by Hoselton to approve the contract.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Reports of Departments**

**Street - Martin Steidinger - Street Superintendent** - no report

**Sewer - Frank McPherson - Sewer Superintendent** - no report

**Water - Duane Ifft - Water Superintendent** - no report

**Police – Mike Frickey Chief** – no report

**City Superintendent/Fire Chief - Leroy McPherson** - Reported on the spring pool work, there is still work needed with the new filter issue and there is a leak in the wading pool.

**Legal - Paul Mason - Attorney** - no report

## **Reports of Aldermen**

**Greg Hish** - no report

**Doug Hibsich** – asked for an update on the laundry mat

**Charles Hoselton** – no report

**Jon Kinate** – no report

**Bruce Weber** – no report

**Jerry Hoffman** – no report

**David Slagel** – no report

**Terry Zimmerman** – no report

## **Old Business** –

**Discussion/Action Committee Appointments** – committee meetings are open to all

**Discussion/Action on work contract between City of Fairbury and the Illinois Community Choice Aggregation Network LLC (ICCAN)** – approved earlier in the meeting

## **Other Old Business** –

Thank you note was received from the Ifft family.

## **New Business** –

**Schedule a Finance Committee meeting for 2013-2014 budget** – a meeting will be scheduled

**Discussion on Disaster Response Plan, per Terry Zimmerman request** – Civic & Industrial committee will take care of this.

**Discussion/Action city employee health insurance** – This is an issue that needs to be dealt with on an ongoing basis.

**Discussion regarding correspondence from Zoning Administrator to Jon, Roger and Roger Bachtold regarding the old hospital property** – The owners have not responded; the council will give them more time to respond. This will be reviewed at the next meeting.

**Discussion/Action on Bachtolds' Plan of Action for old hospital** – see above

**Discussion Required Open Meetings Act for Elected Officials** – Mayor Dameron reminded the aldermen to complete the training on line.

**Discussion/Action on signing Tarter Contract – Fire Station -** Motion by Hoselton, second by Hish to approve. The completion date is October 31, 2013; that is not written into the contract.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action Amending an Ordinance Fixing the Compensation of Certain Employees of the City of Fairbury –** Motion by Slagel, second by Hoffman to approve Ordinance 2013-8 Amending Ordinance 2013-4 Fixing the Compensation of Certain Employees.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action purchase an ID Card machine per DHS regulations –** tabled

**Discussion Overtime Report -** Included in packet

**Discussion OSF Informational letter -** Included in packet

**Discussion/Action request from Dave’s Supermarket to close 3<sup>rd</sup> Street on June 11, 2013 –** Motion by Slagel, second by Hibschi.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action on sidewalk request(s) –** none

**Other New Business –**

Items distributed to the aldermen: May 8, 2013 Planning Commission Meeting Minutes, March 19, 2013 911 Minutes.

Mayor Dameron gave an update on the Walton Centre.

Motion by Kinate, second by Hibschi to appoint Chief Frickey to represent the city. The vacancy was created by Chief Wiser’s retirement.

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

**Motion by: Kinate @ 7:42 Second: Hibschi**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Motion to enter Open Session by: Hish @ 9:13 Second: Hibschi**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Action from Executive Session –** Motion by Hibschi, second by Weber to offer an employee a program to receive treatment and have an evaluation after the completion of a 30 day treatment. If he refuses; it’s an automatic termination.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Adjournment -** Motion by Slagel, second by Hish to adjourn at 9:21 pm.

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – June 5, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** - Mayor Lynn Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibschi, Bruce Weber, Jerry Hoffman, David Slagel, Terry Zimmerman

**Pledge of Allegiance**

**Review/Action on approval of Minutes of May 15, 2013 Council Meeting** - Motion by Kinate, second by Hoselton.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Review/Action Approval of Bills** - Motion by Hibschi, second by Hoselton.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Public Comment** – held later in the evening.

**Reports of Departments**

**Street - Martin Steidinger - Street Superintendent** – no report at this time

**Sewer - Frank McPherson - Sewer Superintendent** - no report at this time

**Water - Duane Ifft - Water Superintendent** - absent

**Police - Mike Frickey, Chief** – no report at this time

**City Superintendent/Fire Chief - Leroy McPherson** - Reported the Water Department will be flushing hydrants; starting on the south side of town.

**Legal - Paul Mason - Attorney** - no report at this time

**Reports of Aldermen**

**Greg Hish** - no report at this time

**Doug Hibschi** – Reported a weed complaint at 305 W Ash St. He then asked about the landmat - Attorney Mason reported landmat complaint has been filed and will be served by the sheriff; he will have 30 days to file a response. Mayor Dameron asked Supt. Steidinger to look into the 305 W Ash St complaint. Doug also asked about the property at Locust and Fourth Streets.

**Charles Hoselton** – no report at this time

**Jon Kinate** – asked about the gaming tax and how much was received for the month. He also reported a large tree came down during the last storm and the department was right there to help; he wanted to thank the city employees for their help.

**Bruce Weber** – reported the alley behind Subway needs work and vehicles are causing issues entering and exiting the business. Supt. Steidinger is looking into the problem.

**Jerry Hoffman** – no report at this time

**David Slagel** – no report at this time

**Terry Zimmerman** – report some property owners had water in basements. He complimented the street department employees for working on it. He reported on the ESDA meeting with Andrew Quain on the disaster response plan and would like the city to show appreciation to the teacher and students for the work the class did on the project.

### **Old Business** –

**Discussion/Action Laundromat update** – reported earlier

**Discussion/Action on Bachtolds' Plan of Action for old hospital** – the city received a written complaint on the property. Zoning Administrator Widlacki wants to pursue with another letter.

**Other Old Business** - none

### **New Business** –

**Discussion/Action passage of the Prevailing Wage Ordinance for fiscal year 2013-2014** – Motion by Hish, second by Hibschi to approve Ordinance 2013-9 Ascertain the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works. Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action city employee health insurance** – Kinate reported on the Insurance Committee meeting and recommended the city go with the HRA 2500 plan. It is a self-insuring plan that gives a better selection of doctors. Motion by Hibschi, second by Slagel to approve the recommendation for the HRA 2500 plan which will start July 1, 2013. Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

State Representative Dan Brady attended tonight; he thanked the council for the use of City Hall to hold meetings and congratulated all the new members.

**Discussion/Action Budget** – Hoffman reported on the Finance Committee meeting. Motion by Kinate, second by Hibschi to approve the budget dated 6/5/2013. Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action outsourcing payroll** – Motion by Slagel, second by Hish to approve Heartland Business Services to prepare the payroll for city. Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion City of Fairbury Organizational Chart in compliance with IL FOIA** – this is posted in the lobby.

**Discussion/Action estimate from Advanced Communications/Police Camera** – adding a camera was discussed and aldermen will review the estimate.

**Discussion/Action on Notice of Intent to Award the Walnut and Ash Street Sewer Rehabilitation** – Motion by Hibschi, second by Kinate to approve the Notice of Intent to Award to Hoerr Construction for the Walnut and Ash Street Sewer Rehabilitation.  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action quote from Halogen** – This is an air activated valve to keep the pool level stable resulting with less water loss. Motion by Kinate, second by Hoffman to purchase the valve from Halogen for \$4,710.  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action appointing Chief Frickey to the Livingston County 911 board** – Motion by Hish, second by Slagel to officially appoint Chief Frickey to the board.  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action revisions to the Drug Policy** – revisions suggested adding city approved testing site. The 24 hour notice – not being given to the employee until they are ready to go – such as if they are off for some reason. This must be reviewed by the union – it's a change in working conditions.

**Discussion/Action fire station pre-construction meeting** – meeting set for 9:30 am Thursday, June 06, 2013.

**Discussion Overtime Report** - Included in packet

**Discussion 911 Minutes from April 2013** - Included in packet

**Discussion/Action on sidewalk request(s)** – Motion by Hish, second by Hibschi to approve sidewalk requests for Jim Emberton – 606 W Ash and Jacob Steidinger – 307 W Pine.  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

### **Other New Business** –

Public Comment - Diane Pawlowski reported she could not locate the committee list on the website; it will be added.

Rick Emberton – Reported on the dog issue at Calhoun & Walnut Streets. The dogs, junk and the rebuilding of pallets are causing problems in the area. He will bring a petition to the city council.

Roger McDowell also mentioned the alley behind Subway. A fence was suggested to help with the problem.

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

**Motion by: Kinate @ 7:50 pm Second: Hish**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Motion to enter Open Session by: Hibschi @ 8:30 pm Second: Weber**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Action from Executive Session –** Motion by Hish, second by Zimmerman to direct the mayor to offer two severance proposals discussed in executive session to the employee leaving city employment and allow the employee to choose the option.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Adjournment -** Motion by Slagel, second by Kinate to adjourn at 8:35 pm.

Brenda DeFries, City Clerk



**City of Fairbury  
City Council Minutes – June 19, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** - Mayor Lynn Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibschi, Jerry Hoffman, Terry Zimmerman. Bruce Weber arrived late. David Slagel was absent.

**Pledge of Allegiance**

**Review/Action on approval of Minutes of June 5, 2013 Council Meeting** - Motion by Kinate, second by Hibschi.

Motion carried 6-0. YES-Hish Kinate Hoselton Hibschi Hoffman Zimmerman

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

Motion carried 6-0. YES-Hish Kinate Hoselton Hibschi Hoffman Zimmerman

Alderman Weber arrived

**Review/Action Check Register for May 2013 & Cash Report for May 2013** – Motion by Hibschi, second by Hoselton.

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Zimmerman

**Public Comment** – June McDowell reported on the condition of her alley. It is in bad shape and needs repair. Her pile of brush has not been picked up for weeks; she was asked to put it on the coping area next to the street.

Nina Lassiter (committee member) and Jared Trembley, scout working on communication merit badge, attended the meeting.

**Reports of Departments**

**Street - Martin Steidinger - Street Superintendent** - no report

**Sewer - Frank McPherson - Sewer Superintendent** - Asked for the Water & Sewer Committee to meet to review projects. The department was working on 3 projects last fall; two are done and the other should be completed in the next couple of weeks.

**Water - Duane Ifft - Water Superintendent** - absent

**Police - Mike Frickey, Chief** – no report

**City Superintendent/Fire Chief - Leroy McPherson** - Reported on the on the emergency sewer repair on Third & Chestnut Streets

**Legal - Paul Mason – City Attorney** – reported the Laundromat the defendant has been served and he has until July 10<sup>th</sup> to respond.

**Reports of Aldermen**

**Alderman Greg Hish** - no report

**Alderman Doug Hibsich** – reported 305 W Ash grass has been mowed – Livingston & Jackson need attention.

**Alderman Charles Hoselton** – no report

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – reported on the sink hole – on 3<sup>rd</sup> Street

**Alderman Jerry Hoffman** – needs to schedule a Finance Committee to work on Farnsworth information.

**Alderman David Slagel** – absent

**Alderman Terry Zimmerman** – Reported the committee members will get together to work on the disaster plan.

### **Old Business - none**

### **New Business –**

Thank you note from the After prom committee was read

**Discussion schedule a meeting to discuss Appropriation** – will discuss at the Finance Committee with Farnsworth information.

**Discussion Golf Cart rules** – Many complaints about carts driving without headlights, skate boarding behind the carts, being on First & Seventh Streets and Route 24. Only residents who live on First & Seventh Streets can drive on them for a short distance. Anyone is allowed to go to the pool parking lot. Out of town cart owners were discussed.

**Discussion Brian J. Munz Public Safety Complex ground-breaking Tuesday, July 2<sup>nd</sup> @ 5:30 p.m.** – information only

**Discussion/Action alley behind the Subway Restaurant** – Access to Subway and paving the alley to get rid of gravel dust and holes was discussed. Supt. Steidinger will get cost ready for paving the alley.

**Discussion/Action Bachtolds response to beautify old hospital grounds** –. Motion by Kinate, second by Hish to allow Zoning Administrator Widlacki send another letter to include the penalty structure that applies to this situation.

Motion carried 7-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Zimmerman

**Discussion/Action revisions to the Drug Policy** - the aldermen were asked to review.

**Discussion/Action to convert Eastern Long Distance, Frontier, Illinois Valley Cellular, NICOR, and Verizon Wireless bills to EFT (electronic funds transfer)** – Motion by Hish, second by Hoselton to approve EFT payments for the utility accounts.

Motion carried 7-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Zimmerman

**Discussion/Action to accept Midstate Asphalt Repair's quote for 2013 IDOT MFT project** - Motion by Kinate, second by Hibsich to accept the quote in the amount of \$10,640.

Motion carried 7-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Zimmerman

**Discussion/Action replace lime green t-shirts for the Street Department employees –**  
Supt. Steidinger presented 3 quotes for the t-shirts with a recommendation of taking the lowest cost of \$7.70 from Scott Nowak for around 45 t-shirts.

Motion carried 6-1. YES-Hish Kinate Hibsches Weber Hoffman Zimmerman  
ABSTAIN- Hoselton

**Discussion/Action to approve pay request to Tartar Construction in the amount of \$17,801.00 –** could not be addressed – it was not posted for 48 hours.

**Discussion/Action Police Department camera –** committee to review

**Discussion/Action acceptance of the Physio Control Service Agreement for Med-Tronics defibrillators for Police & Fire Departments –** Motion by Kinate, second by Hoffman to approve.

Motion carried 7-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Zimmerman

**Discussion/Action to approve a request by Faith Fellowship Ministries to use North Park for a tent revival July 7 thru 13, 2013 -** Motion by Hish, second by Hoffman to approve.

Motion carried 7-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Zimmerman

**Discussion on correspondence from Farnsworth Group/Andy Hanfland regarding Waste Water Treatment Plant Upgrades –** Alderman Hibsches suggested this information be published to see what the city has to do for the upgrades.

**Discussion on bid opening scheduled for Tuesday, June 25, 2013 at 11:30 a.m. for furnishing materials required in the maintenance of street in the City of Fairbury -**  
This is for the MFT oil & chip program.

**Discussion/Action on sidewalk request(s) –** none

**Other New Business –**

The police statistics were distributed.

Third & Hickory Streets have 2 levels of pavement and residents would like that repaired.

**Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance –** Motion by: Kinate @ 7:43. Second: Hibsches  
Motion carried 7-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Zimmerman

Motion by to enter Open Session: Hibsches @ 8:21 Second: Hoffman

Motion carried 7-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Zimmerman

**Action from Executive Session -** none

**Adjournment -** Motion by Hish, second by Kinate to adjourn at 8:22 pm.

Brenda DeFries, City Clerk

**City of Fairbury  
Special City Council Minutes – June 24, 2013  
5:30 p.m. - Fairbury City Hall**

**Call to order** - Mayor Lynn Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Jon Kinate, Charles Hoselton, Bruce Weber, Jerry Hoffman, David Slagel, Terry Zimmerman. Doug Hibschi arrived late. Greg Hish was absent.

Two items were on the agenda. Closed session and Pay Request #1 for Tarter.

**Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance** – Motion by: Slagel @ 5:36. Second: Hoffman  
Motion carried 6-0. YES- Kinate Hoselton Weber Hoffman Slagel Zimmerman

Alderman Hibschi arrived.

Motion by to enter Open Session: Kinate @ 6:28 Second: Hibschi  
Motion carried 7-0. YES-Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Approval of Pay Request for Tarter Construction in the amount of \$17,801** - Motion by Kinate, second by Hoselton to approve the Pay Request #1 for the Fire Station Project.  
Motion carried 7-0. YES-Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Adjournment** - Motion by Kinate, second by Hoffman to adjourn at 6:34 pm.

Leroy McPherson, City Supt.

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – July 3, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** - Mayor Lynn Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Bruce Weber, Jerry Hoffman, Terry Zimmerman Doug Hibsich and David Slagel were absent.

**Pledge of Allegiance**

**Review/Action on approval of Minutes of June 19, 2013 and June 24, 2013 Council Meeting** - Motion by Kinate, second by Zimmerman.

Motion carried 6-0. YES-Hish Kinate Hoselton Weber Hoffman Zimmerman

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

Motion carried 6-0. YES-Hish Kinate Hoselton Weber Hoffman Zimmerman

**Public Comment** none

**Reports of Departments**

**Street - Martin Steidinger, Superintendent** – absent

**Sewer - Frank McPherson, Superintendent** - no report

**Water - Duane Ifft, Water Superintendent** – absent

**Police - Mike Frickey, Chief** – no report

**City/Fire - Leroy McPherson, Superintendent/Chief** – no reported

**Legal - Paul Mason – City Attorney** - no report

**Reports of Aldermen**

**Alderman Greg Hish** - no report

**Alderman Doug Hibsich** – absent

**Alderman Charles Hoselton** – no report

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – absent

**Alderman Terry Zimmerman** – no report

**Old Business**

**Discussion/Action Drug Policy** – Motion by Hish, second by Hoselton to approve the Drug and Alcohol Testing Policy 2008-11-5 Revised 2013-7-3.

Motion carried 6-0. YES-Hish Kinate Hoselton Weber Hoffman Zimmerman

**Discussion/Action hospital letter of June 20** – Roger & Shirlene Bachtold and Deb Bachtold attended the meeting and asked what was required to comply with the issues. They asked if they could put the slat weave in the chain link fence to stop people from seeing in the back area of their building. They were asked to fix the windows and cut weeds. Shirlene informed the council that vandals are breaking the windows. The council asked that the neighbors contact the police if they see vandals in the area. The Bachtold also stated the neighbors are walking their dogs and not cleaning up; the Bachtold would like that stopped.

**New Business –**

**Discussion overtime report** - Included in packet

**Discussion Jon Johnston conversation** - Included in packet

**Discussion Planning Commission Minutes from June 12, 2013** - Included in packet

**Discussion Pro-Active Unit** – This is the proposed procedure for the pro-active unit. The sheriff will stay on and run the pro-active unit. A new intergovernmental agreement may be needed.

**Discussion Police 3 Yr Stats** - Included in packet

Motion by Hoselton, second by Hoffman to appoint Mike Frickey as Chief.  
Motion carried 6-0. YES-Hish Kinate Hoselton Weber Hoffman Zimmerman

**Discussion a Water/Sewer Committee & Finance Committee meeting has been scheduled for Monday, July 8<sup>th</sup> at 5:30 p.m. Agenda is Long Term Control Plan** - Andy Hanfland will attend this meeting.

**Discussion/Action award MFT Oil & Chip bid** – Motion by Kinate, second by Hoselton to approve the bid from Glenn McCann in the amount of \$28,805.40 for the MFT 13-00000-00-GM, the yearly general maintenance program.

Motion carried 6-0. YES-Hish Kinate Hoselton Weber Hoffman Zimmerman

**Discussion/Action to purchase 3 Bushnell Sport 850 Rangefinder binoculars for Police & Fire Departments at a cost of \$254.99 each** - This request was from the Fire Dept. and they are no longer interested in purchasing the binoculars.

**Discussion/Action to purchase 3 Bushnell Scout 1000 Angle Range Compensation Laser Rangefinder binoculars for Police & Fire Departments at a cost of \$397.99 each** – Chief Frickey will do more research.

**Discussion/Action Livingston County Board tattoo letter** – The county lifted the law to prevent a tattoo parlor; they are now able to open in Livingston County.

**Discussion/Action Golf Cart stickers for Prairie Dirt Classic** – The race track will take care of the stickers.

**Discussion/Action Subway alley** – One option is to cement the alley, \$8,000 - \$10,000, there are sewer lines in the alley, the Sewer Dept. will be working on the sewer this month. It was suggested that speed bumps be placed in the alley and Subway plow the alley after snowfall. Another option is a fence installed by Subway.

**Discussion/Action Fire Station doors** – tabled

**Discussion/Action Scotty Long request** – he asked the city to vacate the street beside him, the request will be sent to the Planning Commission.

**Discussion/Action entrance to Fairbury signs on east & west edges of town** – The Chamber will work with the city to improve the signs.

**Discussion/Action street light request @ 609 E. Maple** – The request was for 609 W Maple and will be sent to the Street & Alley committee.

**Discussion/Action sidewalk out to Dollar General** – Several requests have been received asking for the sidewalk. This will be an expensive project since the ditches are an issue.

**Discussion/Action installation of the General Brownout Protection kit by Popejoy Plumbing for a cost of \$375** – motion by Kinate, second by Hoffman.  
Motion carried 6-0. YES-Hish Kinate Hoselton Weber Hoffman Zimmerman

**Discussion/Action Bachtold's outline to improve old hospital property** – item on twice

**Discussion/Action on sidewalk request(s)** – none

**Other New Business** –

Supt. McPherson thanked everyone for attending the ground breaking for the new Brian J Munz Public Safety Complex. The council thanked Leroy and Martin for all their work.

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

**Motion by: Hish @ 7:25 pm Second: Kinate**  
Motion carried 6-0. YES-Hish Kinate Hoselton Weber Hoffman Zimmerman

**Motion to enter Open Session by: Hish @ 7:57 pm Second: Kinate**  
Motion carried 6-0. YES-Hish Kinate Hoselton Weber Hoffman Zimmerman

**Action from Executive Session** - none

**Adjournment** - Motion by Weber, second by Zimmerman to adjourn at 8:00 pm.

Brenda DeFries, City Clerk

**City of Fairbury  
Appropriation Hearing – July 17, 2013  
6:15 p.m. - Fairbury City Hall**

Mayor Lynn Dameron called the hearing to order with the following council members in attendance - Present: Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibschi, Bruce Weber, Jerry Hoffman, David Slagel, Terry Zimmerman. Others in attendance – Paul Mason, Leroy McPherson, Diane Pawlowski, Steve Ziegenhorn, Martial Roy, Philip Schmidt, Frank McPherson and Brenda DeFries.

The Appropriation was discussed.

Mayor Dameron closed the hearing at 6:30 pm.

**City of Fairbury  
City Council Minutes – July 17, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** - Mayor Lynn Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibschi, Bruce Weber, Jerry Hoffman, David Slagel, Terry Zimmerman

**Pledge of Allegiance**

**Review/Action on approval of Minutes of July 3, 2013 Council Meeting** - Motion by Hish, second by Kinate.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Review/Action Approval of Bills** - Motion by Hoffman, second by Hish.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Review/Action on approval of June 2013 Check Register & Cash Report for June 2013**

– Motion by Hibschi, second by Hish

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Public Comment** – Rick Emberton & Martial Roy spoke about the dog, junk and tall grass in their area.

**Heinold-Banwart on the 2012-2013 Audit** – Philip Schmidt reviewed the audit.

**Reports of Departments**

**Street - Martin Steidinger, Superintendent** – reported the 1992 tractor with 15,000 hours on it is having issues; it could be \$10,000 to repair.

**Sewer - Frank McPherson, Superintendent** – reported they will tv the sewer on Walnut Street getting ready for the slip lining.

**Water - Duane Ifft, Water Superintendent** - absent

**Police - Mike Frickey, Chief** – asked for the binoculars purchase to be on hold



**City/Fire - Leroy McPherson, Superintendent/Chief** - Reported on the flushing of the water hydrants is going well; they are on the north end of town. Reminded everyone of the Munzy golf outing; the proceeds will be used for training equipment in the new facility.

**Legal - Paul Mason – City Attorney** – reported a response was filed for laundry mat issue

### **Reports of Aldermen**

**Alderman Greg Hish** - no report

**Alderman Doug Hibsich** – reported disrepair & grass issues at Livingston & Jackson

**Alderman Charles Hoselton** – reported the area at Oak & Second has been dug up, the sidewalk needs gravel added; it is unsafe.

**Alderman Jon Kinate** – reported it's been two weeks and nothing done at the old hospital

**Alderman Bruce Weber** – reported there are sink holes on Rt. 24; the holes were worked on yesterday but it is still an issue.

**Alderman Jerry Hoffman** – asked when the next meeting for the planning and zoning, a homeowner wants to attend the next meeting; he is to call to be placed on the agenda

**Alderman David Slagel** – no report

**Alderman Terry Zimmerman** – Two parties question the business at Locust and 8<sup>th</sup> if it is licensed; it is in commercial and the being licensed is a Secretary of State issue – not city. He asked about the road between the condos on Inner Circle Drive; that is a private drive.

### **Old Business**

**Discussion/Action concreting the alley behind Subway** – getting estimates on this.

**Discussion/Action on Laundromat outcome** – legal paperwork arrived.

**Discussion/Action sidewalk to Dollar General** – IDOT gave two options: work with IDOT or do it with MFT Funds. This is not an easy projects because of the deep ditches.

**Discussion about reducing the speed limit out to Dollar General** – Tom Shafer, IDOT, required a letter asking for reduction of speed or a no passing zone.

### **New Business –**

**Discussion/Action approval of Appropriation Ordinance for fiscal year May 1, 2013 to April 30, 2014** – A change was made to the ordinance; the money to repay general for the wind turbine was split to be paid back from Sewer & Replacement funds – instead of sewer only. Motion by Hibsich, second by Zimmerman to approve Ordinance 2013-10 The Annual Appropriation Bill with those changes.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Slagel Zimmerman

**Discussion/Action Police Chief compensation** – to be done after the closed session

**Discussion/Action fire station doors** – Motion by Kinate, second by Slagel to purchase the doors from Gutwein Quality Doors in the amount of \$30,155.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

**Discussion/Action Water Tower maintenance** – tabled

**Discussion/Action on sidewalk request(s)** – Motion by Hish, second by Hoselton to approve a request from German AC Church – 600 E Elm.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

**Discussion IEPA final approval for loan for slip lining** - Received a letter, the city can proceed with the project.

**Discussion Uniform bids – we will be going out for bids in the next week or so** – Contract is coming to an end.

**Discussion Overtime report** - Included in packet

**Discussion Police Stats for June 2013** - Included in packet

**Discussion Planning Commission minutes from July 10, 2013** - The Planning Commission suggested the Subdivision Ordinance should be reviewed. The issue of sidewalks and curb & gutters is discouraging anyone from planning a new subdivision. Ben Kafer will be informed since he is the only one that was in the process of a subdivision when the ordinance was created. The Planning Commission members do not support vacating of the street by Scott Long's property.

**Other New Business** –

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

**Executive Session Litigation – Section 2 (c) (11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.**

**Motion by: Kinate @ 7:45 pm Second: Hoselton**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

**Motion by: Hibsches @ 9:05 Second: Kinate to enter Open Session**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

**Action from Executive Session** –

Motion by Hibsches, second by Hish to bring Mike Frickey up to the supervisor rate with back pay to the first pay check in May – reduced by the difference in sergeant pay.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

Motion by Slagel, second by Hoffman to offer the records clerk \$4000 stipend for one year with review next year – to begin on the next pay check.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

**Adjournment** - Motion by Kinate, second by Hish to adjourn at 9:11 pm.

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – July 24, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** - Mayor Lynn Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Jon Kinate, Charles Hoselton, Doug Hibschi, Bruce Weber, David Slagel Absent: Greg Hish, Jerry Hoffman, Terry Zimmerman

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

**Motion by: Kinate @ 6:36 pm Second: Hibschi**

Motion carried 5-0. YES- Kinate Hoselton Hibschi Weber Slagel

**Motion by: Hibschi @ 7:25 Second: Kinate to enter Open Session**

Motion carried 5-0. YES- Kinate Hoselton Hibschi Weber Slagel

**Action from Executive Session –**

Motion by Kinate, second by Hibschi to approve the proposed letter drafted by Attorney Begian and discussed in July 24, 2013 closed session to be sent to the union.

Motion carried 5-0. YES- Kinate Hoselton Hibschi Weber Slagel

Motion by Hibschi, second by Hoselton to continue with the 30 day administrative leave.

Motion carried 5-0. YES- Kinate Hoselton Hibschi Weber Slagel

**Adjournment** - Motion by Hibschi, second by Kinate to adjourn at 7:30 pm.

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – August 7, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** - Alderman Greg Hish called the meeting to order.

**Appoint Greg Hish as Mayor Pro-Tem** – Motion by Kinate, second by Hoselton.  
Motion carried 6-0. YES-Hish Kinate Hoselton Hibs Sch Slagel Zimmerman

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibs Sch, David Slagel, Terry Zimmerman. Jerry Hoffman was absent. Bruce Weber arrived late.

**Pledge of Allegiance**

**Alderman Bruce Weber arrived.**

**Review/Action on approval of Minutes of July 17 & July 24, 2013 Council Meetings** -  
Motion by Kinate, second by Hoselton.  
Motion carried 7-0. YES-Hish Kinate Hoselton Hibs Sch Weber Slagel Zimmerman

**Review/Action of July 2013 Cash Report and Check Register** - Motion by Hibs Sch, second  
by Hoselton.  
Motion carried 7-0. YES-Hish Kinate Hoselton Hibs Sch Weber Slagel Zimmerman

**Public Comment**

**Swimming Pool Managers Chase Mowery and Liz Shafer** – Chase Mowery and Steve Widlacki attended. Chase reported on attendance, swim team and general information.

**Reports of Departments**

**Street - Martin Steidinger, Superintendent** - no report

**Sewer - Frank McPherson, Superintendent** - Reported the West Hickory Street project was finished last week. If the Subway alley is paved; a sewer tap needs to be extended. The alley behind Willies needs sewer work.

**Water - Duane Ifft, Water Superintendent** - absent

**Police - Mike Frickey, Chief** – no report

**City/Fire - Leroy McPherson, Superintendent/Chief** – no report

**Legal - Paul Mason – City Attorney** - report during closed session

**Reports of Aldermen**

**Alderman Greg Hish** - no report

**Alderman Doug Hibs Sch** – asked about the mowing at the property at 305 W Ash St.

**Alderman Charles Hoselton** – no report

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – absent

**Alderman David Slagel** – no report

**Alderman Terry Zimmerman** – no report

**Old Business** –

**Discussion/Action to accept a bid from Water Tower Clean & Coat for a total price of \$9,800** – Motion by Hibschi, second by Zimmerman to approve cleaning of water tower. Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman

**Discussion/Action cost estimate for concreting verses oil and chip for the alley behind Subway** – there was discussion on the costs, the council is interested in the oil & chip but it is not in the MFT budget this year but could be included in next year's budget and completed next summer.

**Discussion/Action update on laundromat property** – to be reported during closed session.

**Discussion of old hospital property** – Alderman Kinate reported there has nothing been done at the property. The Bachtold's hired a company to put in slats in the fences and fix the windows. The weeds have not been mentioned.

**Discussion on IDOT Recent Requests** – IDOT did not agree to any suggests for the West Rt. 24 issues.

**New Business** –

**Discussion/Action City employees work the Food Pantry on August 15, 2013. Be there by 4:30 p.m.**

**Discussion/Action on guardrail at Timber Ridge** – Supt. Steidinger will do the best he can to complete the project by the end of the year.

**Discussion/Action purchase concrete saw** – Motion by Hibschi, second by Hosletion to purchase the Husgvarna K760 saw at a cost of \$1029. Motion carried 6-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman was out of the room

**Discussion/Action Ron Fehr request to use Eighth Street to trailer a garage to Eighth & Elm Streets** – Motion by Slagel, second by Kinate to give permission to use the street. Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman

**Discussion/Action on Sewer Lining Project paperwork: sign Loan Disbursement Request, sign Loan Agreement, sign Notice of Award and sign Notice to Proceed –** Motion by Kinate, second by Slagel to authorize the mayor to sign the paperwork as soon as possible.

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman

**Information only Proactive Intergovernmental Agreement –** The costs & reimbursement was discussed.

**Discussion Fairbury/Forrest Police Stats for July 2013 -** Included in packet

**Discussion Overtime Report -** Included in packet

**Discussion/Action on sidewalk request(s) –** none

**Other New Business -**

**Executive Session Litigation – Section 2 (c) (11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.**

**Motion by: Kinate @ 7:40, Second: Hibschi**

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman

**Motion by to enter Open Session: Hibschi @ 7:45, Second: Kinate**

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman

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

**Motion by: Hibschi @ 7:47, Second: Weber**

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman

**Motion by to enter Open Session: Hibschi @ 7:57, Second: Slagel**

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman

**Action from Executive Session -** none

**Adjournment -** Motion by Slagel, second by Zimmerman to adjourn at 8:00 pm.

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – August 21, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** – Mayor Lynn Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibschi, Bruce Weber, David Slagel, Jerry Hoffman, and Terry Zimmerman.

**Pledge of Allegiance**

**Review/Action on approval of Minutes of August 7th, 2013 Council Meeting** - Motion by Kinate, second by Hibschi.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Review/Action Bill for August 7<sup>th</sup> & August 21<sup>st</sup>, 2013** - Motion by Hibschi, second by Zimmerman.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Public Comment**

**Adam Dontz with the Greater Livingston County Economic Development Committee** presented a compilation of an I-55 Corridor Study. The entire presentation is available at [www.glcedc.org](http://www.glcedc.org).

**Doris Kaisner** addressed the council regarding her recent experience with Marsh Park. Doris' family has been having reunions at Marsh Park for 40+ years. This year, the park was not operational but Doris wasn't notified of this until the evening before their scheduled reunion. Consequently, their reunion was moved to North Park.

**Reports of Departments**

**Street - Martin Steidinger, Superintendent** - no report

**Sewer - Frank McPherson, Superintendent** - Reported the Street Department replaced the sewer in the alley behind Willie's between 1<sup>st</sup> & 2<sup>nd</sup> Street

**Water - Duane Ifft, Water Superintendent** - absent

**Police - Mike Frickey, Chief** – no report

**City/Fire - Leroy McPherson, Superintendent/Chief** – Reported that pump testing was completed on the trucks at the fire station. 241 needed repairs that have been done and 246 has an engagement problem. All passed.

**Legal - Paul Mason – City Attorney** – no report

**Reports of Aldermen**

**Alderman Greg Hish** - no report

**Alderman Doug Hibschi** – no report

**Alderman Charles Hoselton** – no report

**Alderman Jon Kinate** – reported the hospital property is being cleaned up nicely; thanked Martin for starting repair work on the Timber Ridge barricade

**Alderman Bruce Weber** – reported he has had constituents inquire about the delays with the construction of the Brian J. Munz Public Safety Complex

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – no report

**Alderman Terry Zimmerman** – reported he has scheduled a committee meeting for Thursday, August 22, 2013 at 4 p.m. to discuss the Disaster Response Plan.

### **Old Business** –

**Discussion/Action Doug Knave failure to pay ordinance fine of \$100.00 for burning a mattress** – tabled

**Discussion/Action GPS Systems**– tabled

**Discussion/Action on Laundromat property and old hospital property**– to be discussed in closed session.

**Discussion/Action Subway alley** – Motion by Hibschi, second by Kinate to repair the alley behind Subway.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

### **New Business** –

**Discussion/Action to purchase from EMC Fire a comprehensive hydraulic rescue tool inspection and maintenance program at a cost of \$950** – Fire Chief McPherson decided this tool wasn't needed at this time.

**Discussion/Action to accept the Resolution #2013-8-21 appointing Wayne Hammer and Gary Hofmann as Directors of Dominy Memorial Library for a term of 3 years beginning July 1, 2013** – Motion by Hish, second by Hibschi to accept the Resolution

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action to approve the Closed Session minutes from July 5<sup>th</sup>, August 1<sup>st</sup>, September 5<sup>th</sup>, September 19<sup>th</sup> 2012 and April 17<sup>th</sup>, May 1<sup>st</sup>, May 15<sup>th</sup>, June 5<sup>th</sup>, June 19<sup>th</sup>, June 24<sup>th</sup>, July 3<sup>rd</sup>, July 17<sup>th</sup>, and July 24<sup>th</sup> 2013** – Motion by Hibschi, second by Hoselton to approve the Closed Session minutes.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action to accept pre-annexation agreement for 803 W. Oak Street, Fairbury** – Motion by Hibschi, second by Hish to accept the pre-annexation agreement at 803 W. Oak Street, Fairbury.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action memo from Scott Burge at Farnsworth Group regarding the delays in the building process of the new fire station** – no motion made. Informational purposes only.



**Discussion/Action schedule from Tarter Construction for the BJMPSC - shared**

**Thank you note from Dan Noe - shared**

**Discussion overtime report – Included in packet**

**Planning Commission minutes from August 14, 2013 – Included in packet**

**Discussion/Update on Doug Knave unkempt property – No motion. Doug Knave is working on cleaning up his property.**

**Discussion/Action award of uniform bid contract - tabled**

**Discussion/Action on sidewalk request(s) – none**

**Other New Business -**

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

**Executive Session Litigation – Section 2 (c) (11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.**

**Motion by: Kinate @ 7:57, Second: Hibschi**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Motion by to enter Open Session: Hibschi @ 8:28, Second: Hish**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Action from Executive Session - none**

**Adjournment - Motion by Hibschi, second by Hish to adjourn at 8:28 pm.**

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – August 26, 2013  
5:00 p.m. - Fairbury City Hall**

**Call to order** – Mayor Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Jon Kinate, Charles Hoselton, David Slagel

Absent: Greg Hish, Douglas Hibsich, Bruce Weber, Jerry Hoffman, Terry Zimmerman

**Also in attendance:** Selcas Board Members Wayne Davis, Gary Stephens, Rich Sanders, Charles Goembel, and Warren Zehr. Selcas employees Jim & Donita Hargitt and Jeremy Stoller. Tarter Construction representatives Jeff Tarter and Brian Mammenga. Fire Department Personnel Martin Steidinger, Jason Leman, Greg Bazzell, Alan Walter, Nathan Fehr, Kent Steidinger, Dave Thomas, James Steidinger, Jeremiah Rinkenberger. Also attending: Fire Chief/City Superintendent Leroy McPherson, City Attorney Paul Mason, Farnsworth Representatives Andy Hanfland and Scott Burge, Karen Munz and Police Chief Mike Frickey.

**It should be noted that not enough Council Members were in attendance to constitute a quorum therefore, no motions were made or votes taken.**

**Pledge of Allegiance**

**This meeting was held as an open forum to discuss the progress of the Brian J. Munz Public Safety Complex** building project. The project was awarded in the spring of 2013 and as of this date, August 26<sup>th</sup>, 2013 it hasn't broken ground yet. Delays have resulted from a variety of issues.

The end result is that all parties involved in the construction of this project want to get the building started as soon as possible.

**Motion to adjourn:** Motion by Kinate, second by Hoselton.

**Meeting adjourned at 5:57 p.m.**

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – September 4, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** – Mayor Lynn Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibschi, Bruce Weber, David Slagel, and Jerry Hoffman. Terry Zimmerman was absent.

**Pledge of Allegiance**

**Review/Action to approve Minutes of August 21<sup>st</sup> & August 26th, 2013 Council Meeting** - Motion by Hibschi, second by Kinate.

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

**Review/Action of bills** - Motion by Hish, second by Hibschi.

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

**Review/Action of Check Register August 2013** – Motion by Hoselton, second by Hibschi

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

**Review/Action Cash Report for August 2013** – Motion by Hibschi, second by Hoselton

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

**Public Comment**

**Reports of Departments**

**Street - Martin Steidinger, Superintendent** - absent

**Sewer - Frank McPherson, Superintendent** – no report

**Water - Duane Ifft, Water Superintendent** - absent

**Police - Mike Frickey, Chief** – no report

**City/Fire - Leroy McPherson, Superintendent/Chief** – Reported that we need to watch our well levels due to the dry conditions

**Legal - Paul Mason – City Attorney** – no report

**Reports of Aldermen**

**Alderman Greg Hish** - no report

**Alderman Doug Hibschi** – no report

**Alderman Charles Hoselton** – reported that business signs are blocking the view at Clay & Oak Streets; also asked about the legality of vehicles parked on Locust Street for long periods of time

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – no report

**Alderman Terry Zimmerman** – absent

**Old Business** –

**Discussion/Action GPS Systems**– tabled

**Discussion/Action on Laundromat property** – no action

**Discussion/Action on old hospital property**– shared

**Discussion/Action to award a 2 year uniform contract to G&K Services with Image Guard for Street Department uniforms only** – Motion by Kinate, second by Slagel  
Motion carried 7-0. YES-Hish Kinate Hoselton Hibsche Weber Hoffman Slagel

**Other Old Business** –

**Discussion about Mayor Dameron’s recent conversation with Subway owner Mike Hogan regarding the alley traffic. Mike will consider posting a “Right Turn Only” sign at the alley.**

**New Business** –

**Discussion/Action to appoint Sam Pica and Gary Norris to the Zoning Board of Appeals.** Motion by Hoselton, second by Hibsche  
Motion carried 7-0. YES-Hish Kinate Hoselton Hibsche Weber Hoffman Slagel

**Discussion about the Munzy Golf Outing check presentation to the Fire Department for \$9,000. The donation will be used for the training facilities. Also, L. McPherson thanked Matt Curl for his hard work to this year’s event. He also thanked Trevar Moran for his past years’ efforts. Moran handed the event to Curl this year.**

**Discussion overtime report** – Included in packet

**Discussion/Action to approve and sign Notice to Proceed and Contract Agreement for Walnut and Ash Streets Sewer Rehabilitation** – Motion by Hibsche, second by Hish  
Motion carried 7-0. YES-Hish Kinate Hoselton Hibsche Weber Hoffman Slagel

**Discussion/Action on sidewalk request(s)** – none

**Other New Business** -

**Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance, and Litigation – Section 2 (c) (11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.**

**Motion by: Kinate @ 7:11, Second: Hibsche**

Motion carried 7-0. YES-Hish Kinate Hoselton Hibsche Weber Hoffman Slagel

**Motion by to enter Open Session: Hibsich @ 7:32, Second: Hish**

Motion carried 7-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Slagel

**Action from Executive Session - none**

**Adjournment - Motion by Hibsich, second by Hish to adjourn at 7:35 p.m.**

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – September 18, 2013  
6:30 P.M. Fairbury City Hall**

**Call to order** – Mayor Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibschi, Bruce Weber, Jerry Hoffman, David Slagel, Terry Zimmerman

**Pledge of Allegiance**

**Review/Action on approval of Minutes of September 4<sup>th</sup>, 2013 Council Meeting** - Motion by Hish, second by Hibschi.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

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

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Public Comment**

Rick Emberton asked about the dog situation at 701 W. Walnut Street

**Reports of Departments**

**Street - Martin Steidinger, Superintendent** - absent

**Sewer - Frank McPherson, Superintendent** - no report

**Water - Duane Ifft, Water Superintendent** – Mayor Dameron presented a Certificate of Achievement to Duane and Fairbury Water Works Department from the Illinois Department of Public Health for achieving the highest standard of compliance for at least 10 consecutive years for the Illinois Fluoridation Act.

**Police - Mike Frickey, Chief** – no report

**City/Fire - Leroy McPherson, Superintendent/Chief** – no report

**Legal - Paul Mason – City Attorney** - no report

**Reports of Aldermen**

**Alderman Greg Hish** - no report

**Alderman Doug Hibschi** – no report

**Alderman Charles Hoselton** – no report

**Alderman Jon Kinate** – thanked Martin and the Street Department for the very nice work completed on the guard rail in Timber Ridge

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – no report

**Alderman Terry Zimmerman** – no report

**Old Business** –

**Discussion Laundromat property** – Attorney Mason has filed paperwork with the court system but hasn't received a response from the owner.

**Discussion Subway alley** – Nancy is to pull the building permit issued to the contractor to determine if any fencing stipulations were included

**New Business** –

**Discussion/Action to approve pay request #1 and Final for MFT 13-00000-00-GM, Oil and Chip Street Sealing in the amount of \$29,445.72 payable with MFT Funds to Glen McCann Company** – motion by Hibschi, second by Hoffman

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion of the water meter project** – bids were opened Wednesday, September 18<sup>th</sup>, 2013 @ 1:30 p.m.

**Planning Commission Minutes** – shared. Also discussed possibly combining the Planning Commission Committee with the Economic Development Committee

**Overtime Report** - shared

**Discussion Water Tower being cleaned October 21st** - shared

**Discussion/Action to approve overtime costs for the Police Officers to attend Active Shooter Course** – motion by Slagel, second by Kinate

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action on sidewalk request(s)** – Wayne Nelson at 213 W. Chestnut Street for 400 sq ft at a cost of \$700.00– motion by Hish, second by Hibschi

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Other New Business** -

**Discussion/Action to approve the 2013 Homecoming Parade route request by Naddene Pilgrim, Student Senate Sponsor for Prairie Central High School** – motion by

Slagel, second by Hibschi

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

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

**Motion: Kinate @ 7:22 pm Second: Hish**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Motion to enter open Session: Hibschi @ 7:53 pm Second: Hish**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Action from Executive Session** – none

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

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – October 2, 2013  
6:30 P.M. Fairbury City Hall**

**Call to order** – Mayor Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Bruce Weber, Jerry Hoffman, David Slagel. Absent were Doug Hibsich and Terry Zimmerman

**Pledge of Allegiance**

**Review/Action on approval of Minutes of September 18<sup>th</sup>, 2013 Council Meeting** - Motion by Hish, second by Kinate.

Motion carried 6-0. YES-Hish Kinate Hoselton Weber Hoffman Slagel

**Review/Action Approval of Bills** - Motion by Hoffman, second by Hish.

Motion carried 6-0. YES-Hish Kinate Hoselton Weber Hoffman Slagel

**Public Comment** –

Angela Augsburger made a presentation on Domestic Violence Awareness

Rick Emberton asked about the dog situation at 701 W. Walnut Street

**Reports of Departments** –

**Street – Martin Steidinger, Superintendent** - absent

**Sewer – Frank McPherson, Superintendent** – slip lining project has started

**Water – Duane Ifft, Superintendent** – absent

**Police – Mike Frickey, Chief** – no report

**City/Fire – Leroy McPherson, Superintendent/Chief** – reported the wells are decreasing approximately 1’ a week

**Legal – Paul Mason, City Attorney** – no report

**Reports of Aldermen** –

**Alderman Greg Hish** – no report

**Alderman Doug Hibsich** – absent

**Alderman Charlie Hoselton** – no report

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – mentioned the FOIA article in the most recent edition of The Review

**Alderman Terry Zimmerman** – absent



**Old Business**

**Discussion Laundromat property** – received a response from the owner. It will be discussed further in Executive Session

**Discussion Subway alley** – Mayor Dameron has spoken with the owner of Subway. Different options of reducing traffic in the alley are being explored.

**Discussion/Action annexation of 803 W. Oak Street** – no action taken. The owners of the property have been notified the annexation paperwork is complete and ready for their signatures.

**New Business –**

**Discussion/Action to award the water meter replacement contract to Underground Pipe & Valve in the amount of \$219,293** – tabled

**Discussion schedule a finance committee meeting per Leroy's request** – the committee meeting has been scheduled for Wednesday, October 16<sup>th</sup> at 6 p.m.

**Discussion Marsh Park vandalism** – photos of vandalism were shared.

**Discussion Overtime Report** – shared

**Discussion Forrest Police contract – a committee meeting for finance and police & fire need to be scheduled** – a committee meeting will be scheduled

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

**Other New Business –**

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

**Executive Session Litigation – Section 2 (c)(11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.**

**Motion by: Kinate, @ 6:58 second by Hish**

**Motion by to enter Open Session: Hish @ 7:48 p.m. Second: Hoffman**

**Action from Executive Session - none**

**Adjournment** – Motion by Slagel, second by Hish to adjourn at 7:48 pm.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – October 16, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** – Mayor Lynn Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibschi, Bruce Weber, David Slagel, Jerry Hoffman and Terry Zimmerman.

**Pledge of Allegiance**

**Review/Action on approval of Minutes of October 2, 2013 Council Meeting** - Motion by Kinate, second by Hish.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Review/Action of bills** - Motion by Hish, second by Hibschi.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Review/Action of Check Register for September 2013** – Motion by Hish, second by Kinate

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Review/Action Cash Report for October 2013** – Motion by Kinate, second by Hibschi

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Public Comment** - none

**Reports of Departments**

**Street - Martin Steidinger, Superintendent** - absent

**Sewer - Frank McPherson, Superintendent** – no report

**Water - Duane Ifft, Water Superintendent** - absent

**Police - Mike Frickey, Chief** – absent

**City/Fire - Leroy McPherson, Superintendent/Chief** – reported the fire department finished testing 9,600ft of hose

**Legal - Paul Mason – City Attorney** – no further developments with the laundromat

**Reports of Aldermen**

**Alderman Greg Hish** - no report

**Alderman Doug Hibschi** – no report

**Alderman Charles Hoselton** –

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – no report

**Alderman Terry Zimmerman** – absent

**Old Business** –

**Other Old Business** –

Mayor Dameron read a thank you note from Angela Augsburg

**New Business** –

**Discussion/Action to purchase 2 Option 19 D Commercial Grade Full Bucket Swings for \$290 to be installed at North Park** - Motion by Slagel, second by Kinate  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

**Discussion/Action to approve sick day compensation** - Motion by Hibsches, second by Kinate  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

**Discussion/Action to accept the resignation of Evan Henkel** - Motion by Hish, second by Hibsches  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

**Discussion/Action to approve placement of ad in the Pantagraph for Police Officers** –  
Motion by Kinate, second by Slagel  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

**Discussion/Action to approve pay request from Tarter Construction in the amount of \$8,141.40** - Motion by Hish, second by Hibsches  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

**Discussion/Action on request from the Fairbury Chamber of Commerce to block off 2<sup>nd</sup>, 3<sup>rd</sup>, & 4<sup>th</sup> Streets at Locust Street December 7, 2013 from 9 a.m. to 11 a.m. for the Christmas Parade** - Motion by Slagel, second by Zimmerman  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

**Discussion/Action on request from Keith & Kristine Steidinger to have an agreement in place allowing the Steidinger's to use the Sewer Plant roadway to access a new garage** - Motion by Slagel, second by Hoselton  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

**Discussion/Action to accept Change Order Request #001 RE: ASI #02 from Tarter Construction** - Motion by Hoselton, second by Slagel  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibsches Weber Hoffman Slagel Zimmerman

**Discussion/Action to accept Randall Weber & Weber Rentals request to publish a notice on the City of Fairbury website** – no motion was made because the City's website has a link section already that the Weber Rentals can be linked to

**Discussion/Action to approve the request from NuForm Counter Top to install an awning on their store front which will overhang the City sidewalk** - Motion by Slagel, second by Hish  
Motion carried 7-1. YES-Hish Kinate Hoselton Hibsche Weber Hoffman Slagel  
NO-Zimmerman

**Discussion/Action to approve the purchase of 3 Portable Breath Testing Analyzers at a total cost of \$1,338.00 which includes shipping** - Motion by Hoselton, second by Kinate  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibsche Weber Hoffman Slagel Zimmerman

**Discussion September 2013 Fairbury/Forrest Police Department Stats** - shared

**Discussion Planning Commission minutes from October 9<sup>th</sup>, 2013** - shared

**Discussion water tower clean and inspection report** - discussed

**Discussion Overtime Report** - shared

**Discussion/Action on sidewalk request(s)** - none

**Other New Business** -

**Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance, and Litigation – Section 2 (c) (11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.**

**Motion by: Hish @ 7:35, Second: Kinate**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsche Weber Hoffman Slagel Zimmerman

**Motion by to enter Open Session: Hish @ 7:55, Second: Kinate**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsche Weber Hoffman Slagel Zimmerman

**Action from Executive Session** - none

**Adjournment** - Motion by Slagel, second by Hoselton to adjourn at 7:55 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – November 6, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** - Mayor Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibschi, Bruce Weber, Jerry Hoffman, David Slagel. Terry Zimmerman was absent.

**Pledge of Allegiance**

**Review/Action on approval of Minutes of October 16, 2013 Council Meetings** - Motion by Hibschi, second by Kinate.

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

**Review/Action Approval of Bills** - Motion by Hish, second by Hoselton.

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

**Review/Action Cash Report** – Motion by Kinate, second by Hoffman to approve.

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

**Review/Action Check Register** - Motion by Hish, second by Kinate to approve.

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

**Public Comment** - none

**Reports of Departments**

**Street - Martin Steidinger, Superintendent** – reported the screened-in shelter at North Park has been closed for the winter.

**Sewer - Frank McPherson, Superintendent** - no report

**Water - Duane Ifft, Water Superintendent** - absent

**Police - Mike Frickey, Chief** – reported 35 applications were received for the opening with 17 taking the power test this Saturday.

**City/Fire - Leroy McPherson, Superintendent/Chief** - Reported on the Walnut Street slip lining. The city employees have been working on the sewer issues and Hoerr plans to be here Friday to do more cleaning so they can slip line the sewer.

**Legal - Paul Mason – City Attorney** - no report

**Reports of Aldermen**

**Alderman Greg Hish** - no report

**Alderman Doug Hibschi** – no report

**Alderman Charles Hoselton** – no report

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – questioned the availability of a police dog in the area

**Alderman David Slagel** – reported the vehicles at Clay & Oak are still an issue.

**Alderman Terry Zimmerman** – absent

### **Old Business** –

Mayor Dameron read a note from Pastor Anderson thanking the city for the great job repairing the Timber Ridge Guard Rail.

**Discussion/Action water tower clean and paint** – Motion by Hibschi, second by Hoffman to authorize the Farnsworth Group start the paperwork for a low cost loan from the EPA. Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

**Discussion/Action Marsh Park vandalism – perhaps use funds from gaming income?**  
The vandalism is slowing down since it is colder – it is a dark area - it was suggested the area needs more light.

**Update on Brian J. Munz Public Safety Complex** – there is foundation issues at the complex, the proper paperwork was not passed to the people who poured the foundation. They are waiting on their engineer to provide a solution. This cost will not be on the city.

### **Other Old Business** –

### **New Business** –

**Discussion/Action to assume/not assume jurisdiction from Livingston County of N. 1<sup>st</sup> Street from Cherry St. to 900 North Rd** – There was no interest shown to assume the road.

**Discussion/Action to approve an Ordinance Annexing Property to the City of Fairbury, Illinois and to approve the Plat of Said Territory. Street address is 803 W. Oak** – Motion by Hish, second by Hibschi to approve Ordinance # 2013-11. Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

**Discussion/Action to approve the Forrest Police Contract for 2014 – Forrest will act on this at their next meeting on November 17<sup>th</sup>.** Motion by Slagel, second by Hoffman to approve the one year contract with the cost of four installments of \$19,600. Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

**Discussion/Action to approve ETSB/LivCom 911 user fee increase of 25% that will be effective April 1, 2014** – The new total would be around \$51,000.

**Discussion to update water meter loan status from the EPA** – A letter was received stating the loan has been approved with the interest rate of 1.995%. A notice was published in the Blade; the 10 day response period has started.

**Discussion Tax Levy for 2013-2014** – Leroy and Paul are working on the levy.

**Discussion Overtime Report** - Included in packet

**Discussion/Action on sidewalk request** – none

**Other New Business** -

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

**Executive Session Litigation – Section 2 (c)(11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.**

**Motion by: Slagel @ 7:17 pm, Second: Hibschi**

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

**Motion by to enter Open Session: Hish @ 7:55, Second: Hibschi**

Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

**Action from Executive Session** – none

**Adjournment** - Motion by Hish, second by Hibschi to adjourn at 7:56 pm.

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – November 20, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** – Mayor Lynn Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibschi, Bruce Weber, Jerry Hoffman, David Slagel, Terry Zimmerman

**Pledge of Allegiance**

**Review/Action on approval of Minutes of November 6, 2013 Council Meetings** - Motion by Kinate, second by Hibschi.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

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

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Public Comment**

**Sally Goembel** presented a plan for a wheelchair ramp into her restaurant, Lost In Time

**Reports of Departments**

**Street - Martin Steidinger, Superintendent** - absent

**Sewer - Frank McPherson, Superintendent** - no report

**Water - Duane Ifft, Water Superintendent** - absent

**Police - Mike Frickey, Chief** – no report

**City/Fire - Leroy McPherson, Superintendent/Chief** – Extended thanks to the Street Department and the Fire Department for their hard work provided Sunday afternoon during the storm outbreak

**Legal - Paul Mason – City Attorney** - no report

**Reports of Aldermen**

**Alderman Greg Hish** - no report

**Alderman Doug Hibschi** – no report

**Alderman Charles Hoselton** – no report

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – mentioned that the storm sirens were not heard in his subdivision of Edgeview. McPherson said it's because the main siren is disconnected due to the



construction at the new Brian J. Munz Public Safety Complex.

**Alderman Terry Zimmerman** – no report

**Old Business** –

**Discussion/Action vandalism at Marsh Park** – no action

**Discussion/Action to determine how to utilize gaming money ~ suggestions include food pantry for one month, Marsh Park & pool** – motion by Hoselton, second by Hibsich to donate November and December 2013 gaming funds income to the Fairbury Food Pantry. Subsequent months' income will be earmarked for pool and parks.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Slagel Zimmerman

**Update on progress of the Brian J. Munz Public Safety Complex** – concrete will be poured Friday, November 22. The building will be delivered Friday, November 22.

**Update on sewer slip lining project** – Hoerr Construction has quite a bit of work left to complete however, according to the contract, Hoerr has until May 2014 to finish

**Update on Police Officer interviews** – process is moving along

**New Business** –

**Discussion Planning Commission minutes from November 13, 2013** - shared

**Discussion/Action tax levy** - tabled

**Discussion/Action water meter upgrade notice of intent to award and bidder certification approval** – Motion by Hibsich, second by Kinate to proceed with water meter upgrade.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Slagel Zimmerman

**Discussion/Action to accept/not accept park equipment donation from Tim Steidinger** – Motion by Kinate, second by Hoffman to accept park equipment donation. Motion carried 8-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Slagel Zimmerman

**Discussion/Action to accept/not accept Officer Tim Simulus's request to extend the residency requirement by 6 months** – this was addressed later in the meeting after executive session

**Discussion/Action to appoint Rick Wilson and Greg Benoit to the Planning Commission with appointments expiring April 30, 2016** – Motion by Hoselton, second by Hish to appoint Rick Wilson and Greg Benoit to the Planning Commission.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Slagel Zimmerman

**Discussion/Action to accept the Resolution 2013-11-20A to appoint Gerry Vance as Chairman of the Zoning Board of Appeals** – Motion by Hish, second by Kinate to appoint Gerry Vance as Chairman of the Zoning Board of Appeals.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibsich Weber Hoffman Slagel Zimmerman

**Discussion Fairbury/Forrest Police stats for October 2013 - shared**

**Discussion Overtime Report - shared**

**Discussion/Action on sidewalk request(s) – none**

**Other New Business -**

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

**Executive Session Litigation – Section 2 (c)(11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.**

**Motion by: Hibschi @ 8:00 pm Second: Hoselton**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Motion to enter Open Session by: Hibschi @ 8:37 pm Second: Kinate**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Action from Executive Session - Discussion/Action to accept Resolution 2013-11-20B extending Officer Tim Simulus's residency request by 6 months – Motion by Slagel, second by Kinate to accept the Resolution 2013-11-20B extending Officer Simulus's residency requirement by 6 months.**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Adjournment - Motion by Slagel, second by Hish to adjourn at 8:52 pm.**

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – December 4, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** – Mayor Lynn Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Greg Hish, Jon Kinate, Charles Hoselton, Doug Hibschi, Bruce Weber, Jerry Hoffman, David Slagel, Terry Zimmerman

**Pledge of Allegiance**

**Review/Action on approval of Minutes of November 20, 2013 Council Meetings** - Motion by Kinate, second by Hibschi.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

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

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Review/Action Approval of Check Register for November 2013** – Motion by Hish, second by Hoselton.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Review/Action Approval of Cash Report for November 2013** - Motion by Hibschi, second by Kinate.

Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Public Comment**

Mary Catherine Carter presented the City with a check in memory of her mom, Mary Francis Rigsby, to be used for sidewalk repair.

**Reports of Departments**

**Street - Martin Steidinger, Superintendent** – no report

**Sewer - Frank McPherson, Superintendent** - no report

**Water - Duane Ifft, Water Superintendent** - absent

**Police - Mike Frickey, Chief** – no report

**City/Fire - Leroy McPherson, Superintendent/Chief** – Reminded residents about the Parking Ban for snowfall. Do not park on the streets when a measurable snowfall is expected.

**Legal - Paul Mason – City Attorney** - no report

## **Reports of Aldermen**

**Alderman Greg Hish** - no report

**Alderman Doug Hibschi** – no report

**Alderman Charles Hoselton** – no report

**Alderman Jon Kinate** – asked if gaming funds had been delivered to the Food Pantry yet

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – no report

**Alderman Terry Zimmerman** – no report

## **Old Business** –

**Discussion/Action to approve Ordinance No. 2013-12 for the Levy and Assessment of Taxes for the fiscal year ending April 30, 2014** – motion by Hibschi, second by Hish.  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action vandalism at Marsh Park** – no action however, it was recommended that Martin and the Street Department remove the picnic tables for the winter.

**Discussion/Action Lost In Time ramp** – no action taken but it was suggested that City Attorney Mason begin drafting an Easement Ordinance for Lost In Time to place the wheelchair ramp on City property.

**Update on the BJMPSC progress** – provided

## **New Business** –

**Discussion/Action Christmas gifts for City employees ~ suggested gifts are \$50 for part time employees and \$100 for full time** – motion by Kinate, second by Slagel to approve the suggestion.  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action to approve the City calendar for 2014 as presented** – motion by Hibschi, second by Hoffman  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action to approve the closure of City Hall for Christmas Eve and New Year's Eve ~ City Hall employees will either work or use vacation pay** – motion by Hoselton, second by Hibschi  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action to accept Resolution #2013-12-4A appointing Tom Bull to the Zoning Board of Appeals; term expiring January 1, 2019** – motion by Hish, second by Hibschi  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

**Discussion/Action to approve pay request #4 to A & S Building Systems and Tarter Construction in the amount of \$122,251.00 – Motion by Hoselton, second by Zimmerman**  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibscher Weber Hoffman Slagel Zimmerman

**Discussion/Action to accept Resolution #2013-12-4B to re-appoint Roger McDowell to the Zoning Board of Appeals; term expiring January 1, 2019 - Motion by Hish, second by Hibscher**  
Motion carried 8-0. YES-Hish Kinate Hoselton Hibscher Weber Hoffman Slagel Zimmerman

**Discussion LivCom contract - discussed and tabled**

**Other New Business –**

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

**Executive Session Litigation – Section 2 (c)(11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.**

**Motion by: Kinate @ 7:14 p.m. Second: Hish**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibscher Weber Hoffman Slagel Zimmerman

**Motion to enter Open Session: Slagel @ 8:19 p.m. Second: Hoffman**

Motion carried 8-0. YES-Hish Kinate Hoselton Hibscher Weber Hoffman Slagel Zimmerman

**Action from Executive Session - none**

**Adjournment – Motion by Slagel, second by Hibscher @ 8:33 p.m.**

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – December 18, 2013  
6:30 p.m. - Fairbury City Hall**

**Call to order** – Mayor Lynn Dameron called the meeting to order.

**Roll Call of Council Members** - Present: Jon Kinate, Charles Hoselton, Doug Hibschi, Bruce Weber, Terry Zimmerman. Greg Hish, Jerry Hoffman and David Slagel were absent.

**Pledge of Allegiance**

**Review/Action on approval of Minutes of December 4, 2013 Council Meetings** - Motion by Hibschi, second by Kinate.

Motion carried 5-0. YES-Kinate Hoselton Hibschi Weber Zimmerman

**Review/Action Approval of Bills** - Motion by Hibschi, second by Zimmerman.

Motion carried 5-0. YES-Kinate Hoselton Hibschi Weber Zimmerman

**Public Comment**

**Randy Yelnick with LivCom** shared with the Council about a plan to increase fees to fund LivCom. The majority of their funding came from telephone landline users but with the decline in landlines, their income is significantly reduced. They are looking at different options to increase their income. LivCom has enough money to carry them through 2014. Their budget for 2013 is \$1.2 million. They have 11 full-time employees and 2 managers.

**Jackie Harms, Business Development Coordinator with Future's Unlimited** spoke regarding current services Future's offers. Future's Unlimited is a non-profit corporation that offers services to businesses.

**Reports of Departments**

**Street - Martin Steidinger, Superintendent** – asked that property owners please not blow snow into the streets.

**Sewer - Frank McPherson, Superintendent** - no report

**Water - Duane Ifft, Water Superintendent** - absent

**Police - Mike Frickey, Chief** – no report

**City/Fire - Leroy McPherson, Superintendent/Chief** – asked that snow not be plowed into fire hydrants

**Legal - Paul Mason – City Attorney** - no report

**Reports of Aldermen**

**Alderman Greg Hish** - absent

**Alderman Doug Hibschi** – no report

**Alderman Charles Hoselton** – no report

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – absent

**Alderman David Slagel** – absent

**Alderman Terry Zimmerman** – no report

**Old Business** –

**Discussion/Action to approve the ordinance for an easement at Lost In Time** – tabled

**Discussion/Action to approve the LivCom contract** - tabled

**Update on progress of the Brian J. Munz Public Safety Complex** – the project is on hold until January 8, 2014

**Public apology was made to Officer Graves**

**Discussion/Action to purchase GPS devices for all city vehicles** - tabled

**Discussion receipt of Project Plan Approval letter from the IEPA for the water meter project** – shared

**Discussion Laundromat update** – Attorney Mason shared that the judge has given permission for the City of Fairbury to inspect the interior of the building.

**Discussion Pro-Active update** – Livingston County Sheriff Al Lindsay addressed the council. Pro-Active is not using uniformed Officers at this time. Undercover Officers are still working in Pro-Active.

**New Business** –

**Discussion/Action to approve Ordinance #2013-13 amending parts of Chapter 5, Section 1A of the Municipal Code of the City of Fairbury of 1982 in regard to water rates and charges to increase water meter rates by \$.75 per meter, per month to pay for water tower cleaning and painting** – Motion by Hibschi, second by Hoselton. Motion carried 5-0. YES-Kinate Hoselton Hibschi Weber Zimmerman

**Discussion/Action to approve pay request #3 in the amount of \$45,132.15 to Tarter Construction** – approved with the contingency that the City receive certified payroll from Tarter Construction. Motion by Kinate, second by Hoselton  
Motion carried 5-0. YES-Kinate Hoselton Hibschi Weber Zimmerman

**Discussion/Action to approve the hiring of Israel Ramos Jr. for the Police Department** – Motion by Hibschi, second by Zimmerman.  
Motion carried 5-0. YES-Kinate Hoselton Hibschi Weber Zimmerman

**Discussion/Action to approve the ordinance establishing the Assistant Police Chief position within the City of Fairbury** - tabled

**Discussion/Action to grant Mayor Dameron the ability to sign the Water Meter Upgrades Project Notice of Award to Underground Pipe & Valve immediately upon**

**receipt of the Loan Agreement** – Motion by Hibsich, second by Kinate.  
Motion carried 5-0. YES-Kinate Hoselton Hibsich Weber Zimmerman

**Discussion Overtime Report** – shared

**Discussion correspondence from Mediacom regarding rate increase** – shared

**Discussion Planning Commission minutes from the December meeting** - shared

**Discussion Fairbury/Forrest Police stats for November 2013** - shared

**Other New Business** - none

**Adjournment** - Motion by Kinate, second by Hoselton to adjourn at 7:32 pm.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk