

**City of Fairbury
City Council Minutes – January 8, 2014
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, David Slagel and Terry Zimmerman. Bruce Weber was absent.

Pledge of Allegiance

Review/Action on approval of Minutes of December 18, 2013 Council Meetings -

Motion by Hish, second by Hibschi.

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

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

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

Review/Action Approval of Check Register for December 2013 - Motion by Hish, second by Hibschi

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

Review/Action Approval of Cash Report for December 2013 - Motion by Kinate, second by Hoselton

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

Public Comment

An attendee thanked the City's Street crew for doing such a great job on snow-plowing and garbage pick-up during the storm.

Reports of Departments

Street - Martin Steidinger, Superintendent – absent

Sewer - Frank McPherson, Superintendent - no report

Water - Duane Ifft, Water Superintendent - absent

Police - Mike Frickey, Chief – arrived later in the meeting

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

Legal - Paul Mason – City Attorney - no report

Reports of Aldermen

Alderman Greg Hish – reiterated the comments made during Public Comment about the Street crews doing such great work

Alderman Doug Hibschi – thanked the Street crew for their hard work and wondered if snow could be piled in Sunken Park

Alderman Charles Hoselton – no report

Alderman Jon Kinate – no report

Alderman Bruce Weber – absent

Alderman Jerry Hoffman – no report

Alderman David Slagel – no report

Alderman Terry Zimmerman – thanked the Street crew for their hard work

Old Business –

Discussion/Action to approve an agreement between the City of Fairbury and Rick and Sally Goembel and Sarah Beal, owners of Lost In Time Restaurant, to erect a wheelchair ramp on the City's sidewalk in order to provide access to the restaurant located on the premises; this agreement is between Goembels, Beal and City of Fairbury only – Motion by Hibschi, second by Hish

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

Discussion/Action to approve an ordinance creating an Assistant Police Chief position within the City of Fairbury – tabled

Discussion/Action to approve the purchase of GPS units for all City vehicles – Motion by Hoselton, second by Hish

Motion carried 6-1. YES-Hish Hoselton Hibschi Hoffman Slagel Zimmerman
NO-Kinate

Discussion/Action Marsh Park restrooms - tabled

Update on progress of the Brian J. Munz Public Safety Complex – the project is on hold

New Business –

Discussion/Action to approve Resolution No. 2014-1-8A to abate the Levy for 2013 for bonds issued under Ordinance 2008-10 for City Hall – Motion by Slagel, second by Kinate

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

Discussion/Action to approve Resolution No. 2014-1-8B to abate the Levy for 2013 for bonds issued under Ordinance 2012-3 for the Fire Station – Motion by Slagel, second by Kinate

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

Discussion/Action to hire Rick Barrera as the ESDA Director, which will require no more than 20 hours per week for roughly 5 months, to be paid the same rate as part-time Police Officers which is \$18.62 an hour – Motion by Hoffman, second by Hibschi
Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Hoffman Slagel Zimmerman

Discussion/Action to approve the Show Bus annual request - tabled

Discussion/Action to approve the annual dues request by the GLCEDC - tabled

Discussion on succession plan for Brenda & Leroy – this was discussed prematurely

Discussion Overtime Report – shared

Chief Frickey introduced the City's new Police Officer, Israel Ramos, Jr.

Other New Business –

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

Motion by Kinate @ 7:21 PM, second by Hish

Motion by Hish to enter Open Session @ 8:11 PM, second by Hibs

Action from Executive Session - none

Adjournment - Motion by Hibs, second by Hish to adjourn at 8:11 pm.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – January 22, 2014
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 and Terry Zimmerman.

Pledge of Allegiance

Review/Action on approval of Minutes of January 22, 2014 Council Meeting - Motion by Kinate, second by Hish.

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

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

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

Public Comment

Rick Barrera, the City's ESDA Director, gave an update on his progress of developing a Disaster Plan for the City of Fairbury. He is happy with the progress that has been made and is hopeful to have a completed plan by the end of February.

Adam Dontz with the GLCEDC did a presentation on available programs

Reports of Departments

Street - Martin Steidinger, Superintendent – reported the City is running low on salt. Martin is trying to locate more but has been unsuccessful thus far. The City will be cutting back on salt usage to stretch our supply.

Sewer - Frank McPherson, Superintendent - absent

Water - Duane Ifft, Water Superintendent - absent

Police - Mike Frickey, Chief – no report

City/Fire - Leroy McPherson, Superintendent/Chief – reported that the City has had several water main breaks due to the extreme weather conditions

Legal - Paul Mason – City Attorney - absent

Reports of Aldermen

Alderman Greg Hish – no report

Alderman Doug Hibschi – asked about the GPS units that were approved at the last council meeting

Alderman Charles Hoselton – no report

Alderman Jon Kinate – no report

Alderman Bruce Weber – no report

Alderman Jerry Hoffman – was approached by the Chamber of Commerce. They would like to present some ideas to the City about growing Fairbury. Also reported on our tax rate and how difficult it is for young people to afford real estate in town.

Alderman David Slagel – no report

Alderman Terry Zimmerman – no report

Old Business –

The Food Pantry sent a thank you note for the City's donation of gaming monies to the pantry in November and December.

Shared a letter received from Kathy Huddelston with the Baptist Church about a group of women that make quilts. The ladies would like to know if the Police Department could use quilts for the squads.

Discussion/Action to approve the purchase of a camera set-up from Advanced Communications in the amount of \$619.00 to be installed in the Police Department –
Motion by Slagel, second by Hibschi
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

Update on the Laundromat – tabled

Discussion Curtis Marshall hiring – Mayor Dameron read a statement that is to become a record of these minutes. Statement is attached.

New Business –

Discussion/Action to approve the request from the Planning Commission – tabled

Discussion/Action to approve the engineering agreement from Farnsworth Group for the elevated tank project – tabled

Discussion/Action to approve the Agreement between the City of Fairbury and Underground Pipe & Valve for the water meter project - Motion by Hibschi, second by Kinate
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

Discussion/Action to approve Ordinance No. 2014-1 authorizing the City of Fairbury to borrow funds from the Public Water Supply Loan Program for the rehabilitation of the elevated storage tank – Motion by Hibschi, second by Slagel.
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

Discussion/Action to approve cityoffairbury.com email addresses and archiving –
Motion by Kinate, second by Zimmerman.
Motion carried 7-1. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Zimmerman
HERE-Slagel

Discussion/Action to approve the purchase of a Scotch Heat-Free 12" Laminator with 5 Glossy File 100' Refills for \$454.99 - Motion by Slagel, second by Weber.

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

Discussion/Action to approve new LivCom contract - Motion by Hoselton, second by Slagel.

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

Discussion/Action to approve the purchase of a desktop computer for the Sewer Department - tabled

Discussion/Action to approve the purchase of an ESDA Radio - tabled

Planning Commission minutes from January 2014 - shared

Discussion Overtime Report - shared

Police Department Year End 2013 & December 2013 Stats for Fairbury and Forrest - shared

Other New Business -

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

Motion by Kinate @ 8:25 PM, second by Hibsches

Motion by Hibsches to enter Open Session @ 8:50 PM, second by Slagel

Action from Executive Session - none

Adjournment - Motion by Hibsches, second by Hish to adjourn at 8:50 pm.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

Curtiss Marshall's hiring:

We have been questioned by a couple of people about why and how we hired Curtiss Marshall on a part time basis .Part time hires are not brought to the council unless we are creating a permanent part time position as we recently did did with our new ESDA director. We use PT at water dept, St dept., Parks dept. and swimming pool and never bring these to the council. We have 35 - 40 yearly. The state laws allow us to do this and this has how it has always been done. The law actually grants the mayor power to do this and state law prevails Hires are recommended by department heads. The council is not hiding anything. Curtiss was hired to assist our new chief in our transition. Our evidence storage area needed to be moved to a more secure area and items needed to be stored and organized in a more orderly fashion. He has a large resume of police certifications, is qualified to do this, and was hired for this reason. He and Chief Frickey, together, are in the process of doing this at this time.

We are allowed to hire who we want, to do what needs to be done, when it needs to be done. This is the only way a government can run efficiently and accomplish what needs to be done in a timely manner.

If anyone feels we are violating the law, we will gladly furnish them with the name and address of the contact officer at the Illinois AG's office.

**City of Fairbury
City Council Minutes – February 5, 2014
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 was absent.

Pledge of Allegiance

Review/Action on approval of Minutes of January 22, 2014 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 Hoffman, second by Hibschi.

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 – reported there is high water usage indicating a leak – this is probably under the surface. The city could use help locating the leak – anyone experiencing low water pressure, rusty water or see any surface water need to contact the city. The plant is losing 100,000 gallons a day. Supt. Ifft contacted the Illinois Rural Water Association to look for leaks – this is a free service. A couple leaks were found but IRWA can not stay to find all leaks as they have other communities to help. Supt. Ifft asked the council to consider purchasing a leak detector so the department can do a little more detecting on their own to help isolate the leaks. Motion by Slagel, second by Kinate to allow the Water Department purchase a leak detector up to \$2,000.

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

Police - Mike Frickey, Chief – reported the building of the evidence room is going well and the Street Department is working on it when they are not plowing snow. He reported he had a meeting with the States Attorney on the evidence issue they found in the basement. He reported the DUI intoximeter is not working and a new one is coming Monday; at no cost to the city. If the city needs to buy one it will be taken from the DUI Fund.

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

Legal - Paul Mason – City Attorney – reported on the laundry mat issue. There was an error in the procedure with Severson was not notified. A new hearing date will be set.

Reports of Aldermen

Alderman Greg Hish - no report

Alderman Doug Hibsich – asked how the GPS is going & about the snow removal on main street

Alderman Charles Hoselton – no report

Alderman Jon Kinate – no report

Alderman Bruce Weber – thanked the city crew for snow removal

Alderman Jerry Hoffman – asked about the salt - there is a shortage for salt for the streets

Alderman David Slagel – no report

Alderman Terry Zimmerman – absent

Old Business –

Mayor Dameron reported after last meeting someone has filed an Open Meetings Act upset that they were not allowed to speak at the council meeting on January 22, 2014. Two other people did speak under the public comments section at the meeting.

Discussion/Action to purchase firewall for \$850 – The router that is used at City Hall is the home type; a business grade is recommended. Motion by Kinate, second by Weber to approve the purchase.

Motion carried 6-0-1. YES-Hish Kinate Hoselton Hibsich Weber Hoffman
PRESENT-Slagel

Discussion/Action to approve the request from the Planning Commission – Norm Rittenhouse spoke about the survey the Planning Commission would like to send out asking what needs are not being met. He asked the \$5000 budget be restored for the Planning Commission. The group is planning a wine & cheese event to bring in some money.

Discussion/Action to approve the engineering agreement from Farnsworth Group for the elevated tank project; Andy Hanfland with Farnsworth Group will be here – Andy cancelled due to the snow travel issue.

Discussion/Action to approve the purchase of a desktop computer for the Sewer Plant and 2 desktop computers for the Police Department – Motion by Kinate, second by Hibsich to purchase 1 computer for the back desk and the 7 year old computer that is now at the back desk be moved to Chief Frickey's office.

Motion carried 6-0-1. YES-Hish Kinate Hoselton Hibsich Weber Hoffman
PRESENT-Slagel

Discussion/Action to approve the purchase of an ESDA Radio –The state bid is \$890. This was tabled.

Update on Laundromat update given earlier

Update on Brian J Munz Public Safety Complex no update

Other Old Business – none

New Business –

Discussion/Action to approve the contract with RT Finney this is consultant for the police chief for a short term. His qualifications were listed.

Discussion/Action to approve the contract with M&S Security Services to modify the door locking system at City Hall – the backdoor key pad can no longer be serviced. A card system is being reviewed.

Discussion of Mediacom's new installation fees a new informational sheet was received

Discussion/Action to approve the repair of the sewer truck - The truck is 10 years old with \$80,000 miles the bed is rusty. Supt. F McPherson will get quotes.

Discussion/Action to purchase leak detection equipment up to \$1,500 for the water department this was addressed earlier

A Tobacco & Alcohol Committee Hearing will be held February 18, 2014 at 6:30 PM to consider an Application for Liquor License for Randall's Liquors Inc., 501 West Oak Street, Fairbury.

The Overtime Report was distributed.

Other New Business –

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance – Motion by Slagel, second by Hoffman to enter Executive Session at 8:00 pm.

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

Motion by Weber, second by Hish to enter open session at 9:00 pm.

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

Action from Executive Session - none

Adjournment – Motion by Slagel, second by Hish @ 9:01 p.m.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – February 19, 2014
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, Charles Hoselton, Doug Hibschi, Bruce Weber, Jerry Hoffman, David Slagel, Terry Zimmerman. Jon Kinate was absent.

Pledge of Allegiance

Review/Action on approval of Minutes from February 5, 2014 Council Meeting -

Motion by Hibschi, second by Hish.

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

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

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

Review/Action Approval of Check Register for January 2014 – Motion by Hish, second by Hibschi.

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

Review/Action Approval of Cash Report for January 2014 - Motion by Hoffman, second by Hoselton.

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

Public Comment - Wayne Varner encouraged the council to accept the proposal from M&S Security which would change entry to City Hall. He also thanked the City's Street Department for doing such a wonderful job keeping City streets clean this winter.

Reports of Departments

Street - Martin Steidinger, Superintendent – no report

Sewer - Frank McPherson, Superintendent - absent

Water - Duane Ifft, Water Superintendent – reported two 4" main breaks were discovered and repaired; 2 service line breaks were discovered and repaired, however, the City is still experiencing water loss. The leak detector arrived yesterday and the Water Department began using it.

Police - Mike Frickey, Chief – no report

City/Fire - Leroy McPherson, Superintendent/Chief – absent

Legal - Paul Mason – City Attorney – reported that the City has been dealing with a citizen complaint filed with the Attorney General's Office. The complaint states the individual was denied the right to speak during a portion of the meeting other than Public Comment. By law, the public does not have the right to comment during the meeting after Public Comment has been offered. Attorney Mason made the recommendation that the City should develop a written rule about the public commenting during the body of the meeting. Mayor Dameron believes citizens should be able to comment during the entire meeting.

Reports of Aldermen

Alderman Greg Hish – reported that Duane Ifft, Water Department Superintendent, was out looking for water loss on a Saturday afternoon at 4 p.m. Hish was impressed with Duane's commitment to the City.

Alderman Doug Hibsich – no report

Alderman Charles Hoselton – no report

Alderman Jon Kinate – absent

Alderman Bruce Weber – reported that a couple people have given complaints against the Police Department to Alderman Weber but they are afraid to bring the reports to City Hall because of being targeted by officers. Mayor Dameron encouraged the public to bring any complaint they have to City Hall.

Alderman Jerry Hoffman – no report

Alderman David Slagel – no report

Alderman Terry Zimmerman – no report

Old Business –

Discussion/Action to approve the engineering agreement from Farnsworth Group for the elevated tank project – Andy Hanfland with Farnsworth will be here – Motion by Slagel, second by Hish.

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

Discussion/Action to approve the purchase of a desktop computer for the Sewer Plant – It was recommended to not approve the purchase of an additional computer at this time.

Discussion/Action to approve the contract with M&S Security Services to modify the door locking system at City Hall for a total cost of \$10,137.00 – Motion by Hibsich, second by Hoffman.

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

Discussion/Action to approve the repair of the sewer department truck - tabled

Discussion/Action to approve the request by the Planning Commission - tabled

Update on the Brian J. Munz Public Safety Complex – nothing to share

New Business –

Discussion/Action to approve the liquor license application from Randall's Liquors, Inc. at 501 W. Oak Street, Fairbury - tabled

Discussion/Action to approve the annexation of Popejoy's property at 203 S. 10th Street, Fairbury – tabled

Discussion/Action to approve the request by the Chamber of Commerce to barricade certain streets in the downtown area for the Community Sale on Saturday, May 3rd, 2014 – Motion by Slagel, second by Weber.

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

Discussion/Action to approve the repair of the upflow clarifier - tabled

Discussion/Action to approve Brad Duncan's attendance at the Illinois Association of Water Pollution Control Operators Conference April 14 to 16, 2014 for a cost of \$180 – Motion by Hoselton, second by Hoffman to approve Brad Duncan's request to attend IAWPCO Conference April 14-16, 2014. Motion carried 7-0.

YES- Hish Hoselton Hibsches Weber Hoffman Slagel Zimmerman

Discussion/Action to approve/disapprove pay request #5 from Tarter Construction in the amount of \$30,827.18 - tabled

Discussion Planning Commission minutes from Wednesday, February 12, 2014 - shared

Discussion/Action to abate taxes for Darrell & Jean Rabe's building at 208 W. Walnut Street - tabled

Discussion/Action to appoint Kathy Huddelston to the Economic Development Commission – Motion by Hish, second by Hibsches to approve the appointment of Kathy Huddelston to the Economic Development Committee.

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

Discussion/Action to purchase a Talking Automatic Dialer for the Sewer Dept - tabled

Schedule Finance Committee meeting – Scheduled Finance Committee meeting for Tuesday, February 25, 2014 @ 6 PM

Thank you note from Marti Sullan - shared

Other New Business –

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 @ 7:47 PM, Second: Hibsches

Motion by to enter Open Session: Slagel @ 8:26 PM, Second: Hish

Action from Executive Session - none

Adjournment – Motion by Slagel, second by Hibsches @ 8:26 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – March 5, 2014
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, David Slagel, Terry Zimmerman. Bruce Weber arrived late.

Pledge of Allegiance

Review/Action to approve the Minutes from February 19, 2014 Council Meeting - Motion by Hibschi, second by Hish.

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

Alderman Weber arrived at 6:35 p.m.

Review/Action Approval of Bills - 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 – no report

Sewer - Frank McPherson, Superintendent – no report

Water - Duane Ifft, Water Superintendent – reported 1 two” main and 2 service lines have been repaired; discovered several very high usage reports; aware of another service line leaking that hasn’t been located yet; water department is using the new leak detector.

Police - Mike Frickey, Chief – absent

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 – reported that TMI should be able to repair the drive shaft for the Water Department’s upflow clarifier and the cast for the large gear should cost considerably less than quoted.

Alderman Charles Hoselton – no report

Alderman Jon Kinate – no report

Alderman Bruce Weber – no report

Alderman Jerry Hoffman – thanked the City crew for keeping the walking path clear this winter

Alderman David Slagel – no report

Alderman Terry Zimmerman – no report

Old Business –

Discussion/Action to approve the request by the Planning Commission – no action

Discussion/Action to approve the liquor license application from Randall's Liquors, Inc. at 501 W Oak Street, Fairbury - tabled

Discussion/Action to approve Ordinance 2014-2 Annexing Popejoy property at 203 S 10th Street to the City of Fairbury – Motion by Slagel, second by Hoffman.

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

Discussion/Action to approve pay request #5 from Tarter Construction in the amount of \$30,827.18 – tabled

Discussion/Action to approve the abatement of taxes for Darrell & Jean Rabe's building at 208 W Walnut Street, Fairbury – Motion by Hibsches, second by Zimmerman.

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

Discussion/Action to approve the purchase of the talking automatic dialer for the Sewer Department - tabled

New Business –

Discussion/Action to become a sponsor of the Prairie Central Music Boosters - tabled

Thank you letter from Heritage Bible Church to the City regarding Officer Tim Simulus - shared

Discussion about SELCAS Annual Dinner Meeting on Monday, March 31, 2014 - shared

Discussion/Action to approve the request by Westview Elementary PTO to hold a "Wild About Westview 5k Fun Run/Walk" Saturday, April 12, 2014 – Motion by Hibsches, second by Hoffman.

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

Discussion/Action to approve loan paperwork to the IEPA in the amount of \$228,947.85 which includes the pay request to Underground Pipe & Valve in the amount of \$219,293 for the purchase of the water meters – Motion by Hish, second by Zimmerman

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

Discussion/Action to approve Ordinance 2014-3 Fixing the Compensation of Certain Employees – Motion by Slagel, second by Hoselton.

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

Discussion of ESDA Agreement - discussed

Discussion ESDA/Mayor succession – discussed

Overtime Report – shared

Discussion/Action to approve sidewalk request(s) - none

Other New Business –

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

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 @ 7:19 PM, Second: Hoffman

Motion by to enter Open Session: Kinate @ 8:24 PM, Second: Zimmerman

Action from Executive Session – approved the pay request to Tarter Construction in the amount of \$30,827.18. Motion by Hibsich, second by Kinate.

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

Adjournment – Motion by Hish, second by Slagel @ 8:26 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – March 19, 2014
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 to approve the Minutes from March 5, 2014 Council Meeting - Motion by Hish, second by Hoselton.

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

Review/Action Approval of Bills - Motion by Hish, second by Hibschi to pay all bills except the Farnsworth bill.

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

Review/Action Approval of the Check Register for February 2014 - Motion by Hish, second by Kinate.

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

Review/Action Approval of the Treasurer's Cash Report for February 2014 - Motion by Kinate, second by Hish.

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

Public Comment – none

Reports of Departments

Street - Martin Steidinger, Superintendent – no report

Sewer - Frank McPherson, Superintendent – no report

Water - Duane Ifft, Water Superintendent – shared statistics about leaks, main breaks and repairs that have taken place this winter

Police - Mike Frickey, Chief – reported on a telephone scam that is occurring in Fairbury right now; also reported on the progress of the new evidence room. He thanked Martin and the Street guys for doing such a nice job on the construction.

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 – 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/Action to approve the liquor license application from Randall's Liquors, Inc. at 501 W Oak Street, Fairbury – Motion by Hish, second by Hibschi.

Motion carried 6-2 YES-Hish Kinate Hoselton Hibschi Weber Hoffman NO-Slagel Zimmerman

Discussion/Action to approve the purchase of the talking automatic dialer for the Sewer Department – Motion to approve the purchase of the automation talking dialer from RKA in the amount of \$1,010. Motion by Slagel, second by Hibschi

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

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

Discussion/Action to become a sponsor of the Prairie Central Music Boosters – Motion by Weber, second by Hibschi to donate \$500 from the gaming monies the City receives.

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

David Slagel voted no. Motion carried 7-1. Amended on April 2, 2014 Minutes.

SELCAS Annual meeting reminder – shared

Response to the Attorney General's Open Meeting violation – after an investigation, the Attorney General determined the City of Fairbury did not violate the Open Meeting's Policy.

New Business –

Discussion/Action to approve the request from the Fairbury Fair/Speedway board –

Motion by Kinate, second by Hoffman to donate \$1,000 to the Fairbury Fair.

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

David Slagel voted no. Motion carried 7-1. Amended on April 2, 2014 Minutes.

Recognition Letter from the IL Department of Public Health – shared

Thank you note from Chase Mowery - shared

Planning Commission minutes - shared

Overtime Report – shared

Integrus Energy/Ameren tariff letter - shared

Discussion/Action to approve 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 @ 7:25 PM, Second: Hish

Motion by to enter Open Session: Kinate @ 8:24 PM, Second: Hish

Action from Executive Session – none

Adjournment – Motion by Slagel, second by Hish @ 8:24 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – March 26, 2014
6:30 p.m. - Fairbury City Hall**

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

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

Pledge of Allegiance

New Business –

Discussion/Action of the concrete sub-contractor situation for the Brian J Munz Public Safety Complex –

BJMPSC masonry issues.

What to do about Evans/Mason threat to pull off job for nonpayment of S/C

Discussed bids from Lone Wolf Concrete and Knapp Concrete to complete foundation and floor.

Motion by Alderman Weber – second by Alderman Slagel to accept bid from Lone Wolf Masonry. Motion passed 6-0.

Motion to adjourn by Alderman Weber – second by Alderman Hibschi.

Advised council of meeting with Laundromat owner.

Adjourned at 7:31 p.m.

Lynn Dameron, Mayor

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – April 2, 2014
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, David Slagel, Terry Zimmerman.

Pledge of Allegiance

Review/Action to approve the Minutes from March 19, 2014 Council Meeting - Motion by Kinate, second by Hoselton to approve the minutes amending them to show Alderman Slagel's NO vote on the Prairie Central Music Boosters request and the Fairbury Fair request. Motion carried 6-0. YES-Hish Kinate Hoselton Weber Slagel Zimmerman

Review/Action Approval of Bills - Motion by Hish, second by Hoselton to approve the bills. Motion carried 6-0. YES-Hish Kinate Hoselton Weber Slagel Zimmerman

Public Comment –

Mayor Dameron read a statement about the purpose of Public Comment. It is for citizens to present concerns, compliments or complaints regarding City issues. It is NOT a forum for personal issues.

Kaci Zimmerman, the former Records Clerk for the Fairbury Police Department, proceeded to berate Mayor Dameron and Chief of Police Frickey. Mayor Dameron attempted to redirect Ms. Zimmerman by reminding her of the purpose of Public Comment. Alderman Zimmerman stated there are always two sides to every story and perhaps the public is unaware of the other side. Ms. Zimmerman's mother was also in attendance and stated the City officials did not want to hear the other side. A member of the public stated this matter should be discussed in private and not in this manner.

Diane Pawlowski shared her objection to the possible increase of a Class B liquor license to a Class A.

Reports of Departments

Street - Martin Steidinger, Superintendent – no report

Sewer - Frank McPherson, Superintendent – no report

Water - Duane Ifft, Water Superintendent – shared that 2 more 2" water lines have been repaired; reported the City is now pumping approximately 300,000 gallons less per day

Police - Mike Frickey, Chief – no report

City/Fire - Leroy McPherson, Superintendent/Chief – shared a statistic about gaming monies the City has possession of

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 – absent
Alderman David Slagel – no report
Alderman Terry Zimmerman – no report

Old Business –

Discussion/Action to approve Farnsworth bill based on the back-up information provided to the council through email – Motion by Slagel, second by Hoselton.
Motion carried 6-0. YES-Hish Kinate Hoselton Weber Slagel Zimmerman

New Business –

Discussion/Action to approve the request by Kyle Vitzhum & Shelly Masching to use North Park for their wedding on September 13, 2014 – no action needed

Discussion/Action to approve the Memo of Understanding – Motion by Kinate, second by Hoselton.
Motion carried 6-0. YES-Hish Kinate Hoselton Weber Slagel Zimmerman

Discussion/Action to approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, to approve the Maintenance Engineering to be Performed by a Consulting Engineer and to review Municipal Estimate of Maintenance Costs – Motion by Zimmerman, second by Kinate.
Motion carried 6-0. YES-Hish Kinate Hoselton Weber Slagel Zimmerman

Discussion/Action to approve an Ordinance Amending Chapter 8 of the Municipal Code of the City of Fairbury of 1982 in Relation to Class A Retail Liquor Dealers License - tabled

Discussion Officer Tim Simulus is off probation - shared

Discussion/Action to approve sidewalk requests – none

Discussion Overtime Report - shared

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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by: Kinate @ 7:09 PM Second: Slagel

Motion by to enter Open Session: Kinate @ 7:57 PM Second: Hish

Action from Executive Session - none

Adjournment – Motion by Slagel, second by Hish @ 7:57 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – April 9, 2014
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, Charlie Hoselton, Doug Hibschi, Bruce Weber, Jerry Hoffman, David Slagel, Terry Zimmerman.

Pledge of Allegiance

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.

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

Motion by: Kinate @ 6:35 PM, Second: Slagel

Motion by to enter Open Session: Slagel @ 7:19 PM, Second: Kinate

Action from Executive Session - none

Adjournment – Motion by Slagel, second by Hibschi @ 7:19 PM

**Nancy Widlacki, Deputy City Clerk
Brenda DeFries, City Clerk**

**City of Fairbury
City Council Minutes – April 16, 2014
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, Doug Hibschi, Bruce Weber, Jerry Hoffman, David Slagel, Terry Zimmerman.

Pledge of Allegiance

Review/Action to approve the Minutes from March 26 and April 2, 2014 Council Meetings - Motion by Slagel, second by Hibschi.

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

Review/Action Approval of the Board Report - Motion by Kinate, second by Hibschi to approve the bills except for the Farnsworth bill.

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

Review/Action of the Check Register for March 2014 – Motion by Hish, second by Zimmerman to approve the Check Register.

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

Review/Action of the Treasurer’s Cash Report for March 2014 – Motion by Kinate, second by Hoffman to approve the Treasurer’s Cash Report.

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

Public Comment –

Mary Beth Crews and Connie Haas presented a request to hold a fundraiser in August to benefit Brynlee Drew Gerber and her family. Brynlee is a 4 year old little girl who was recently diagnosed with Acute Lymphoblastic Leukemia. All proceeds raised at the benefit will go to the family.

Reports of Departments

Street - Martin Steidinger, Superintendent – reported the main bathroom at the park is open but not the screened-in pavilion bathroom.

Sewer - Frank McPherson, Superintendent – no report

Water - Duane Ifft, Water Superintendent – reported that a leak has been repaired in a 4” cast iron pipe and he expects daily water counts to be back to normal soon.

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 Hibsich – no report
Alderman Charles Hoselton – absent
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/Action to approve an Ordinance Amending Chapter 8 of the Municipal Code of the City of Fairbury of 1982 in Relation to Class A Retail Liquor Dealers License – tabled

Discussion/Action to approve the Class A liquor license request from Tri-Star Marketing - tabled

Discussion/Action to approve the Planning Commission survey – Motion by Slagel, second by Hibsich to approve the survey along with \$1,000.

Motion carried 6-1. YES-Hish Hibsich Weber Hoffman Slagel Zimmerman
NO-Kinate

Other Old Business –

Mayor Dameron clarified a statement he made at the last council meeting regarding former Police Officer Evan Henkel. Dameron believes 2 of Henkel's highest qualities are his honesty and integrity and Dameron was disheartened to learn that some people misinterpreted him as feeling Henkel lied about a situation. That is not what Dameron said.

Mayor Dameron apologized for confusing the Attorney General with the State's Attorney at the last meeting.

New Business –

Discussion/Action to approve the Intergovernmental Agreement Adopting the Governance Agreement for the providing of emergency (911) and Non-Emergency Telephone Services and Centralized Dispatching Services for Livingston County, Illinois – Motion by Slagel, second by Kinate.

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

Discussion/Action to approve the purchase of a new computer for the Police Department – Motion by Kinate, second by Zimmerman.

Motion carried 6-1. YES-Hish Kinate Hoselton Weber Hoffman Zimmerman PRESENT-Slagel

Discussion/Action to approve the hiring of a Parks Reservationist – tabled

Discussion/Action to approve the Well #7 Rehab Proposal by Layne Water Resources in the amount of #15,990 – Motion by Kinate, second by Hibschi.

Motion passed 7-0. YES-Hish Kinate Hibschi Weber Hoffman Slagel Zimmerman

Discussion/Action to approve the Well #4 Rehab Proposal by Layne Water Resources in the amount of \$23,657 – Motion by Kinate, second by Hibschi.

Motion passed 7-0. YES-Hish Kinate Hibschi Weber Hoffman Slagel Zimmerman

Discussion/Action to approve the estimate by Slagel Insulation in the amount of \$1,550 for the roof repairs of well houses 1 & 2 – Motion by Kinate, second by Slagel.

Motion passed 7-0. YES-Hish Kinate Hibschi Weber Hoffman Slagel Zimmerman

Discussion/Action to approve the purchase of a refrigerator for the office and the evidence room - tabled

Discussion/Action to approve the ESRI quote of \$400 – Motion by Slagel, second by Hish.

Motion passed 7-0. YES-Hish Kinate Hibschi Weber Hoffman Slagel Zimmerman

Discussion/Action to approve sidewalk requests - none

Discussion Overtime Report - shared

Discussion Planning Commission minutes - shared

Discussion of charges for electronic recycling materials, i.e. TVs, computer monitors, etc. The City is being charged \$.25 per pound - shared

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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by: Kinate @ 7:20 PM Second: Hibschi

Motion by to enter Open Session: Slagel @ 7:46 PM Second: Hish

Action from Executive Session - none

Adjournment – Motion by Slagel, second by Hish @ 8:05 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – May 7, 2014
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, Charles Hoselton, Doug Hibschi, Bruce Weber, Jerry Hoffman, David Slagel. Jon Kinate and Terry Zimmerman were absent.

Pledge of Allegiance

Review/Action to approve the Minutes from April 9 and April 16, 2014 Council Meetings - Motion by Hibschi, second by Slagel.

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

Review/Action Approval of the Board Report - Motion by Hibschi, second by Hish to approve the bills.

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

Review/Action of the Check Register for April 2014 – Motion by Hish, second by Hoffman to approve the Check Register.

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

Public Comment –

None

Reports of Departments

Street - Martin Steidinger, Superintendent – Martin asked for council approval to obtain bids to purchase a tractor.

Sewer - Frank McPherson, Superintendent – Reported that Hoerr Construction will be in town Monday, May 12th to begin cleaning and slip lining several different areas including 6th & Chestnut.

Water - Duane Ifft, Water Superintendent – Repaired a 2” water main at 600 W Pine and thanked Franklin Fosdick for noticing the leak

Police - Mike Frickey, Chief – no report

City/Fire - Leroy McPherson, Superintendent/Chief – Reported on the proposed budget for the Finance Committee meeting

Legal - Paul Mason – City Attorney – Reported that the City has received two complaints from the Attorney General’s office. 1 for violating FOIA and 1 for violating OMA.

Reports of Aldermen

Alderman Greg Hish – no report

Alderman Doug Hibschi – no report

Alderman Charles Hoselton – no report

Alderman Jon Kinate – absent

Alderman Bruce Weber – no report

Alderman Jerry Hoffman – no report

Alderman David Slagel – asked about employees vacation time requirements; suggested scheduling an Ordinance Committee meeting

Alderman Terry Zimmerman – absent

Old Business –

Discussion/Action to approve an Ordinance Amending Chapter 8 of the Municipal Code of the City of Fairbury of 1982 in Relation to Class A Retail Liquor Dealers License – Motion by Slagel, second by Hibschi to approve Ordinance 2014-4 restructuring license class.

Motion carried 5-1. YES-Hish Hoselton Hibschi Weber Slagel
NO-Hoffman

Discussion/Action to approve the Class A liquor license request from Tri-Star Marketing – no action needed because of the motion amending Chapter 8

Discussion/Action to hire a Parks Reservationist – Motion by Hoselton, second by Weber to hire Larry Ray as the Parks Reservationist

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

Discussion/Action to approve the purchase of a refrigerator for the office and the evidence room – Motion by Hibschi, second by Hish to approve the purchase of a 1.7CF White refrigerator for \$129.99 from Ace Hardware and 4.5CF White refrigerator for \$199.99 from Ace Hardware.

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

Discussion/Action to approve the request from SELCAS to apply a sticker to the backs of water bills for May – Motion by Slagel, second by Weber to approve the sticker.

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

Discussion/Action to approve the Farnsworth bill – Motion by Hish, second by Hoffman to approve payment.

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

Other Old Business –

New Business –

Discussion/Action to approve the Bank 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 Slagel to approve the financial institutions and check signers.

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

Discussion/Action to allow bills to be paid during the year to the Postmaster for postage, Dominy Library for memorials, Livingston County Circuit Clerk for liens and health care payments, specifically: Health Alliance, Delta Dental, VSP and BPC. Also gas credit card bills to avoid late charges if the bill arrives in between payment cycles/board meeting. – Motion by Slagel, second by Hibsich to approve.
Motion carried 6-0. YES-Hish Hoselton Hibsich Weber Hoffman Slagel

Discussion/Action to consider a request for tax abatement from Kim and Corey McWhorter who are establishing a new business in town – tabled

Discussion/Action to consider a request from the Chamber of Commerce for signs - tabled

Discussion/Action to consider the proposed addition to the Zoning Book of the City of Fairbury – tabled

Discussion/Action to approve the purchase of a suburban for the fire department – Motion by Hoselton, second by Weber to approve the purchase of a suburban for \$1,500.
Motion passed 6-0. YES-Hish Hoselton Hibsich Weber Hoffman Slagel

Discussion/Action to consider an Application for Permit to Sell Beer on City Street at Gig's Place June 28, 2014 - tabled

Discussion/Action to approve sidewalk requests - none

A Finance Committee meeting has been scheduled for Thursday, May 15, 2014 at 6 p.m. to discuss the budget - shared

Discussion Overtime Report – shared

Discussion/Action to approve a quote from Kiesler Police Supply, Inc. to purchase range ammunition – Motion by Weber, second by Hish to approve the purchase of range ammunition in the amount of \$2,103.66.
Motion carried 6-0. YES-Hish Hoselton Hibsich Weber Hoffman Slagel

Discussion Chamber of Commerce minutes - shared

Discussion/Action to consider a request by Denise Kinzer - tabled

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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by: Slagel @ 7:45 PM Second: Hish

Motion by to enter Open Session: Hish @ 9:07 PM Second: Hibs

Action from Executive Session - none

Adjournment – Motion by Slagel, second by Hish @ 9:07 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – May 21, 2014
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 to approve the Minutes from May 7, 2014 Council Meeting - Motion by Hish, second by Slagel.

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

Review/Action Approval of the Board Report - Motion by Hibschi, second by Hish to approve the bills.

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

Public Comment –

Jim and Jeanne Munz presented checks to the applicants of the 2014 Brian J Munz Scholarship Award

Reports of Departments

Street - Martin Steidinger, Superintendent – no report

Sewer - Frank McPherson, Superintendent – Reported the sewer slip lining is finished; manholes are not. Frank discovered a sewer that needs to be replaced and asked for permission to go ahead and replace it. Permission was granted.

Water - Duane Ifft, Water Superintendent – reported 3 more mains have been repaired and the City is pumping the same as the last 2 years however, 2 leaking service lines have been detected.

Police - Mike Frickey, Chief – absent

City/Fire - Leroy McPherson, Superintendent/Chief – Reported the pool is ready to open this Saturday, May 24.

Legal - Paul Mason – City Attorney – no report

Reports of Aldermen

Alderman Greg Hish – no report

Alderman Doug Hibschi – reported he spoke with the Town of Chatsworth about their backhoe and wondered if the City might be interested in leasing our own.

Alderman Charles Hoselton – no report

Alderman Jon Kinate – no report

Alderman Bruce Weber – no report

Alderman Jerry Hoffman – no report

Alderman David Slagel – reported he’s been approached by several citizens about the length of the train whistles during the middle of the night. Wondered if a letter to TP&W might help alleviate some of the whistling.

Alderman Terry Zimmerman – no report

Old Business –

Discussion/Action to approve the ESDA Disaster Plan – Motion by Slagel, second by Hoffman.

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

Discussion/Action to consider an Application for Permit to Sell Beer on City Street by Gig’s Place for a fundraiser to be held on June 28, 2014. - tabled

Discussion/Action to consider a request for tax abatement from Kim and Corey McWhorter who are establishing a new business in town – Motion by Hish, second by Hoselton

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

Discussion/Action to approve a request by the Chamber to install new City of Fairbury signs on the east and west edges of town – tabled

Discussion/Action to consider the proposed addition to the Zoning Book of the City of Fairbury – Motion by Slagel, second by Hish

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

Other Old Business –

New Business –

Discussion/Action to approve the budget – Motion by Hoffman, second by Hibsche

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

Discussion/Action to approve re-striping of handicapped parking places and placement of signs in front of Gig’s Place and Debbie Kaye’s Salon – Motion by Hish, second by Hoselton to approve.

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

Discussion/Action to approve the request from Dave’s Supermarket to close 3RD Street on Tuesday, June 10 and Tuesday, June 17, 2014 for events – Motion by Hoselton, second by Hibsche to approve

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

Discussion/Action to consider amending the employee vacation policy - tabled

Discussion/Action to seek bids for the purchase of a truck for the Sewer Department
– no motion but approval was given to obtain bids

Discussion/Action to approve sidewalk request(s) – Motion by Hish, second by Slagel to approve sidewalk request for Ryan Steidinger
Motion carried 8-0. Hish Kinate Hoselton Hibsche Weber Hoffman Slagel Zimmerman

Discussion Overtime Report – shared

Discussion Mediacom changes in television lineup - shared

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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by: Kinate @ 7:35 PM Second: Slagel

Motion by to enter Open Session: Hish @ 8:27 PM Second: Hibsche

Action from Executive Session - none

Adjournment – Motion by Slagel, second by Hish @ 8:27 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – May 27, 2014
6:00 p.m. - Fairbury City Hall**

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

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

Pledge of Allegiance

Discussion/Action to approve Ordinance No. 2014-5 Authorizing Execution of a Mutual Settlement Agreement and Release Regarding Concrete Work on the Fairbury Fire Station and Withdrawal of Evans-Mason – Motion by Weber, second by Slagel.
Motion carried 6-0. YES-Hish Hoselton Weber Hoffman Slagel Zimmerman

Discussion/Action to accept concrete bid from Lone Wolf Concrete, Inc., in the amount of \$112,970 pending the release of Evans-Mason – Motion by Weber, second by Slagel.
Motion carried 6-0. YES-Hish Hoselton Weber Hoffman Slagel Zimmerman

Adjournment – Motion by Slagel, second by Hish

R. Lynn Dameron, Mayor

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – June 4, 2014
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 to approve the Minutes from May 21, 2014 Council Meeting - Motion by Kinate, second by Hibschi.

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

Review/Action Approval of the Board Report - Motion by Hish, second by Kinate to approve the bills.

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

Public Comment – none

Reports of Departments

Street - Martin Steidinger, Superintendent – Reported that the majority of the donated park equipment has been installed. Also reported that he has the bathrooms at Marsh Park repaired and operational.

Sewer - Frank McPherson, Superintendent – Reported the manholes on Walnut are not lined yet.

Water - Duane Ifft, Water Superintendent – The water department will be flushing hydrants on the south side of town soon.

Police - Mike Frickey, Chief – absent

City/Fire - Leroy McPherson, Superintendent/Chief – Reported the Water Department was recently inspected by the State and was pleased with the outcome. Also reported Marsh Park has bookings.

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 that the insurance committee had a meeting prior to the council meeting and discussed employee health coverage.

Alderman Bruce Weber – questioned the progress of the BJMPSC

Alderman Jerry Hoffman – no report

Alderman David Slagel – no report

Alderman Terry Zimmerman – reported he's been approached about a North Park shelter wall being in disrepair; reported on a public service group looking for projects this summer

Old Business –

Discussion/Action to approve a request from the Chamber to install City of Fairbury entrance signs on the east/west edges of town – Motion by Kinate, second by Hoffman.
Motion carried 6-2. YES-Hish Kinate Hoselton Hibsche Weber Hoffman
NO-Slagel Zimmerman

Discussion/Action to consider specs for a truck for the Sewer Department – no motion made

New Business –

Discussion/Action to approve Ordinance No. 2014-6 of the City of Fairbury, Livingston County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of said City – Motion by Hish, second by Slagel
Motion carried 8-0. YES-Hish Kinate Hoselton Hibsche Weber Hoffman Slagel Zimmerman

Discussion/Action to approve the Appropriations Projects worksheet for 2014-2015 – tabled

Discussion/Action to consider amending the employee vacation policy - tabled

Discussion/Action to approve policy number 41.2, Response to Calls, Vehicle Pursuits for the Fairbury Police Department – tabled

Discussion/Action to approve the Department Rules for the Fairbury Police Department - tabled

Discussion/Action to approve policy number 1.3, Use of Force, for the Fairbury Police Department - tabled

Discussion/Action to approve policy number 41.11, Mobile Video Recording, as a policy for the Fairbury Police Department – tabled

Discussion/Action to approve the Lieutenant job description for the Fairbury Police Department – tabled

Discussion/Action to approve the Sergeant job description for the Fairbury Police Department – tabled

Discussion/Action to approve the MFT Oil & Chip project for 2014 – Motion by Hibschi, second by Slagel.

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

Discussion/Action to approve the Change Order, Pay Request from Hoerr Construction in the amount of \$176,844.43 and the Loan Disbursement Request for the sewer lining project – Motion by Slagel, second by Hibschi

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

Discussion/Action to approve sidewalk requests for 310 S. 1st Street and 209 E Wanda Lane – Motion by Kinate, second by Zimmerman

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

Discussion Overtime Report – shared

Discussion May Planning Commission minutes – shared

Discussion of Monticello's ordinance on Public Comment. Does Fairbury want to consider adopting a similar ordinance? – it was decided to add it to the agenda.

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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by: Kinate @ 7:28 PM Second: Slagel

Motion by to enter Open Session: Kinate @ 8:15 PM Second: Zimmerman

Action from Executive Session - none

Adjournment – Motion by Slagel, second by Hibschi @ 8:20 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – June 11, 2014
6:00 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, Terry Zimmerman. Jerry Hoffman was absent.

Pledge of Allegiance -

Discussion/Action to approve an Ordinance Authorizing Execution of a Mutual Settlement Agreement and Release Regarding Concrete Work on the Fairbury Fire Station and Withdrawal of Evans-Mason – Motion by Hibschi, second by Weber.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman

Discussion/Action to approve the Mutual Settlement Agreement and Release between the City of Fairbury, Tarter Construction and Evans-Mason – Motion by Hibschi, second by Hoselton.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman

Discussion/Action to approve Change Order #6 between Farnsworth Group, Tarter Construction and the City of Fairbury – Motion by Kinate, second by Weber.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman

Discussion/Action to approve 2 Lien Waivers from Evans-Mason in the amount of \$7,608.40 to be paid from the City's general fund account – Motion by Slagel, second by Kinate.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman

Discussion/Action to approve 4 Lien Waivers from Tarter Construction in the amount of \$2,000.00 to be paid from the Fairbury Fire Department general account – Motion by Hish, second by Hoselton.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman

Adjournment – Motion by Slagel, second by Hish @ 6:12 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – June 18, 2014
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, David Slagel, Terry Zimmerman. Absent was Doug Hibsich and Jerry Hoffman.

Pledge of Allegiance

Review/Action to approve the Minutes from May 27, June 4 and June 11, 2014 Council Meeting - Motion by Kinate, second by Slagel to approve the minutes. Motion carried 6-0. YES-Hish Kinate Hoselton Weber Slagel Zimmerman.

Review/Action Approval of the Board Report - Motion by Slagel, second by Zimmerman to approve the bills. Motion carried 6-0. YES-Hish Kinate Hoselton Weber Slagel Zimmerman

Review/Action to approve the Check Register - Motion by Kinate, second by Slagel to approve the Check Register. Motion carried 6-0. YES-Hish Kinate Hoselton Weber Slagel Zimmerman

Review/Action of the Treasurer’s Cash Report for May 2014 – Motion by Kinate, second by Hish to approve the Cash Report. Motion carried 6-0. YES-Hish Kinate Hoselton Weber Slagel Zimmerman

Public Comment – none

Reports of Departments

Street - Martin Steidinger, Superintendent – Martin had no report however, the Mayor commended Martin’s efforts on the new sidewalk he and the Street Department installed on N. 1st Street; he also thanked him for orchestrating the work done at the BJMPSC to get it ready for the new concrete crew.

Sewer - Frank McPherson, Superintendent – Asked for a chain saw to cut down trees and overgrown shrubs at the excess flow lagoon. Council agreed.

Water - Duane Ifft, Water Superintendent – Reported the water department has finished flushing hydrants on the south side of town and will be flushing north side hydrants in July.

Police - Mike Frickey, Chief – no report

City/Fire - Leroy McPherson, Superintendent/Chief – Reported well #4 needs a new pitless adapter; the pool is running smoothly and has many swimmers daily.

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 – absent

Alderman David Slagel – no report

Alderman Terry Zimmerman – no report

Old Business –

Discussion/Action to approve the Appropriations Ordinance – tabled

Discussion/Action to approve amending the employee vacation policy - tabled

The ICOPs Union has responses to the proposed Police Department policies.

Discussion/Action to approve policy number 41.2, Response to Calls, Vehicle Pursuits for the Fairbury Police Department - tabled

Discussion/Action to approve the Department Rules for the Fairbury Police Department - tabled

Discussion/Action to approve policy number 1.3, Use of Force, for the Fairbury Police Department - tabled

Discussion/Action to approve policy number 41.11, Mobile Video Recording, as a policy for the Fairbury Police Department - tabled

Discussion/Action to approve the Lieutenant job description for the Fairbury Police Department -tabled

Discussion/Action to approve the Sergeant job description for the Fairbury Police Department - tabled

Discussion/Action to approve an ordinance detailing Public Comment rules - tabled

New Business –

Discussion to provide an update on the Evidence Room – Chief of Police Frickey shared he is pleased with the room. Moving evidence is slow because of so many double-checks but this will ensure the chain of evidence is secure and protected for pending court cases. The

Police Department has sent 200 destroy orders to the State's Attorney's office and has received 50 back so far.

Discussion/Action regarding 2 test wells at the fairgrounds – shared; no action.

Discussion/Action to review bids for purchasing a truck for the City's sewer department – opened bids; there will be a committee meeting to go over bids and specs.

Discussion/Action employee health insurance – Motion to approve Health Alliance with an HRA, Alternative 1, with a \$5,000 deductible by Slagel, second by Kinate. Motion carried 6-0. YES-Hish Kinate Hoselton Weber Slagel Zimmerman

Discussion/Action to approve a request from the PC 11U Travel Baseball Team to hold car wash to raise funds for an out of town tournament – Motion to approve by Weber, second by Hish. Motion carried 6-0. YES-Hish Kinate Hoselton Weber Slagel Zimmerman

Discussion/Action to approve sidewalk requests none

Discussion Overtime Report – no report

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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by: Kinate @ 7:15 PM Second: Slagel

Motion by to enter Open Session: Kinate @ 7:51 PM Second: Hish

Action from Executive Session - none

Adjournment – Motion by Slagel, second by Hish @ 7:51 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – July 2, 2014
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, David Slagel, Terry Zimmerman. Absent was Bruce Weber.

Pledge of Allegiance

Review/Action to approve the Minutes from June 18, 2014 Council Meeting - Motion by Hish, second by Slagel to approve the minutes.

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

Review/Action for official approval of the June 18th Board Report and July 2nd Board Report - Motion by Kinate, second by Slagel to approve the Board Reports.

Motion carried 6-1. YES-Hish Kinate Hoselton Hibschi Slagel Zimmerman
HERE-Hoffman

Public Comment –

- Robert McCormick suggested audio and video tapping of the council meetings.
- Robert McCormick suggested committee meeting minutes be retyped before being made available on the City's website. Said the handwritten minutes are difficult to read.
- Robert McCormick commented about the Public Comment ordinance that is up for action later in the meeting. His opinion is that it's very important to allow the citizens of Fairbury an opportunity to address the council.
- Jim Hargitt thanked the City Council for working so hard toward getting the BJMPSC going again.

Reports of Departments

Street - Martin Steidinger, Superintendent – absent

Sewer - Frank McPherson, Superintendent – no report

Water - Duane Ifft, Water Superintendent – Reported the water department will be flushing north side hydrants in July.

Police - Mike Frickey, Chief – no report

City/Fire - Leroy McPherson, Superintendent/Chief – Reported the pool had its state inspection and passed. Also reported well #4 needs a new pitless adapter; this will be up for discussion at the next council meeting.

Legal - Paul Mason – City Attorney – no report

Reports of Aldermen

Alderman Greg Hish – no report

Alderman Doug Hibsch – questioned the condition of the property at 502 N Jackson; grass needs to be mowed.

Alderman Charles Hoselton – no report

Alderman Jon Kinate – the old hospital is showing signs of neglect again; the building is also unsecured at this time.

Alderman Bruce Weber – absent

Alderman Jerry Hoffman – stated the gear and shaft will be done by the end of July

Alderman David Slagel – no report

Alderman Terry Zimmerman – briefly discussed the ESDA Alert system test

Old Business –

Discussion/Action to approve amending the employee vacation policy – Motion carried 7-0. Motion by Slagel, second by Kinate.
YES-Hish Kinate Hoselton Hibs Hoffman Slagel Zimmerman

Discussion/Action to approve Ordinance No. 2014-7 Amending Chapter 2, Section .07 of the Municipal Code of the City of Fairbury addressing public comment protocol – Motion carried 7-0. Motion by Kinate, second by Hibs.
YES-Hish Kinate Hoselton Hibs Hoffman Slagel Zimmerman

Discussion/Action to consider sewer truck bids – Motion by Slagel, second by Hish to accept the bid from K&S Ford in the amount of \$25,494.00 which includes an extended cab on the truck. Motion carried 7-0.
YES-Hish Kinate Hoselton Hibs Hoffman Slagel Zimmerman

Discussion/Action to approve policy number 41.2, Response to Calls, Vehicle Pursuits for the Fairbury Police Department - tabled

Discussion/Action to approve the Department Rules for the Fairbury Police Department - tabled

Discussion/Action to approve policy number 1.3, Use of Force, for the Fairbury Police Department - tabled

Discussion/Action to approve policy number 41.11, Mobile Video Recording, as a policy for the Fairbury Police Department - tabled

Discussion/Action to approve the Lieutenant job description for the Fairbury Police Department -tabled

Discussion/Action to approve the Sergeant job description for the Fairbury Police Department - tabled

New Business –

Discussion/Action to consider a request from Family Dollar to share the cost of the new sidewalk at the construction site - tabled

Discussion/Action to consider a request from Attorney Steve Weeks on behalf of his client, Walter Kohlmann. Mr. Kohlmann is asking for a reduction in his water bill. – tabled at the request of Mr. Weeks.

Schedule a Police & Fire committee meeting to discuss the purchase of a new squad – a Police & Fire Committee meeting was scheduled for Monday, July 7, 2014 @ 6 p.m. An Ordinance Committee meeting was also scheduled for the same time, same date to discuss the potential policies for the Police Department.

Discussion/Action to approve sidewalk requests – Motion by Hish, second by Kinate to approve a sidewalk request from Keith Schladenhauffen at 509 E Walnut in the amount of \$350.00. Motion carried 7-0.

YES-Hish Kinate Hoselton Hibschoffman Slagel Zimmerman

Discussion Fairbury Police Department Policy No. 52.1, Internal Affairs - tabled

Discussion Fairbury Police Department Policy No. 1.4, Weapons – Requirements and Proficiency – tabled

Discussion Fairbury Police Department Policy No. 61.1, Traffic Enforcement - tabled

Discussion Overtime Report – no report

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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by: Kinate @ 7:12 PM Second: Hibscho

Motion by to enter Open Session: Slagel @ 7:27 PM Second: Hish

Action from Executive Session - none

Adjournment – Motion by Slagel, second by Hish @ 7:33 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – July 16, 2014
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 to approve the Minutes from July 2, 2014 Council Meeting - Motion by Hish, second by Slagel to approve the minutes.

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

Review/Action to approve the Board Report - Motion by Hish, second by Kinate to approve the Board Report.

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

Review/Action to approve the Check Register - Motion by Kinate, second by Hish to approve the check register.

Motion carried 7-1. YES-Hish Kinate Hoselton Hibschi Weber Slagel Zimmerman
PASS-Hoffman

Public Comment –

- Diane Pawlowski expressed her opposition to Gig's holding street dances with alcohol consumption

- Robert McCormick expressed his opposition to Gig's holding street dances with alcohol consumption

Reports of Departments

Street - Martin Steidinger, Superintendent – absent

Sewer - Frank McPherson, Superintendent – no report

Water - Duane Ifft, Water Superintendent – absent

Police - Mike Frickey, Chief – on vacation

City/Fire - Leroy McPherson, Superintendent/Chief – Reported the Water Department will be flushing hydrants on the north side of town in July

Legal - Paul Mason – City Attorney – reported the City has received a FOIA request from a union requesting an abundance of documents on the Brian J Munz Public Safety Complex. Even though the majority of the documents are kept off-site at Farnsworth Group, the City cannot pass the costs on to the requester. The City will have to pay the bill to gather the documents.

Reports of Aldermen

Alderman Greg Hish – no report

Alderman Doug Hibsich – 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 – asked that a letter be sent to the railroad regarding the excessive horn blowing during the overnight hours as the trains come through town; also mentioned a wind farm is expected to be built very close to Fairbury in August

Alderman Terry Zimmerman – no report

Old Business –

Discussion/Action to approve policy number 41.2, Response to Calls, Vehicle Pursuits for the Fairbury Police Department – Motion by Kinate, second by Hish to approve policy number 41.2.

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

Discussion/Action to approve the Department Rules for the Fairbury Police Department - Motion by Kinate, second by Hish to approve the Department Rules.

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

Discussion/Action to approve policy number 1.3, Use of Force, for the Fairbury Police Department - Motion by Kinate, second by Hish to approve policy number 1.3.

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

Discussion/Action to approve policy number 41.11, Mobile Video Recording, as a policy for the Fairbury Police Department - Motion by Kinate, second by Hish to approve policy number 41.11.

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

Discussion/Action to approve the Lieutenant job description for the Fairbury Police Department - Motion by Kinate, second by Hish to approve the Lieutenant job description.

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

Discussion/Action to approve the Sergeant job description for the Fairbury Police Department - Motion by Kinate, second by Hish to approve the Sergeant job description.

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

Discussion/Action to approve Fairbury Police Department Policy No. 52.1, Internal Affairs - Motion by Kinate, second by Hish to approve policy number 52.1

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

Discussion/Action to approve Fairbury Police Department Policy No. 1.4, Weapons – Requirements and Proficiency - Motion by Kinate, second by Hish to approve policy number 1.4.

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

Discussion/Action to approve Fairbury Police Department Policy No. 61.1, Traffic Enforcement - Motion by Kinate, second by Hish to approve policy number 61.1.

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

Discussion/Action to reconsider Gig’s original request for an Application for a Permit to Sell Beer on City Street, Public Place, or Vacant Lot for Friday, August 1st. This will not, in any way, be associated with the Brynlee Gerber fundraiser. Proceeds to benefit Toys for Tots. - tabled

New Business –

Discussion/Action to approve the appropriation ordinance - Motion by Kinate, second by Slagel.

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

Discussion/Action to consider a request from Attorney Steve Weeks on behalf of his client, Walter Kohlmann. Mr. Kohlmann is asking for a reduction in his water bill.

Attorney Steve Weeks asked that this item be tabled until the next council meeting.

Discussion/Action to consider a new pitless adapter for well #4 - Motion by Kinate, second by Hish to approve the purchase of a new pitless adapter at a cost of \$20,970.

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

Discussion/Action to consider an Application for Permit to Sell Beer on City Street, Public Place, or Vacant Lot from Gig’s Place on September 5, 2014. Proceeds to benefit homeless veterans. - tabled

Discussion/Action to consider a request from Jan Friedman on behalf of the Brynlee Gerber Benefit to block off E Locust St from 3rd to 4th - Motion by Weber, second by Hoselton.

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

Discussion/Action to approve loan disbursement #3 in the amount of \$230,777.02 and final for the Fairbury Sewer Lining Project - Motion by Hish, second by Slagel to approve the loan disbursement.

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

Discussion/Action to consider the bid proposal by Brands Town & Country Painting in the amount of \$1,330 to paint the exterior of City Hall - Motion by Kinate, second by Slagel to approve Brands proposal in the amount of \$1,330.

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

Discussion/Action to approve the purchase of a PowerMate Stair Climber from PowerMate/L P International in the amount of \$5,740 for the Water Plant – tabled

Discussion/Action to approve the invoice from Lonewolf Concrete in the amount of \$58,900 - Motion by Hoselton, second by Hibschi to approve the invoice.

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

Discussion/Action to consider a proposal from AEC Fire for the purchase of an MSA Evolution 6000 Plus Thermal Imager that includes base unit with heat seeker colorization, Laser Pointer/Range Finder, 2X/4X Zoom, color palettes and compass in the amount of \$8,450, and; for the purchase of an MSA Vehicle Kit for Evolution 6000 Series Thermal Imagers that includes vehicle mount charging rack for TIC and spare battery, 2 Rechargeable batteries and retractable carry lanyard with carabiner in the amount of \$735 for the Fairbury Fire Department - Motion by Hoselton, second by Weber to approve.

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

Discussion/Action to approve sidewalk requests for 203 W Walnut in the amount of \$525 - Motion by Slagel, second by Kinate to approve.

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

Discussion/Action electric aggregation - Motion by Kinate, second by Hish to approve the expiring contract with Integrys and go back to Ameren Illinois for electricity.

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

Discussion Overtime Report – no report provided

Public Comment - none

Other New Business –

Motion by Hibschi, second by Hish to approve a request from Faith Fellowship Ministries to hold a Tent Revival in North Park August 4th thru 8th.

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

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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Did not enter Executive Session.

Adjournment – Motion by Slagel, second by Hibschi @ 7:47 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – August 6, 2014
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 were absent.

Pledge of Allegiance

Review/Action to approve the Minutes from July 16, 2014 Council Meeting - Motion by Hibschi, second by Hish to approve the minutes.

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

Review/Action to approve the Board Report - Motion by Hish, second by Hibschi to approve the Board Report.

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

Review/Action to approve the Check Register for the month of July 2014 - Motion by Kinate, second by Hibschi to approve the check register.

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

Review/Action to approve the Cash Report for the month of July 2014 - Motion by Kinate, second by Hibschi to approve the cash report.

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

Public Comment –

- Phil Schmidt, Lead Auditor for Heinold-Banwart presented the City's 2013-2014 Audit Report.

- Wayne Varner of 209 E Hickory commented about applications received asking for alcohol in the city streets. He suggested the applicant be required to attend the meeting. He also commented on research he did about trains and whistling blowing.

Reports of Departments

Street - Martin Steidinger, Superintendent – no report

Sewer - Frank McPherson, Superintendent – no report

Water - Duane Ifft, Water Superintendent – Reported the water department finished flushing hydrants in July

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 – Asked if anything could be done with the curve on Carter Drive that is wearing away; asked that Chad Weber's culvert be jetted.

Alderman Charles Hoselton – no report

Alderman Jon Kinate – no report

Alderman Bruce Weber – Reported the Prairie Dirt Classic was a huge success; also reported a businessman suggested new police officers go around town to the businesses and introduce themselves.

Alderman Jerry Hoffman – absent

Alderman David Slagel – no report

Alderman Terry Zimmerman – absent

Old Business –

Discussion/Action to approve the purchase of a Stair Climber from LP International in the amount of \$5,740 – Motion by Kinate, second by Hoselton.
Motion carried 6-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel

Discussion/Action on old Laundromat – to be discussed in Executive Session

New Business –

Discussion/Action to consider bids to purchase a tractor for the Street Department – Motion by Kinate, second by Slagel to approve the bid from Birkey's to purchase a Case Tractor in the amount of \$74,000.
Motion carried 6-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel

Discussion/Action to consider Change Order Request #003 from Tarter Construction for Hermes Service & Sales; Hermes is requesting an additional \$875 for material and labor costs due to the delay in the construction schedule – Motion by Hoselton, second by Hibschi to approve the change order #3 in the amount of \$2,195.
Motion carried 6-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel

Discussion/Action to approve change order #8 for demising wall – Motion by Kinate, second by Hibschi to approve change order #8 in the amount of \$2,702.
Motion carried 6-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel

Discussion/Action to consider a request from Attorney Steve Weeks on behalf of his client, Walter Kohlmann. Mr. Kohlmann is asking for a reduction in his water bill – Motion by Kinate, second by Hish to waive penalty fees and offer delayed payment according to ordinance which states the bill must be paid in full.
Motion carried 4-1-1. YES-Hish Kinate Hoselton Hibschi.
PRESENT-Weber
NO-Slagel

Discussion/Action to approve an invoice from Lonewolf Concrete, Inc., in the amount of \$10,000.00 for the completion of the Fairbury Fire Station and SELCAS foundation project – Motion by Slagel, second by Kinate

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

Discussion/Action to purchase new police department uniform patches - tabled

Discussion/Action to approve the Fairbury Police Department Patrol Officer job description, Fairbury Police Department Policy number 52.2, Internal Affairs – Complaint procedures, Fairbury Police Department Policy number 17.5, Agency Owned Property, Fairbury Police Department Policy number 17.4, Fiscal Management– Accounting, Fairbury Police Department Policy number 17.3, Fiscal Management – Purchasing – Motion by Hibsches, second by Kinate

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

Discussion/Action to approve the Fairbury Police Department Policy number 26.1, Disciplinary Procedures - tabled

Discussion/Action to approve the purchase of a spin-screed for the Street Department – Motion by Kinate, second by Hibsches to approve the purchase in the amount of \$2,697.

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

Discussion MFT bid opening August 11th at 2 p.m. – shared

FYI/Discussion Alcohol on City Streets – shared a study of neighboring communities rules; Motion by Weber, second by Hoselton to approve Gig's Place request to host a street dance with alcohol sales in the city street on Friday, September 5th.

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

Discussion ICOPs meeting Friday, August 8th at 10 a.m. – Nancy needs a listing of attendees for our attorney -shared

Schedule a Finance and Water & Sewer Committee meeting with Andy Hanfland from Farnsworth to discuss CSOs, EPA requirements and funding. Meeting date options are Monday, August 11th or Wednesday, August 13th at noon or 5:30 p.m. - shared

Discussion/Action to review proposals to repair front entrance to City Hall – none received

Discussion/Action to approve sidewalk requests - none

Discussion on Consumer Fraud and Identity Theft Roundtable at ISU on Thursday, August 14th. AG Lisa Madigan wants a headcount for attendance purposes - shared

Discussion/Action to pass a Resolution appointing Shirley Mitchell, Dave Kilgus and John Tollensdorf as Directors of Dominy Memorial Library for a term of 3 years beginning July 1, 2014 – Motion by Hoselton, second by Kinate.

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

Discussion/Action regarding a complaint received regarding the condition of the property at 701 W Walnut Street – the Baptist Church is doing clean-up work at the house

Discussion Overtime Report – shared

Public Comment - none

Other New Business –

Approved a request from Patricia McDonald to hold her wedding in the Central Park Gazebo on Saturday, November 8, 2014 at 3:45 – Motion by Hoselton, second by Slagel to approve the request.

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

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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by Kinate @ 7:55 PM, second by Slagel.

Motion by Hish to enter Open Session @ 8:31 PM, second by Hibsche

Action from Executive Session - none

Adjournment - Motion by Hibsche, second by Hish to adjourn at 8:31 pm.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – August 20, 2014
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, Terry Zimmerman. Jerry Hoffman was absent.

Pledge of Allegiance

Review/Action to approve the Minutes from August 6, 2014 Council Meeting - Motion by Hibschi, second by Hish to approve the minutes.

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

Review/Action to approve the Board Report - Motion by Hibschi, second by Hish to approve the Board Report.

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

Public Comment – None

Reports of Departments

Street - Martin Steidinger, Superintendent – absent

Sewer - Frank McPherson, Superintendent – absent

Water - Duane Ifft, Water Superintendent – absent

Police - Mike Frickey, Chief – Reported on recent car thefts; reported the reasons for the overtime this pay period

City/Fire - Leroy McPherson, Superintendent/Chief – Reported a water main was replaced on Walnut Street between 5th & 8th Streets; pool has been shut down for the winter; asked for approval to make an emergency purchase of a locator for the water department.

Legal - Paul Mason – City Attorney – reported the Laundromat situation is coming to a close.

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 – absent

Alderman David Slagel – no report

Alderman Terry Zimmerman – no report

Old Business –

Discussion/Action to approve the Fairbury Police Department Policy number 26.1, Disciplinary Procedures - tabled

Discussion/Action to purchase new police department uniform patches - Motion by Hish, second by Slagel to approve the purchase of new patches.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibsches Weber Slagel Zimmerman

Discussion to approve the proposal provided by Alderman Weber to repair the front entrance to City Hall - Motion by Slagel, second by Zimmerman to approve the proposal from Brands Town & Country Painting in the amount of \$1,856.00.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibsches Weber Slagel Zimmerman

Discussion/Action update on the Laundromat – Attorney Mason gave an update. No motion necessary.

New Business –

Discussion/Action to approve the MFT Project – Motion by Kinate, second by Slagel to accept the low bid from General Materials in the amount of \$36,946.10.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibsches Weber Slagel Zimmerman

Discussion/Action camera for ESDA – Motion by Slagel, second by Kinate to accept the grant from Bank of Pontiac for start-up equipment in the amount of \$10,000.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibsches Weber Slagel Zimmerman

Discussion/Action to approve a change to the Sergeant's job description for the Fairbury Police Department – Motion by Slagel, second by Hibsches to approve the change to the job description.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibsches Weber Slagel Zimmerman

Discussion/Action to approve a recommendation from the Police & Fire Committee to appoint a Sergeant – No motion. The committee will make a motion after the Executive Session portion of the meeting.

Discussion/Action to approve sidewalk requests - none

Discussion Overtime Report – no report provided

Public Comment - none

Other New Business –

Approved a request from the American Red Cross to hold a 5k Run/2 mile Walk on Saturday, September 6th – Motion by Slagel, second by Weber to approve the request.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibsches Weber Slagel Zimmerman

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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by Slagel @ 7:00 PM, second by Weber to enter Executive Session.

Motion by Slagel, second by Kinate to enter Open Session @ 7:24 PM

Action from Executive Session – Motion by Hish, second by Hibsich to appoint Patrol Officer Mark Travis to Sergeant based on the recommendation from the Police & Fire Committee. Motion carried 7-0. YES-Hish Kinate Hoselton Hibsich Weber Slagel Zimmerman

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

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – September 3, 2014
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. Terry Zimmerman was absent.

Pledge of Allegiance

Review/Action to approve the Minutes from August 20, 2014 Council Meeting - Motion by Hibschi, second by Kinate to approve the minutes.

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

Review/Action to approve the Board Report - Motion by Slagel, second by Hoffman to approve the Board Report.

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

Public Comment – Bill Kauffman and John Marshall, President and Senior Vice President of Bank of Pontiac, presented the City with a \$10,000 check to be used for the development of a Disaster Preparedness Plan.

Reports of Departments

Street - Martin Steidinger, Superintendent – absent

Sewer - Frank McPherson, Superintendent – no report

Water - Duane Ifft, Water Superintendent – absent

Police - Mike Frickey, Chief of Police – no report

City/Fire - Leroy McPherson, Superintendent/Chief – Reported that well #4 has the new pitless adapter installed; also reported the floor at the BJMPSC has been poured and with the help of several firemen and a few city employees, sealer was applied.

Legal - Paul Mason – City Attorney – absent

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 – reported the material for the repair work being done at City Hall has been ordered.

Alderman Jerry Hoffman – no report

Alderman David Slagel – mentioned the article about Public Comment in the September

issue of the Illinois Municipal Review magazine. The article is titled "The PAC Says...10 Guidelines From the PAC on the OMA's Public Comment Requirement"

Alderman Terry Zimmerman – absent

Old Business –

None

New Business –

Discussion/Action to consider GovPayNet to process credit/debit/online payments for utility bills and ordinance violations – tabled

Discussion/Action to approve pay request #7 to Tarter Construction in the amount of \$55,382.40 for construction of the Brian J Munz Public Safety Complex – Motion by Kinate, second by Hibschi to approve the pay request.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

Discussion/Action to approve the Prairie Central Homecoming Parade route – Motion by Kinate, second by Hibschi to approve the parade route.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel

Discussion/Action to approve sidewalk requests - none

Discussion Overtime Report – shared

Public Comment - 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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by Kinate @ 6:50 PM, second by Hibschi to enter Executive Session.

Motion by Kinate, second by Hibschi to enter Open Session @ 7:18 PM

Action from Executive Session – Motion by Hish, second by Hoselton to accept the resignation from Officer Tim Simulus.
Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Slagel Hoffman

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

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – September 17, 2014
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, Charles Hoselton, Bruce Weber, Jerry Hoffman, Terry Zimmerman. Jon Kinate, Doug Hibsich and David Slagel were absent.

Pledge of Allegiance

Review/Action to approve the Minutes from September 3, 2014 Council Meeting -

Motion by Hish, second by Zimmerman to approve the minutes.

Motion carried 5-0. YES-Hish Hoselton Weber Hoffman Zimmerman.

Review/Action to approve the Board Report - Motion by Hish, second by Weber to approve the Board Report.

Motion carried 5-0. YES-Hish Hoselton Weber Hoffman Zimmerman.

Review/Action to approve Treasurer's Cash Report for August 2014 – Motion by Hish, second by Hoffman to approve the Cash Report.

Motion carried 5-0. YES-Hish Hoselton Weber Hoffman Zimmerman.

Review/Action to approve the Check Register for August 2014 - Motion by Hish, second by Weber to approve the Check Register.

Motion carried 5-0. YES-Hish Hoselton Weber Hoffman Zimmerman.

Public Comment – None

Reports of Departments –

Street – Martin Steidinger, Superintendent - absent

Sewer – Frank McPherson, Superintendent – nothing

Water – Duane Ifft, Superintendent – Reported that Fairbury Waterworks has received perfect compliance for the Community Water Fluoridation program for the 11th consecutive year.

Police – Mike Frickey, Chief – absent

City/Fire – Leroy McPherson, Superintendent/Chief – Reported the Fire Station steel erectors will be on-site September 29th; Sewer Plant has received their new truck; Well #4 continues to be worked on; Received several requests for traffic signs at numerous locations around town.

Legal – Paul Mason, City Attorney - nothing

Reports of Aldermen –

Alderman Greg Hish – none

Alderman Doug Hibsich – absent

Alderman Charlie Hoselton – questioned the responsibility of the general contractor for the condition of the steel at the fire station

Alderman Jon Kinate – absent

Alderman Bruce Weber – Zimmerman Construction will start work at City Hall on Friday, September 19th

Alderman Jerry Hoffman – none

Alderman David Slagel – absent

Alderman Terry Zimmerman – none

Old Business

Discussion/Action to consider GovPayNet to process credit/debit/online payments for utility bills and ordinance violations – Motion by Hish, second by Weber to approve GovPayNet.

Motion carried 5-0. YES-Hish Hoselton Weber Hoffman Zimmerman.

New Business –

Discussion/Action to consider amending City Policy 2002-04-03 to become Anti-Harassment Policy - tabled

Discussion/Action to approve final payment to General Materials Corp for the 2014 MFT project in the amount of \$34,681.60 – Motion by Hish, second by Weber to approve the final payment.

Motion carried 5-0. YES-Hish Hoselton Weber Hoffman Zimmerman.

Discussion/Action to approve a 5 year preventative maintenance agreement between the City of Fairbury and Braniff Communications, Inc., provider of our outdoor warning siren system – Motion by Weber, second by Hish to approve the 5-year maintenance agreement.

Motion carried 5-0. YES-Hish Hoselton Weber Hoffman Zimmerman.

Discussion/Action to approve an estimate from Zimmerman Construction in the amount of \$975 (labor only) to replace face board on front of City Hall – Motion by Hoselton, second by Hish to approve the estimate.

Motion carried 5-0. YES-Hish Hoselton Weber Hoffman Zimmerman.

Discussion/Action to approve Closed Session minutes from August 7th to December 4th, 2013 and January 8th to September 3rd, 2014 - tabled

Discussion/Action to approve pay request #8 from Tarter Construction in the amount of \$22,848.30 – Motion by Weber, second by Hish to approve the pay request.
Motion carried 5-0. YES-Hish Hoselton Weber Hoffman Zimmerman.

Discussion/Action to approve sidewalk requests - none

FYI ~ correspondence received from Livingston County Regional Planning Commission regarding Guideline for the Siting of Wind Energy Conversion Systems – shared

Discussion Overtime Report - shared

Public Comment - 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.

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

Motion by: Hish @ 7:02 p.m. Second by Hoffman

Motion by to enter Open Session: Hish @ 7:12 p.m. Second by Hoselton

Action from Executive Session – Scheduled a Finance Committee meeting for Wednesday, September 24, 2014 @ 6 p.m.

Adjournment – Motion by Hish, second by Weber at 7:13 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – October 1, 2014
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, Terry Zimmerman. Jerry Hoffman was absent.

Pledge of Allegiance

Review/Action to approve the Minutes from September 17, 2014 Council Meeting -

Motion by Hish, second by Zimmerman to approve the minutes.

Motion carried 6-1. YES-Hish Kinate Hoselton Hibschi Weber Zimmerman.

HERE-Slagel

Public Comment - none

Reports of Departments

Street - Martin Steidinger, Superintendent – Reported that his department has cleaned up the leaf pile in preparation of the season. Also, as a reminder, do not mix brush & leaves; put brush in brush pile and leaves in leaf pile. Do not dump garbage at the site. Only drop loose leaves; no bags or boxes. Same with brush - empty the bags/boxes and take containers with you. Please dump waste into correct piles.

Sewer - Frank McPherson, Superintendent – absent

Water - Duane Ifft, Water Superintendent – no report

Police - Mike Frickey, Chief of Police – 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 – 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 consider amending City Policy 2002-04-03 to become Anti-Harassment Policy – Motion by Hibschi, second by Kinat to amend the policy. Motion carried 7-0.

YES-Hish Kinat Hoselton Hibschi Weber Slagel Zimmerman

Discussion/Action to approve Closed Session minutes from August 7th to December 4th, 2013 and January 8th to September 3rd, 2014 – Motion by Hibschi, second by Hish to approve the closed session minutes. Motion carried 7-0.

YES-Hish Kinat Hoselton Hibschi Weber Slagel Zimmerman

New Business –

Discussion/Action to approve a request from the Fairbury Area Chamber of Commerce to block off streets 2nd thru 4th on Locust Street Saturday, December 6th from 9-11 a.m. for the Christmas Parade – Motion by Hoselton, second by Hibschi to approve the request. Motion carried 7-0.

YES-Hish Kinat Hoselton Hibschi Weber Slagel Zimmerman

Discussion/Action to approve an Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System, the First Addendum to MABAS Master Agreement and to approve Policy number 2014-10-1, Federal and Statewide Deployment Volunteer Employee Compensation Policy as a member in good standing with MABAS Division 23 and MABAS-IL – Motion by Slagel, second by Hibschi to approve Ordinance No. 2014-9 Authorizing an Addendum to Mutual Aid Box Alarm System, First Addendum to MABAS Master Agreement and Policy #2014-10-1C. Motion carried 7-0.

YES-Hish Kinat Hoselton Hibschi Weber Slagel Zimmerman

FYI~quote from Thyssenkrupp Elevator in the amount of \$850 to install an ADA compliant telephone in the City Hall elevator – tabled

Discussion of the fire station steel report - shared

FYI News Release from the Illinois Department of Public Health honoring Illinois communities for maintaining fluoride levels. Fairbury Waterworks has achieved compliance for the 11th consecutive year. - shared

Discussion/Action to approve sidewalk requests - none

Discussion Overtime Report – shared

Public Comment - 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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by Kinate @ 6:55 PM, second by Hibsich to enter Executive Session.

Motion by Hish, second by Kinate to enter Open Session @ 7:37 PM

Action from Executive Session – none

Adjournment - Motion by Slagel, second by Kinate to adjourn at 7:37 pm.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – October 15, 2014
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, Terry Zimmerman.

Pledge of Allegiance

Observed a moment of silence for James D Lawrence, a 13 year City employee that passed away October 4, 2014

Review/Action to approve the Minutes from October 1, 2014 Council Meeting - Motion by Hibschi, second by Kinate to approve the minutes.
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman.

Review/Action approval of the Board Reports listing the bills – Motion by Kinate, second by Hish to approve the board reports.
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

Review/Action to approve the Treasurer’s Cash Report for September & October, 2014 – Motion by Hibschi, second by Kinate to approve the cash report.
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

Review/Action to approve the Check Register for September, 2014 – Motion by Hibschi, second by Hish to approve the check register.
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 – absent

Water - Duane Ifft, Water Superintendent – absent

Police - Mike Frickey, Chief of Police – absent

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 the Street Department for fixing the railing 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 –

FYI~quote from Thyssenkrupp Elevator in the amount of \$850 to install an ADA compliant telephone in the City Hall elevator - shared

New Business –

Discussion/Action to consider a request from Brandy Pekarovich to hold an Overdose Awareness Memorial 5k Run in Fairbury Saturday, April 11, 2015 beginning at 6:45 a.m. – Motion by Hish, second by Kinate to approve the Memorial Run.

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

Discussion/Action to approve Policy #2014-10-15 establishing NSF Check handling protocol – Motion by Hoselton, second by Zimmerman to approve Policy #2014-10-15.

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

Discussion/Action to consider Chief of Police Frickey's suggestion of making the intersection at 2nd & Walnut Streets a 4-way stop. Also considered posting two (2) 25 mph speed limit signs on S Clay Street; north end and south end – Motion by Hoffman, second by Hoselton to approve Chief Frickey's suggestions.

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

Discussion Planning Commission's recommendation to amend the Subdivision Ordinance regarding curb and gutter– shared

Discussion/Action to approve pay request #9 to Tarter Construction in the amount of \$18,437.40 – Motion by Kinate, second by Hish to approve the pay request.

Motion carried 7-1. YES-Hish Kinate Hoselton Hibsche Weber Slagel Zimmerman NO-Hoffman

Discussion/Action to approve the BJMPSC requested change order #5 from Prairieland Construction in the amount of \$5,875 – Motion by Hoselton, second by Hibsche to approve the change order.

Motion carried 6-2. YES-Kinate Hoselton Hibsche Weber Hoffman Zimmerman

NO-Hish Slagel

Discussion/Action to consider the Garden Club request - tabled

Discussion/Action to approve sidewalk requests - none

Discussion Overtime Report – shared

The City received a thank-you note from the family of James Lawrence recognizing the City's expression of sympathy on his passing

Public Comment – While there were no registered commenters, Terry McCormick questioned the Mayor about the need for a K9 unit. The Mayor explained he could not speak for the council. A K9 unit isn't something that's been discussed however, the Police & Fire Committee just scheduled a meeting. Perhaps it could be discussed then.

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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by Kinate @ 7:07 PM, second by Slagel to enter Executive Session.

Motion by Hish, second by Kinate to enter Open Session @ 7:33 PM

Action from Executive Session – none

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

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – November 5, 2014
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, Terry Zimmerman. David Slagel was absent.

Pledge of Allegiance

Review/Action to approve the Minutes from October 15, 2014 Council Meeting -

Motion by Kinate, second by Hibschi to approve the minutes.

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

Review/Action approval of the Board Reports listing the bills – Motion by Hish, second by Hibschi to approve the board reports.

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

Review/Action to approve the Treasurer’s Cash Report for October, 2014 – Motion by Kinate, second by Hoffman to approve the cash report.

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

Review/Action to approve the Check Register for October, 2014 – Motion by Kinate, second by Hish to approve the check register.

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

Public Comment - none

Reports of Departments

Street - Martin Steidinger, Superintendent – no report

Sewer - Frank McPherson, Superintendent – absent

Water - Duane Ifft, Water Superintendent – absent

Police - Mike Frickey, Chief of Police – absent

City/Fire - Leroy McPherson, Superintendent/Chief – Reported on the status of the test wells; reported the water tower rehab project is moving along

Legal - Paul Mason – City Attorney – reported that the owner of the Laundromat will be signing the real estate contract

Reports of Aldermen

Alderman Greg Hish – no report

Alderman Doug Hibschi – asked for an increased police presence at the intersection of 1st and Rt 24 because he has witnessed several near-collisions lately; also reported his concern of

golf cart safety and would like to see seatbelts and turn signals become mandatory

Alderman Charles Hoselton – no report

Alderman Jon Kinate – no report

Alderman Bruce Weber – no report

Alderman Jerry Hoffman – reported there was a break-in at Metz and 4R Drive over the weekend

Alderman David Slagel – absent

Alderman Terry Zimmerman – no report

Old Business –

Discussion/Action to consider a request by the Garden Club – no motion

Scheduled a Police & Fire Committee meeting Monday, November 10, 2014 at 5:30 p.m.

New Business –

Discussion/Action to consider closing City Hall at noon on Wednesday, December 24th (Christmas Eve) and to remain closed Friday, December 26th. City Hall staff will use vacation pay, work, or go unpaid – motion by Hibschi, second by Hoselton to approve. Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Zimmerman

Discussion/Action to approve a request for a Permit to Drill Well by Jon Eric DeFries - Motion by Hish, second by Hibschi to approve request to drill well. Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Zimmerman

Discussion/Action to approve Christmas bonuses; \$100 full time; \$50 part time – Motion by Hibschi, second by Hoffman to approve Christmas bonuses Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Zimmerman

Discussion/Action to approve sick days – Motion by Hoffman, second by Hibschi to approve paying sick days Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Zimmerman

Discussion/Action to approve Police Officer Israel Ramos's resignation – Motion by Hish, second by Hibschi to approve the resignation. Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Zimmerman

Discussion/Action to consider changing the name of Central Park – tabled

Discussion/Action city's contract electricity supplier – Motion by Kinate, second by Hoffman to approve Homefield Energy as the City's electric supplier for a period of 48 months at a savings of \$24,117 per year Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Zimmerman

Discussion/Action property condition of 705 W Walnut St – did not address this issue as the property owner suffered a death in the family

Discussion/Action library parking request - tabled

Discussion/Action to approve sidewalk requests – approved the request at 203 E Walnut St in the amount of \$283.50

Discussion Overtime Report – shared

Public Comment – 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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by Hish @ 7:00 PM, second by Hibsich to enter Executive Session.

Motion by Kinate, second by Hish to enter Open Session @ 7:37 PM

Action from Executive Session – none

Adjournment - Motion by Hish, second by Hoselton to adjourn at 7:37 pm.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – November 19, 2014
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 and Terry Zimmerman.

Pledge of Allegiance

Review/Action to approve the Minutes from November 5, 2014 Council Meeting -

Motion by Hibschi, second by Kinate to approve the minutes.

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

Review/Action approval of the Board Reports listing the bills – Motion by Kinate, second by Hibschi to approve the board reports.

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

Public Comment –

- Wayne Varner addressed the council showing his support in changing the name of Central Park. This item is on the agenda as a discussion/action item later in the meeting.
- Roger McDowell addressed the council on behalf of the VFW regarding the proposed name change of Central Park. Roger gave statistics about how many local war veterans lost from Fairbury. Roger spoke to the fact that the creation of the park has been a community wide endeavor with many people and businesses being involved. The VFW would like to see the name changed to Veteran’s Memorial Park.

Reports of Departments

Street - Martin Steidinger, Superintendent – no report

Sewer - Frank McPherson, Superintendent – absent

Water - Duane Ifft, Water Superintendent – absent

Police - Mike Frickey, Chief of Police – no report

City/Fire - Leroy McPherson, Superintendent/Chief – Reported that the lights at North Park have been turned off at the tennis courts and basketball courts for the season

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 – shared a newspaper article about Gibson City rehabbing their downtown; wondered if Fairbury would have an interest in such a project

Alderman Bruce Weber – no report

Alderman Jerry Hoffman – no report

Alderman David Slagel – mentioned he's been approached by a couple Garden Club members said they will wait until spring to do anything with the trees

Alderman Terry Zimmerman – no report

Old Business –

Discussion/Action to approve changing the name of Central Park to Veteran's Memorial Park - Motion by Hoffman, second by Hish to approve the name change
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

Discussion/Action to consider the library's request for designated parking – Motion by Kinate, second by Slagel to approve 2 spots.
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

Other Old Business –

Alderman Weber suggested making a donation to the Food Pantry. This will be put on the December 3rd agenda

New Business –

Discussion/Action to address complaints received about property at 705 W Walnut – no action taken however, it was decided that Chief Frickey would discuss the situation with the homeowner

Discussion/Action to approve tax levy - tabled

Discussion/Action to approve meeting dates for 2015 – Motion by Kinate, second by Hibschi to approve the dates
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

Discussion/Action to approve pay request #10 to Tarter Construction in the amount of \$32,817.60 for the Brian J Munz Public Safety Complex project – Motion by Hish, second by Weber to approve the pay request #10
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

Discussion/Action to approve the real estate contract to purchase Laundromat property in the amount of \$7,000 – Motion by Slagel, second by Zimmerman to approve the real estate contract
Motion carried 8-0. YES-Hish Kinate Hoselton Hibschi Weber Hoffman Slagel Zimmerman

Discussion/Action to approve sidewalk requests - none

Discussion Overtime Report – [shared](#)

Discussion of snow removal ordinances, Chapter 12, Section .07, .16 & .17; parking rules – [shared](#)

FYI~ATR Recycling, the City's e-waste recycler has imposed fees - [shared](#)

Public Comment – [none](#)

Other New Business –

Discussion/Action to approve change order for communications conduit in the amount of \$2,100 - [tabled](#)

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by Slagel @ 7:05 PM, second by Kinate to enter Executive Session.

Motion by Zimmerman, second by Slagel to enter Open Session @ 8:05 PM

Action from Executive Session – [none](#)

Adjournment - [Motion by Hish, second by Hoselton to adjourn at 8:05 pm.](#)

Nancy Widlacki, Deputy City Clerk

**City of Fairbury
City Council Minutes – December 3, 2014
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, David Slagel and Terry Zimmerman. Bruce Weber was absent.

Pledge of Allegiance

Review/Action to approve the Minutes from November 19, 2014 Council Meeting -

Motion by Kinate, second by Hibschi to approve the minutes.

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

Review/Action approval of the Board Reports listing the bills – Motion by Hish, second by Hibschi to approve the board reports.

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

Public Comment –

Joe Costa – report on resurfacing tennis courts. Joe has been in contact with the USTA (United States Tennis Assoc.), Prairie Lands and private donors. The cost of the project would be around \$25,000 for the tennis section and \$13,000 for the other section if it is made into two junior courts. That section isn't used much by others but it is used and this making it into two junior courts would stop the other activities. The USTA is interested in helping but that requires the gates to be widen for handicap accessibility. Joe needs a letter stating the city would widen the gates.

Reports of Departments

Street - Martin Steidinger, Superintendent – absent

Sewer - Frank McPherson, Superintendent – no report

Water - Duane Ifft, Water Superintendent – absent

Police - Mike Frickey, Chief of Police – New Patrolman Keith Semmerling, was introduced. Chief Frickey read a letter from a visitor who was helped an officer; he appreciated the help he received from Officer Travis.

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 – no report

Alderman Bruce Weber – absent

Alderman Jerry Hoffman – mentioned gas prices are going down, this should help the budget

Alderman David Slagel – no report

Alderman Terry Zimmerman – no report

Old Business –

Discussion/Action to approve the Tax Levy for the Fiscal Year Ending April 30, 2014 – Motion by Kinate, second by Hibschi to approve Ordinance 2014-10 approving the Levy. Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Hoffman Slagel Zimmerman.

Discussion/Action to approve Change Order #10 for Illinois Prairie Electric to furnish materials and labor necessary to install telephone conduit for the BJMPSC per Frontier's specs in the amount of \$2,222 - Motion by Kinate, second by Hoffman to approve the change order. Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Hoffman Slagel Zimmerman.

Other Old Business –

New Business –

Discussion/Action to approve an Ordinance Establishing a Four-Way Stop Sign at the Intersection of Walnut and Second Streets. Motion by Kinate, second by Hibschi to approve Ordinance 2014-11 for the stop sign with a maximum fine of \$125. Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Hoffman Slagel Zimmerman.

Discussion/Action to approve an Ordinance Establishing a Speed Limit Sign on part of South Clay Street Motion by Kinate, second by Hibschi to approve Ordinance 2014-12 Establishing the speed limit. Motion carried 6-1. YES-Hish Kinate Hoselton Hibschi Hoffman Zimmerman.
NO- Slagel

Discussion/Action to consider a donation to the Fairbury Food Pantry Motion by Hibschi, second by Hoffman to donate the last two video gaming tax checks to the food pantry. Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Hoffman Slagel Zimmerman.

Discussion/Action to install a street light at the intersection of 1st & Oak Streets. The aldermen were asked to check the intersection before they make a decision.

Discussion/Action of resurfacing tennis courts, per Public Comment request from Joe Costa Motion by Hoffman, second by Kinate to support this project and send a letter about changing the gates per the request. Motion carried 7-0. YES-Hish Kinate Hoselton Hibschi Hoffman Slagel Zimmerman.

Discussion/Action to approve an Intergovernmental Agreement for Property Tax Abatement, per Adam Dontz with the GLCEDC Motion by Slagel, second by Kinate to agree to the concept contingent on the approval by the Prairie Central school district. Motion carried 7-0. YES-Hish Kinate Hoselton Hibsche Hoffman Slagel Zimmerman.

Discussion/Action to approve sidewalk requests - none

Discussion Overtime Report – shared

Public Comment – none

Other New Business –

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by Kinate @ 7:30 PM, second by Slagel to enter Executive Session.

Motion by Slagel, second by Kinate to enter Open Session @ 8:22 PM

Action from Executive Session – none

Adjournment - Motion by Slagel, second by Hish to adjourn at 8:23 pm.

Brenda DeFries, City Clerk

**City of Fairbury
City Council Minutes – December 17, 2014
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, David Slagel and Terry Zimmerman. Alderman Doug Hibschi passed away unexpectedly the day before this meeting.

Pledge of Allegiance

The Mayor announced this evening’s meeting was not going to follow the posted agenda due to the City’s recent losses. Our Planning Commission Chairman Norm Rittenhouse passed away Saturday, December 13, 2014 very unexpectedly. On Tuesday, December 16, 2014 Alderman of Ward 3, Doug Hibschi also passed away very unexpectedly. Both men are significant losses to the City and will be greatly missed.

The Mayor read a prepared statement memorializing both Norm and Doug; the City observed a moment of silence for both men.

Review/Action Approval of Bills including pay request #11 to Tarter Construction - Motion by Slagel, second by Hoselton to approve the bills and to approve the pay request for Tarter Construction pending receipt of the final paperwork.
Motion carried 7-0. YES-Hish Kinate Hoselton Weber Hoffman Slagel Zimmerman

Adjournment - Motion by Weber, second by Hoffman to adjourn at 6:35 pm.

Nancy Widlacki, Deputy City Clerk