

**City of Fairbury  
City Council Minutes – January 7, 2015  
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.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of December 3, 2014 Council Meeting** - Motion by Kinate, second by Slagel.

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

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

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

**Review/Action to approve the Minutes of December 17, 2014 Council Meeting** - Motion by Kinate, second by Slagel.

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

**Review/Action approval of bills** – Motion by Hish, second by Hoselton

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

**Review/Action to approve the Check Register for December 2014** - Motion by Kinate, second by Hoselton.

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

**Review/Action Approval of Cash Report for November 2014** - Motion by Hish, second by Kinate.

Motion carried 7-0. YES-Hish Kinate Hoselton Weber Hoffman Slagel 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** – absent

**City/Fire - Leroy McPherson, Superintendent/Chief** – Reminded the aldermen that budgets are due Monday, January 19, 2015

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

**Reports of Aldermen**

**Alderman Greg Hish** – no report

**Alderman Charles Hoselton** – no report

**Alderman Jon Kinate** – mentioned an article in The Review's December publication

**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 GLCEDC's Tax Abatement MOU** – Motion by Slagel, second by Hoffman.

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

**Discussion/Action to consider the installation of a street light at Rt 24 & 1<sup>st</sup> Street** - tabled

**Update on Joe Costa's project** – Project is progressing

**New Business** –

**Discussion/Action to appoint a Chairman for the Police & Fire Committee** – Motion by Kinate, second by Hish to appoint Alderman Charles Hoselton as Chairman for the Police & Fire Committee.

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

**FYI~ Code book codification** – A handout was shared outlining what codification means and what is included. The council would like to have the codifiers do a presentation.

**FYI~ the fire department won a small equipment grant from the Office of the State Fire Marshal in the amount of \$10,356 to be used to purchase 4 sets of turn-out gear (boots, helmets, pants, coats, gloves & hoods)** - shared

**FYI~ 2013-2014 Fiscal Year reports** - shared

**FYI~ 2014 Parks Report** - shared

**Discussion/Action to approve sidewalk requests** – none

**Mayor Dameron shared information he received via email from Adam Dontz with the Greater Livingston County Economic Development Committee**

**Mediacom Cable Company has a rate increase effective January 15, 2015** – shared

**Overtime Report** – shared

**Mayor Dameron read a thank you note from Patty Rittenhouse, wife of Norm Rittenhouse who was the City's Planning Commission chairman that passed away**

**Public Comment** – Diane Pawlowski questioned the vacancy in the Chairman of the Alcohol & Tobacco committee since Alderman Hibsich passed away. Mayor Dameron hasn't made an appointment yet.

**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: Slagel @ 6:55 p.m. Second: Hish**

**Motion by to enter Open Session: Kinate @ 7:28 p.m. Second: Slagel**

**Action from Executive Session – Motion by Hoselton, second by Hoffman to authorize setting a closing for the laundromat and to give permission for the mayor and clerk to sign loan documents that will include a deficient amount due to unpaid taxes.**

**Adjournment** – Motion by Hish, second by Slagel to adjourn at 7:30 p.m.

Nancy Widlacki, Deputy City Clerk

**City of Fairbury  
City Council Minutes – January 21, 2015  
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.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of January 7, 2015 Council Meeting** - Motion by Slagel, second by Zimmerman.

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

**Review/Action approval of bills** – Motion by Hish, second by Hoselton

Motion carried 7-0. YES-Hish Kinate Hoselton Weber Hoffman Slagel 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** – absent

**City/Fire - Leroy McPherson, Superintendent/Chief** – Thanked the council for touring the BJMPSC. Made a presentation on the Code RED Alert System.

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

**Reports of Aldermen**

**Alderman Greg Hish** – no report

**Alderman Charles Hoselton** – no report

**Alderman Jon Kinate** – Praised the BJMPSC project

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – Mentioned an article in the Pantagraph regarding municipal long term planning

**Alderman David Slagel** – no report

**Alderman Terry Zimmerman** – no report

**Old Business –**

**Discussion/Action to consider the installation of a street light at Rt 24 & 1<sup>st</sup> Street - tabled**

**New Business –**

**FYI ~ Budgets were due Monday, Jan 15<sup>th</sup> - shared**

**Discussion/Action to approve the resolution to abate city hall bonds –** Motion by Kinate, second by Slagel to approve Resolution #2015-1-21A to abate city hall bonds in the amount \$26,763.00.

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

**Discussion/Action to approve the resolution to abate fire bonds –** Motion by Hish, second by Hoffman to approve Resolution #2015-1-21B to abate fire bonds in the amount of \$39,500.00.

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

**Discussion/Action to approve pay request #12 to Tarter Construction in the amount of \$110,709.00 pending receipt of the official paperwork –** Motion by Kinate, second by Hoselton to approve the pay request.

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

**Discussion/Action to award water tower bid –** Motion by Kinate, second by Hish to accept the bid by Maxcor, Inc., from New Lenox, IL in the amount of \$144,200 pending approval of the EPA loan.

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

**Discussion/Action to approve the bid for the fire station cabinets –** Motion by Weber, second by Kinate to accept the bid from Knapp Kitchens in the amount of \$11,521.00.

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

**Discussion/Action to approve the bid for the fire station floor covering in the meeting room –** Motion by Kinate, second by Hoselton to accept the bid from Tri County Carpet in the amount of \$4,406.76.

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

**Discussion/Action to approve the bid for the fire station countertops –** Motion by Hish, second by Weber to accept the bid from NuForm Countertops in the amount of \$2,152.00.

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

**Discussion/Action to approve the purchase of a flatbed for recycling truck –** Motion by Zimmerman, second by Kinate to accept the bid from Pafco Truck in the amount of \$3,818.00.

Motion carried 4-3. YES-Hish Kinate Hoselton Zimmerman NO-Weber Hoffman Slagel

**Discussion/Action to approve sidewalk requests - none**

**Discussion Overtime Report – shared**

**Mayor Dameron read a resignation letter from Rod Stevens, the City Treasurer.**

**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: Kinate @ 7:20 p.m. Second: Slagel**

**Motion by to enter Open Session: Slagel @ 7:47 p.m. Second: Kinate**

**Action from Executive Session – None**

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

Nancy Widlacki, Deputy City Clerk

**City of Fairbury  
City Council Minutes – February 4, 2015  
6:30 p.m. - Fairbury City Hall**

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

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

**Pledge of Allegiance**

**Review/Action to approve the Minutes of January 21, 2015 Council Meeting** - Motion by Kinate, second by Hoselton.

Motion carried 5-0. YES-Kinate Hoselton Weber Hoffman Dameron

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

Motion carried 5-0. YES-Kinate Hoselton Weber Hoffman Dameron

**Public Comment** – Doug Aaron made a presentation about promoting Fairbury through the sponsorship of a national race car driven by Scott Smith.

**Reports of Departments**

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

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

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

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

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

**Legal - Paul Mason – City Attorney** - absent

**Reports of Aldermen**

**Alderman Greg Hish** – absent

**Alderman Charles Hoselton** – no report

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – absent

**Alderman Terry Zimmerman** – absent

**Old Business** –

**Discussion/Action to consider the Code RED Alert System** – tabled

**New Business –**

**Discussion/Action to approve the purchase of a new Ford Explorer for the Police Department - tabled**

**Discussion/Action to schedule finance committee meeting to discuss employee wages –** scheduled a Finance Committee meeting for Wednesday, February 11, 2015 @ 6 p.m.

**Discussion/Action to approve change order request #008 –** motion by Kinate, second by Hoselton to approve the change order request by Tarter Construction in the amount of \$296.00. Motion carried 4-1 YES-Kinate Hoselton Weber Dameron NO-Hoffman

**Discussion/Action to consider the purchase of a Repeater system for the BJMPSC from Supreme Radio Communications in the amount of \$\$11,099.34 which will be split between the City of Fairbury Fire Department and SELCAS – tabled**

**Discussion/Action to consider a monetary donation to the Fairbury Fair/American Legion Speedway - tabled**

**Discussion/Action to approve a quote from Esri in the amount of \$425 for ArcGIS –** motion by Kinate, second by Hoffman to approve the quote. Motion carried 5-0 YES-Kinate Hoselton Weber Hoffman Dameron

**Invitation from First Baptist Church of Fairbury to attend the Christian Unity Service Sunday, February 8<sup>th</sup> @ 6 PM - shared**

**Discussion/Action to approve sidewalk requests - none**

**Discussion Overtime Report – no report**

**Mayor Dameron shared that the GLCEDC Tax Abatement program has been approved by all entities.**

**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: Kinate @ 7:14 p.m. Second: Weber**

**Motion by to enter Open Session: Kinate @ 7:20 p.m. Second: Hoffman**

**Action from Executive Session – None**

**Adjournment –** Motion by Kinate, second by Weber to adjourn at 7:25 p.m.

Nancy Widlacki, Deputy City Clerk



**City of Fairbury  
City Council Minutes – February 18, 2015  
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 and Terry Zimmerman. Jerry Hoffman was absent.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of February 4, 2015 Council Meeting** - Motion by Hish, second by Hoselton.

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

**Review/Action to approve the Board Report** – Motion by Hish, second by Slagel

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

Alderman Hoffman arrived at 6:33 p.m.

**Review/Action to approve the Cash Report** – Motion by Hish, second by Hoselton

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

**Review/Action to approve the Check Register** – Motion by Hish, second by Hoselton

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

**Public Comment** – Joe Costa provided an update on the tennis court resurfacing project

**Reports of Departments**

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

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

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

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

**City/Fire - Leroy McPherson, Superintendent/Chief** – the City is 70% finished installing the new remote read water meters

**Legal - Paul Mason – City Attorney** – announced the City now owns the laundromat

**Reports of Aldermen**

**Alderman Greg Hish** – 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 consider the Code RED Alert System - tabled**

**Discussion/Action to approve the purchase of a new Ford Explorer for the Police Department –** Motion by Weber, second by Hoffman to approve the purchase of the new Ford Explorer in the amount of \$26,793.00 + \$250.00 for license and title, from K&S Ford. Motion carried 7-0. YES-Hish Kinate Hoselton Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider the purchase of a Repeater system for the BJMPSC from Supreme Radio Communications in the amount of \$11,099.34 which will be split between the City of Fairbury Fire Department and SELCAS –** Motion by Hoselton, second by Slagel to approve the purchase of the Repeater system in the amount of \$11,099.34. Motion carried 7-0. YES-Hish Kinate Hoselton Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider a monetary donation to the Fairbury Fair/American Legion Speedway –** Motion by Hish, second by Kinate to approve a \$1,000 donation. Motion carried 6-1. YES-Hish Kinate Hoselton Weber Hoffman Zimmerman NO-Slagel

**Other Old Business –**

**New Business –**

**Discussion/Action to consider the installation of cameras in the Police evidence room - tabled**

**Discussion/Action to consider the appointment of an alderman to fill the vacancy created by the loss of Doug Hibsich –** to be discussed in Executive Session

**Discussion/Action to approve employee compensation – tabled**

**Discussion/Action EDC-Doug Aaron – no motion**

**Discussion/Action to remove Treasurer Rod Stevens, who resigned January 30, 2015 from the bank signature cards, adding Treasurer Sasha Taylor as of February 2, 2015 –** Motion by Weber, second by Slagel. Motion carried 7-0. YES-Hish Kinate Hoselton Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider Brad Duncan's attendance at IAWPCO Springfield Conference at a cost of \$180 plus accommodations –** Motion by Kinate, second by Slagel to approve Duncan's attendance. Motion carried 7-0. YES-Hish Kinate Hoselton Weber Hoffman Slagel Zimmerman

**Discussion/Action to approve a Resolution for Participation in the State of Illinois Federal Surplus Property Program –** Motion by Hish, second by Hoffman to approve Resolution #2015-2-18 for Participation in the State of Illinois Federal Surplus Property Program. Motion carried 7-0. YES-Hish Kinate Hoselton Weber Hoffman Slagel Zimmerman

**Discussion/Action to approve Fairbury Police Department policy number 26.1, Disciplinary Procedures -tabled**

**Discussion/Action to approve pay request 13 to Tarter Construction in the amount of \$21,176.10** – Motion by Kinate, second by Hoselton to approve the pay request. Motion carried 7-0. YES-Hish Kinate Hoselton Weber Hoffman Slagel Zimmerman

**Discussion/Action to approve sidewalk requests - none**

**Discussion Overtime Report – shared**

**Public Comment** – Although nobody registered for public comment, Kaci Zimmerman questioned the hiring of Sasha Taylor, a part time employee. Kaci wanted to know when Sasha’s possible employment was discussed. Sasha is training to replace the City’s Treasurer who is retiring. Kaci also questioned what the Planning Commission is and when they meet. She also asked if Planning Commission meetings are posted.

The Junior Women’s Club of Fairbury has asked permission to hang their Citizen of the Year plaques at City Hall. The city gave permission.

**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 @ 7:43 p.m. Second: Hoffman**

**Motion by to enter Open Session: Kinate @ 8:04 p.m. Second: Slagel**

**Action from Executive Session – None**

**Adjournment** – Motion by Slagel, second by Hish to adjourn at 8:10 p.m.

Nancy Widlacki, Deputy City Clerk

**City of Fairbury  
City Council Minutes – March 4, 2015  
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 and Jerry Hoffman. Terry Zimmerman was absent.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of February 18, 2015 Council Meeting** - Motion by Kinate, second Slagel.

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

**Review/Action to approve the Board Report** – Motion by Hoffman, second by Kinate  
Motion carried 6-0. YES-Hish Kinate Hoselton Weber Hoffman Slagel

**Public Comment** –

State Representative Dan Brady of the 105<sup>th</sup> District presented an Illinois House of Representatives Death Resolution (House Resolution 67) to Nancy Hibsich and family to honor G. Douglas Hibsich, Alderman, who passed away on December 16, 2014.

**Reports of Departments**

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

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

**Water - Duane Ifft, Water Superintendent** – reported that the boiler broke down at the water works Tuesday, March 3, 2015.

**Police - Mike Frickey, Chief** – reported on the application process. The police department received 25 applications; of those, 14 candidates were invited to test; 8 passed; after doing background checks, 3 candidates remain. Interviews are set up for March 12<sup>th</sup>. The department is on a time frame to hire; officer information must be turned in to PTI (Police Training Institute) by March 17<sup>th</sup>. PTI starts March 29<sup>th</sup>.

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

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

**Reports of Aldermen**

**Alderman Greg Hish** – 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 – absent**

**Old Business –**

**\*\*Discussion/Action to consider the Code RED Alert System – No action will be taken at this time because another option will be discussed under New Business - tabled**

**Discussion/Action to consider the installation of cameras in the Police evidence room – tabled**

**Discussion/Action to approve employee compensation – Motion by Slagel, second by Kinate. Motion carried 6-0. YES-Hish Kinate Hoselton Weber Hoffman Slagel**

**Discussion/Action to approve Fairbury Police Department policy number 26.1, Disciplinary Procedures – Motion by Kinate, second by Hish to approve the policy. Motion carried 6-0. YES- Hish Kinate Hoselton Weber Hoffman Slagel**

**Discussion/Action to approve the appointment of a new alderman to fill the vacancy created by Doug Hibsches passing – No motion was made. Mayor Dameron appointed Nancy Gerdes-Hibsches to fill the vacancy. Attorney Mason then administered the Oath of Office. Alderman Gerdes-Hibsches took her place at the council table.**

**New Business –**

**Discussion/Action to approve the demolition of the laundromat – Motion by Slagel, second by Kinate to demolish the laundromat. Motion carried 7-0. YES-Hish Kinate Hoselton Gerdes-Hibsches Weber Hoffman Slagel**

**Discussion/Action to approve Fairbury Police Department Policy #84.1, Evidence & In-Custody Property Control - tabled**

**Discussion/Action to approve Use of Electronic Equipment While Driving Policy for City employees - tabled**

**Discussion/Action to approve Fairbury Police Department Policy #41.3.7, Use of Electronic Equipment While Driving – tabled**

**Discussion/Action to consider the requests from Lassiter Scouting - tabled**

**Discussion/Action to approve the quote from PDK Tree & Lawn Service to demolish the old laundromat property at 1<sup>st</sup> & Locust Streets – No motion made. On agenda twice.**

**Discussion/Action to consider the request from the “Angels in Heaven” Memorial Ride to block off Locust Street between 3<sup>rd</sup> & 5<sup>th</sup> on Sunday, June 7<sup>th</sup> from 8:30 a.m. to 10:30 a.m. – Motion by Weber, second by Hoffman. Motion carried 7-0. YES-Hish Kinate Hoselton Gerdes-Hibsches Weber Hoffman Slagel**

**Discussion/Action to consider the request from the "Angels in Heaven" Memorial Ride for a police escort from the Fairbury VFW at 10:30 a.m. AND to hold traffic on Rt. 24 until all participants are on Rt 24 - Motion by Weber, second by Hoffman. Motion carried 7-0. YES-Hish Kinate Hoselton Gerdes-Hibsch Weber Hoffman Slagel**

**Discussion/Action to purchase an HC water cooler in the amount of \$773.73 from Connor & Company – Motion by Slagel, second by Kinate to approve the purchase. Motion carried 7-0. YES-Hish Kinate Hoselton Gerdes-Hibsch Weber Hoffman Slagel**

**\*\*Discussion/Action to consider the DialMyCalls alert system - tabled**

**Shared the Planning Commission Survey**

**Shared the invitation from SELCAS Board of Directors for the council members to attend their annual meeting which is Monday, March 30, 2015 at 6:30 p.m.**

**Discussion/Action to approve sidewalk requests - none**

**Discussion Overtime Report – shared**

**Public Comment – State Representative Dan Brady spoke about updated news out of Springfield.**

**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 –**

**Did not enter Executive Session**

**Adjournment – Motion by Kinate, second by Hish to adjourn at 7:24 p.m.**

Brenda DeFries, City Clerk

Nancy Widlacki, Deputy City Clerk

**City of Fairbury  
City Council Minutes – March 18, 2015  
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, Nancy Gerdes-Hibsich, Bruce Weber, David Slagel and Jerry Hoffman. Charles Hoselton and Terry Zimmerman were absent.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of March 4, 2015 Council Meeting** - Motion by Hish, second Kinate.

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

**Review/Action to approve the Board Report with the exception of the Addis Auto Parts bill** – Motion by Kinate, second by Gerdes-Hibsich

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

**Review/Action to approve the Treasurer’s Cash Report for February, 2015** – Motion by Kinate, second by Weber

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

**Review/Action to approve the Check Register for February, 2015** – Motion by Hish, second by Hoffman

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

**Public Comment** –

Mayor Dameron congratulated Frank McPherson, Sewer Superintendent, on winning the IRWA 2015 Wastewater System Operations Specialist of the Year!! Frank is recognized for excellence in reclaiming wastewater; thereby protecting the citizens and waterways of Illinois.

Wayne Varner addressed the council regarding vehicles parking on Hickory Street. He counted eleven NO Parking signs along the south side of Hickory between 1<sup>st</sup> & 7<sup>th</sup> Streets. He noted accidents, snow plows are unable to plow the entire street which causes an inconvenience, school buses that need to swerve around the illegally parked vehicles, etc. He also noted that the City has an ordinance prohibiting such practice and is wondering why the laws are not being enforced.

**Reports of Departments** –

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

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

**Water – Duane Ifft, Superintendent** – no report

**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 Nancy Gerdes-Hibsch** – no report

**Alderman Charlie Hoselton** – absent

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – discussed metal brake and shear

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – no report

**Alderman Terry Zimmerman** – absent

**Old Business**

**Discussion/Action to consider the Code RED Alert System** – no motion made

**Discussion/Action to consider the DialMyCalls Alert System** – motion by Slagel, second by Weber to purchase 825 credits.

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

**Discussion/Action to consider the installation of cameras in the Police evidence room**  
- tabled

**Discussion/Action to consider Fairbury Police Department Policy #84.1, Evidence & In-Custody Property Control** – Motion by Slagel, second by Hish to approve Police Department policy #84.1.

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

**Discussion/Action to consider Fairbury Police Department Policy #41.3.7, Use of Electronic Equipment While Driving** – Motion by Slagel, second by Kinate to approve Police Department policy #41.3.7.

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

**Discussion/Action to consider City of Fairbury Policy Use of Electronic Equipment While Driving** – Motion by Slagel, second by Hoffman to approve policy 2015-3-18.

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

**Discussion/Action to consider bids to demolish laundromat** - tabled

**Update on the tennis court resurfacing project** – shared



**New Business –**

**Discussion/Action to consider the request from Fairbury Chamber of Commerce to barricade portions of Locust St on Saturday, May 2, 2015 – Motion by Hish, second by Kinate to approve the Chamber's request.**

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

**Discussion/Action to consider the donation request from the After-Prom committee at Prairie Central High School – Motion by Weber, second by Gerdes-Hibsches to approve a donation in the amount of \$100 to the Prairie Central After-Prom committee**

Motion carried 5-1. YES-Hish Kinate Gerdes-Hibsches Weber Hoffman NO-Slagel

**Discussion/Action to consider the bids for the boiler upgrade at the Water Plant – tabled**

**Discussion/Action to reappoint Bill Schmidgall to the Zoning Board of Appeals for a term of 5 years to run concurrently from January, 2015 to January, 2020 – Motion by Hish, second by Slagel to appoint Bill Schmidgall.**

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

**Discussion/Action to consider Fairbury Police Department Policy 46.3, Handling Bomb Threats – tabled**

**Discussion/Action to consider Fairbury Police Department Policy 46.11, Street Gatherings and Labor Disputes – tabled**

**Discussion/Action to consider the loan agreement for the water tower rehabilitation project - tabled**

**Discussion/Action to approve the Notice of Award to Maxcor, Inc., in the amount of \$144,200 for the water tower project – tabled**

**Discussion/Action to consider the Walnut Street water main bid – Motion by Kinate, second by Hoffman to award the Walnut Street water main project to the low bidder, Hoerr Construction, in the amount of \$71,950.**

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

**Discussion/Action to consider the annexation of the Kafer/Bahler property - tabled**

**Discussion/Action to revise subdivision ordinance requirements for curb, gutter and sidewalk. Also to review the dog ordinance. An Ordinance Committee meeting will be scheduled.**

**Discussion/Action to consider the request from Westview Elementary – Motion by Hoffman, second by Slagel to approve the request.**

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

**Discussion/Action to consider quotes for Upflow Clarifier bearings spare parts –**

Motion by Weber, second by Hish to approve the quote from Motion Industries in the amount of \$1,551.51.

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

**Discussion/Action to approve sidewalk requests - none**

**Discussion Overtime Report – shared**

The Mayor shared some comments regarding the residency requirement for Police Officers.

The Mayor shared some information from State Representative Dan Brady about potential budget cuts from the Governor's office.

The Mayor shared that the City's auditor, Heinold-Banwart, will not be performing municipal audits any longer. Therefore, the City is looking for a new auditor.

**Public Comment –** Jim Hargit with SELCAS presented a proposal regarding the laundromat property at 1<sup>st</sup> & Locust Streets. SELCAS is interested in either leasing or buying the property.

**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: Slagel @ 7:35 p.m. Second: Hish**

**Motion by to enter Open Session: Slagel @ 7:52 p.m. Second: Kinate**

**Action from Executive Session - none**

**Adjournment –**

Brenda DeFries, City Clerk

Nancy Widlacki, Deputy City Clerk

**City of Fairbury  
City Council Minutes – April 1, 2015  
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, Nancy Gerdes-Hibsch, Bruce Weber, David Slagel, Jerry Hoffman and Terry Zimmerman.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of March 18, 2015 Council Meeting** - Motion by Hish, second Kinate.

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

**Review/Action to approve the Board Report** – Motion by Hoffman, second by Gerdes-Hibsch

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

**Public Comment** – None

**Reports of Departments** –

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

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

**Water – Duane Ifft, Superintendent** – no report

**Police – Mike Frickey, Chief** – reported that Officer Keith Semmerling graduated from the Southwestern Illinois College Police Academy on March 27<sup>th</sup> and has started his Field Training with Sgt. Mark Travis

**City/Fire – Leroy McPherson, Superintendent/Chief** – reported the restrooms at North Park will be opened the week of April 6, 2015. Reported that Martin met with Farnsworth and did road inspections for MFT which will be presented at next council meeting. Also, the finance committee needs to schedule a meeting to discuss a revolving loan application received.

**Legal – Paul Mason, City Attorney** – absent

**Reports of Aldermen** –

**Alderman Greg Hish** – no report

**Alderman Nancy Gerdes-Hibsch** – no report

**Alderman Charlie Hoselton** – no report

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – scheduled a finance committee meeting for Wednesday, April 8<sup>th</sup> at 6 p.m.

**Alderman David Slagel** – new stop signs need larger flags; requested a study for the intersection of 2<sup>nd</sup> & Ash Streets for stop signs; would like to see trees replanted where taken down

**Alderman Terry Zimmerman** – made a comment regarding the school traffic on Wanda Lane

### **Old Business**

#### **Discussion/Action to consider the installation of cameras in the Police evidence room**

– Motion by Kinate, second by Hoffman to approve the bid from Route 24 in the amount \$1,525 to install the cameras in the Police evidence room.

Motion carried 6-2. YES-Hish Kinate Gerdes-Hibsch Weber Hoffman Zimmerman. NO-Hoselton HERE-Slagel

**Discussion/Action to consider bids to demolish laundromat** – One of the original 3 bidders has offered to donate demolition services if the City leases the property to SELCAS. No action taken.

#### **Discussion/Action to consider the bids for the boiler upgrade at the Water Plant** –

Motion by Kinate, second by Zimmerman to accept the bid from Steidinger Brothers, Inc., in the amount of \$5,385 for the 18,000 BTU boiler. Motion carried 8-0.

YES-Hish Kinate Hoselton Gerdes-Hibsch Weber Hoffman Slagel Zimmerman

#### **Discussion/Action to consider Fairbury Police Department Policy 46.3, Handling**

**Bomb Threats** – Motion by Slagel, second by Hoselton to approve policy 46.3. Motion carried 8-0. YES-Hish Kinate Hoselton Gerdes-Hibsch Weber Hoffman Slagel Zimmerman

#### **Discussion/Action to consider Fairbury Police Department Policy 46.11, Street**

**Gatherings and Labor Disputes** – Motion by Kinate, second by Gerdes-Hibsch to approve policy 46.11. Motion carried 8-0. YES-Hish Kinate Hoselton Gerdes-Hibsch Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider the Kafer/Bahler annexation** - tabled

### **Other Old Business** –

### **New Business** –

**Discussion/Action to consider the loan agreement for the water tower rehabilitation project** – paperwork has not arrived; no motion made.

**Discussion/Action to consider modifying the residency requirement for Police Officers** - tabled

**Discussion/Action to consider the request from SELCAS** - tabled

**Discussion/Action to consider a new auditor** – Motion by Kinate, second by Slagel to approve the bid from John E. Meister, CPA, in the amount of \$16,000. Motion carried 8-0.

YES-Hish Kinate Hoselton Gerdes-Hibsch Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider pay request #14 in the amount of \$27,723.34 to Tarter Construction** – Motion by Hish, second by Hoselton to approve the pay request. Motion carried 8-0. YES-Hish Kinate Hoselton Gerdes-Hibscher Weber Hoffman Slagel Zimmerman

**Discussion/Action to approve the tennis courts/pickleball court projects as presented by Joe Costa with a financial commitment from Prairie Lands Foundation** – Motion by Hoselton, second by Weber to approve the tennis/pickleball courts project with funding in the amount of \$24,050 from Prairielands Foundation. Motion carried 8-0. YES-Hish Kinate Hoselton Gerdes-Hibscher Weber Hoffman Slagel Zimmerman

**Discussion/Action on MFT Compliance Review report** – shared

**Discussion/Action to consider a request from Nancy Widlacki to attend a seminar presented by Central Illinois Municipal Clerks Organization in June 2015** – Motion by Weber, second by Gerdes-Hibscher to approve Nancy Widlacki's attendance. Motion carried 8-0. YES-Hish Kinate Hoselton Gerdes-Hibscher Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider a request from Shawn Wells at 410 N 7<sup>th</sup> St to install new NO PARKING signs replacing the current signs, across from the front doors of the high school** – no motion; council instructed the Street Department to install new signs.

**Discussion/Action to consider the purchase of 3 tasers and related equipment for the Police Department in the amount of \$3,554.55 from TASER International** - tabled

**Discussion/Action to approve sidewalk requests** - none

**Discussion Overtime Report** - shared

**Public Comment** - none

**Other New Business** –

**Executive Session Sale or Lease of Real Estate – Section 2 (c) (6) – Limited to actual setting of price for sale or lease of public property.**

**Motion by: Kinate @ 7:11 p.m. Second: Hish**

**Motion by to enter Open Session: Slagel @ 7:27 p.m. Second: Kinate**

**Action from Executive Session** – Motion by Weber, second by Kinate to lease the laundromat property at 1<sup>st</sup> & Locust Streets to SELCAS for 99 years in the amount of \$1. Motion carried 8-0. YES-Hish Kinate Hoselton Gerdes-Hibscher Weber Hoffman Slagel Zimmerman

**Adjournment** – Motion by Slagel, second by Kinate to adjourn at 7:32 p.m.

Brenda DeFries, City Clerk

Nancy Widlacki, Deputy City Clerk

**City of Fairbury**  
**City Council Minutes – April 15, 2015**  
**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, Nancy Gerdes-Hibsch, Bruce Weber, David Slagel, Jerry Hoffman and Terry Zimmerman.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of April 1, 2015 Council Meeting** - Motion by Hish, second Kinate.

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

**Review/Action to approve the Board Report** – Motion by Kinate, second by Hoffman

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

**Review/Action to approve the Treasurer’s Cash Report for March 2015** – Motion by

Hish, second by Gerdes-Hibsch

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

**Review/Action to approve the Check Register for March 2015** – Motion by Kinate, second by Hish.

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

**Public Comment** –

Joe Costa updated the city on the tennis courts project he’s working on. He asked the council to choose colors for the courts. The council asked Joe to choose since he is a tennis expert. He agreed.

Mike Pawlowski addressed the council regarding the Liquor Ordinance. He was present when the last liquor ordinance was recrafted and he thought very carefully recrafted. He is speaking about street dances. Government cannot give away something what it doesn’t first take from someone else. That’s one of the tenets of free-market capitalism. If drinking on a public street is a bad idea sometime, it’s a bad idea all the time. He feels the ordinance as written has an acceptable exception to allow liquor in the streets during a street dance for charitable purposes or community wide benefit. If a for-profit entity must seek an exception to the law in order to make a profit, its business model is broken. If a business owner needs more space or if he, as a business owner, needs more space for his business, he is free to acquire that space to lawfully carry out his business. The use of public streets for private profit is akin to giving a taxpayer funded subsidy to that business for their operation. It puts the government into the business of picking winners and losers. That’s not what our representative republic was formed to do. The state has regulations on what level of noise a business is allowed to have escape from its premises. He probably has more experience with those laws than anybody else in the room this evening. The governing body of the City of Fairbury does not have the right to take away his rights as a citizen of Illinois to the peaceful, lawful use of his property. He, as a citizen, can give away his rights but he can’t give away someone else’s rights, nor can anyone in this room. He chose to accept that model that gives away his rights to the peaceful, lawful

use of his property so long as the vast majority of the profits and the proceeds went to a charitable or community-wide benefit. He would like to hear the arguments from those requesting a change to the ordinance on why he should give up his rights to the peaceful use of his property so that they can profit. That would very interesting for him to hear. If they're not present to give those arguments then this change can't be that important to them and just should be dismissed.

Diane Pawlowski spoke regarding two specific issues. First issue is the last time she spoke at a city council meeting against allowing an alcohol related event that did not adhere to the liquor ordinance, their cars were egged so she hesitates to speak out again but this issue is so important she is willing to risk it. Our current ordinance states, "No person shall openly drink or furnish to others any alcoholic liquors to be drunk upon any street, public place or vacant lot within the city and no person shall connive, act or assist in or procure others to violate any provision of this chapter." Diane thinks this is a very good law and although it's hard to understand what circumstances would make it a law that should be disregarded, a few years ago, the city council created a specific exception and carefully crafted section 9 of the liquor ordinance to cover that. It states that, "such sale and consumption shall be allowed only at a public event sponsored by a not-for-profit organization here and after called sponsor for charitable or fundraising purposes or as part of a community celebration or festival." Section 9 also has specific requirements that the sponsor needs to fulfill like providing security and porta-potties, cleaning up the area after the event and obtain insurance to protect the city. There's a good reason why people have to jump through hoops to basically be given permission to break the law. Laws help maintain order in society. If this law can be easily disregarded, what other law is next? Could an alcohol-permitted concert be held in North Park? No, because alcohol is not permitted in the city parks. Well, alcohol isn't permitted on the streets of Fairbury either except if the restrictions are obeyed. I urge you to keep Chapter 8, Section 9 intact, as written, because she believes it is a very good law for the City of Fairbury as a governmental body as well as the citizens of Fairbury.

Issue number 2: During the city council meetings since Mayor Dameron has taken office, she has heard the following phrase numerous times, "this is not on the agenda, but..." and then he states whatever it is and sometimes gives a reason why it wasn't included. This happened just recently in his desire to update the liquor ordinance. Whenever she hears the phrase, "this is not on the agenda, but...", she becomes concerned. This last time, since it is about an issue that is important to her personally, she began watching for any committee meeting announcements which might include discussing the liquor ordinance so she could attend. Since the last city council meeting through yesterday (Tuesday, April 14<sup>th</sup>) she didn't see any such announcement but tonight's agenda includes a liquor ordinance issue up for discussion/action. She came to city hall Tuesday to see if there was anything specific being proposed about it. Nancy was very helpful, courteous and professional in helping her and provided her with the research that Nancy did last year permitting special events processes in nearby towns of Chenoa, Lexington, Gibson City and Dwight. She thinks of all those towns and Fairbury ranks #1. Is she biased? Yes, of course. Please don't try to make Fairbury like other towns by mimicking what they do with regards to drinking on the streets. Thank you.

Mayor Dameron explained the purpose of the Other New Business section of the agenda. When important information is received that our citizens should know after the agenda has been prepared and sent out in the packets, such information is addressed in this section of the

meeting. He explained there cannot be any action because it isn't up for action but it can be brought to the floor as information.

Mayor Dameron further explained his reasoning for placing the liquor ordinance on the agenda. In his opinion, the well-crafted ordinance is full of inconsistencies that he would like to see clarified and tidied up.

### **Reports of Departments –**

**Street – Martin Steidinger, Superintendent** – shared the recycle truck should be in service within the next week or so. He would like to put the old recycle truck in the community sale May 2<sup>nd</sup> and sell it. Also, has a 1975 International truck and plow that he would like to take to the scrap yard.

**Sewer – Frank McPherson, Superintendent** – offered his thanks to State Representative Dan Brady who sent Frank a congratulatory letter on his award from IRWA; also thanked State Senator Jason Barickman who recognized Frank as well, for his accomplishment.

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

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

**City/Fire – Leroy McPherson, Superintendent/Chief** – extended appreciation and thanks on behalf of Fairbury Fire to Route 24 Computers for their generous donation of all the wiring for the internet system at the Brian J Munz Public Safety Complex.

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

### **Reports of Aldermen –**

**Alderman Greg Hish** – no report

**Alderman Nancy Gerdes-Hibsich** – no report

**Alderman Charlie Hoselton** – no report

**Alderman Jon Kinate** – reported the Ordinance Committee had a meeting earlier in the evening and will address the recommendations later in the council meeting.

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – set a Finance Committee meeting for Tuesday, April 28<sup>th</sup> at 5:30 p.m. to discuss employee reviews

**Alderman David Slagel** – asked for larger flags on the newly installed stop signs at 2<sup>nd</sup> & Walnut Streets

**Alderman Terry Zimmerman** – no report



**Old Business****Discussion/Action to consider the Kafer/Bahler annexation –** Kafer annexation is tabled

Motion by Hish, second by Weber to approve the Pre-Annexation Agreement to annex the Randy and Courtney Bahler property at 22951 E 800 North Rd, Fairbury, Illinois to the City of Fairbury.

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

Motion by Kinate, second by Slagel to approve Ordinance No. 2015-2 annexing 22951 E 800 North Rd, Fairbury, Illinois to the City of Fairbury.

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

**Discussion/Action to consider modifying the residency requirement for Police**

**Officers –** Motion by Slagel, second by Zimmerman to approve modifying the residency requirement for Police Officers only.

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

**Discussion/Action to consider the purchase of 3 tasers and related equipment for the Police Department in the amount of \$3,554.55 from TASER International –** tabled**Other Old Business –** none**New Business –**

**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 Kinate, second by Gerdes-Hibsch.

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

**Discussion/Action to consider the revolving loan application from the Walton Centre –** tabled

**Discussion/Action to approve the Notice of Award to Maxcor, Inc., in the amount of \$144,200 for the Elevated Tank painting –** Motion by Weber, second by Kinate to award the elevated tank painting to Maxcor. Motion carried 8-0. YES-Hish Kinate Hoselton Gerdes-Hibsch Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider the Notice to Proceed for the elevated tank project –**

Motion by Hish, second by Gerdes-Hibsch to approve the Notice to Proceed.

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

**Discussion/Action to consider the first loan disbursement request for the elevated tank loan in the amount of \$10,831.58** – Motion by Hish, second by Zimmerman to approve the loan disbursement in the amount of \$10,831.58. Motion carried 8-0. YES-Hish Kinate Hoselton Gerdes-Hibsche Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider installing stop signs at 2<sup>nd</sup> & Ash Streets** – item was discussed; no motion made

**Discussion/Action to consider the Notice to Proceed for the water main replacement project** – Motion by Hish, second by Weber to approve the Notice to Proceed to Hoerr Construction in the amount of \$71,950. Motion carried 8-0. YES-Hish Kinate Hoselton Gerdes-Hibsche Weber Hoffman Slagel Zimmerman

**Discussion of continued future water source research** – City engineer Andy Hanfland with Farnsworth Group addressed possibilities for future water source.

**Discussion/Action to consider the SELCAS lease** – tabled

**Discussion/Action to consider the bids for trim at the BJMPSC** - tabled

**Discussion/Action to consider modifying the Subdivision Ordinance** – Alderman Kinate presented the recommendations from the Ordinance Committee. The ordinance will be rewritten to reflect those changes and will be brought back for approval.

**Discussion/Action to consider modifying the Liquor Ordinance** – scheduled a committee meeting for Wednesday, May 13, 2015 @ 5:30 p.m. to review the ordinance

**Discussion/Action to approve sidewalk requests** - none

**Discussion Overtime Report** - shared

**Public Comment** – none

**Other New Business** –

Mayor Dameron announced that the EPA has forgiven half our loan amount for the water meters which amounts to \$112,149.

Mayor Dameron announced that Governor Rauner will be issuing municipalities' full income tax revenue.

Mayor Dameron stated that he and Alderman Hoffman attended a Greater Livingston County Economic Development Committee meeting earlier this evening.

**Adjournment** – Motion by Kinate, second by Hish to adjourn at 8:17 p.m.

Brenda DeFries, City Clerk

Nancy Widlacki, Deputy City Clerk

**City of Fairbury  
City Council Minutes – May 6, 2015  
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, Nancy Gerdes-Hibsch, Bruce Weber, Jerry Hoffman, David Slagel and Terry Zimmerman.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of April 15, 2015 Council Meeting** - Motion by Slagel, second Kinate.

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

**Review/Action to approve the Board Report** – Motion by Hish, second by Slagel.

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

**Review/Action to approve the Treasurer’s Cash Report for April 2015** – Motion by

Kinate, second by Zimmerman

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

**Review/Action to approve the Check Register for April 2015** – Motion by Kinate, second by Gerdes-Hibsch.

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

**Public Comment** –

None

**Reports of Departments** –

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

**Sewer** – Frank McPherson, Superintendent – absent

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

**Police** – Mike Frickey, Chief – absent

**City/Fire** – Leroy McPherson, Superintendent/Chief – reported that motor fuel funds have been reduced by \$3,400

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

**Reports of Aldermen** –

**Alderman Greg Hish** – no report

**Alderman Nancy Gerdes-Hibsch** – no report

**Alderman Charlie 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 consider the purchase of 3 tasers and related equipment for the Police Department** - tabled

**Discussion/Action to consider the Kafer annexation** – Motion by Slagel, second by Weber to approve Ordinance #2015-3 annexing 22885 E 800 North Rd into the city limits of the City of Fairbury. Motion carried 8-0. YES-Hish Kinate Hoselton Gerdes-Hibsch Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider the revolving loan application from the Walton Centre** – Motion by Hish, second by Zimmerman to approve the revolving loan application from the Walton Centre in the amount of \$30,000. Motion carried 8-0. YES-Hish Kinate Hoselton Gerdes-Hibsch Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider the SELCAS lease** – Motion by Weber, second by Kinate to approve the lease for the property at 1<sup>st</sup> & Locust Streets to SELCAS for 99 years. Motion carried 8-0. YES-Hish Kinate Hoselton Gerdes-Hibsch Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider fire station trim bids** – Motion by Hoselton, second by Gerdes-Hibsch to approve the bid by Tri-County Carpet in the amount of \$1,330 for vinyl trim. Motion carried 8-0. YES-Hish Kinate Hoselton Gerdes-Hibsch Weber Hoffman Slagel Zimmerman

**Other Old Business** – None. The Mayor recognized retiring City Treasurer Rod Stevens for 17 years of service to the City. He also recognized Alderman Greg Hish for 16 years of service to the City. Alderman Hish did not run for re-election.

### **New Business** –

**Swearing-In of newly elected aldermen: Jon Kinate, Ward 1; Charles Hoselton, Ward 2; Gary Norris, Ward 4** –

**Swearing-In of re-appointed alderman Nancy Gerdes-Hibsch, Ward 3** – Motion by Weber, second by Hoffman. Motion carried 7-1. YES-Norris Kinate Hoselton Weber Hoffman Slagel Zimmerman PASS-Gerdes-Hibsch

**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 Sasha Taylor, Brenda DeFries, Nancy Widlacki and Christine Klus as check signers** – Motion by Kinate, second by Zimmerman to approve financial institutions and check signers. Motion carried 8-0. YES-Gerdes-Hibsch Kinate Norris Hoffman Hoselton Weber Zimmerman 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, along with Workman’s Comp, Commercial, and Professional Insurances. Also gas credit card bills to avoid late charges if the bill arrives in between payment cycles/board meetings** – Motion by Slagel, second by Gerdes-Hibsch to approve paying bills. Motion carried 8-0. YES-Zimmerman Hoselton Weber Norris Slagel Gerdes-Hibsch Hoffman Kinate

**Discussion/Action to consider policy number 41.7, Missing Persons, for the Fairbury Police Department** - [tabled](#)

**Discussion/Action to consider policy number 41.12.1, Infection Disease & Blood Borne Pathogens for the Fairbury Police Department** - [tabled](#)

**Discussion/Action to consider policy number 41.3.10, Use of Department Email for the Fairbury Police Department** – [tabled](#)

**Discussion/Action to consider policy number 41.8, Domestic Violence for the Fairbury Police Department** – [tabled](#)

**Discussion/Action to consider policy number 41.14, Crisis Intervention/Mental Illness for the Fairbury Police Department** - [tabled](#)

**Discussion/Action to consider an ordinance to modify Chapter 3 in relation to residency requirements** – Motion by Kinate, second by Weber to approve Ordinance #2015-4 modifying Chapter 3 to allow City of Fairbury Police Officers to reside within the Prairie Central School District instead of inside city limits. Motion carried 8-0. YES-Hoffman Norris Kinate Zimmerman Gerdes-Hibsch Hoselton Slagel Weber

**Discussion/Action to consider the ordinance modifying Chapter 10, Subdivision and Platting of Lands, in the City of Fairbury Municipal Code Book** – [tabled](#)

**Discussion/Action to consider bids for a window at the water plant** – Motion by Kinate, second by Hoselton to accept the bid from McKeon Construction in the amount of \$673.02. Motion carried 8-0. YES-Zimmerman Slagel Hoffman Weber Kinate Hoselton Gerdes-Hibsch

**FYI - Zoning Board of Appeals minutes** - [shared](#)

**Discussion/Action to consider fire station appliance bids** – Motion by Kinate, second by Weber to accept the bid from Nussbaum’s in the amount of \$2,407. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider bids to purchase lime green t-shirts for the Street Department** – Motion by Zimmerman, second by Kinate to accept the bid from Aftershock Graphics. Motion carried 8-0. YES-Zimmerman Norris Slagel Gerdes-Hibsch Hoffman Hoselton Weber Kinate

**Discussion/Action to approve sidewalk requests** – Motion by Kinate, second by Hoffman to approve the request for Nick Osborn in the amount \$1,750. Motion carried 8-0. YES-Zimmerman Norris Hoselton Hoffman Gerdes-Hibsch Kinate Slagel Weber

Motion by Hoffman, second by Slagel to approve the sidewalk request from Ryan Bachtold in the amount of \$371. Motion carried 8-0. YES-Slagel Weber Norris Kinate Gerdes-Hibsch Zimmerman Hoffman Hoselton

**Mayor Dameron shared a thank you note from the Prairie Central After-Prom Committee**

**Discussion Overtime Report – shared**

**Scheduled a Finance Committee meeting for Monday, May 11, 2015 @ 6 p.m.**

**Motion by Slagel, second by Norris to adjourn at 7:29 p.m.**

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – May 20, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Jon Kinate, Charles Hoselton, Nancy Gerdes-Hibsch, Bruce Weber, David Slagel and Terry Zimmerman. Jerry Hoffman was absent.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of May 6, 2015 Council Meeting** - Motion by Kinate, second Zimmerman  
Motion carried 7-0. YES-Hish Kinate Hoselton Gerdes-Hibsch Weber Slagel Zimmerman

**Review/Action to approve the Board Report** – Motion by Slagel, second by Zimmerman.  
Motion carried 7-0. YES-Hish Kinate Hoselton Gerdes-Hibsch Weber Slagel Zimmerman

**Public Comment** –

Jim and Jeanne Munz presented checks to the Brian J. Munz Scholarship award winners namely, Bryson Freehill, Jaycey Vedder, Ryan Schladenhauffen, Heidi Schladenhauffen, Rebekah Kaeb, and Laura Larsen.

Jim and Jeanne created the scholarship fund after Jim's son Brian, a Fairbury Firefighter, was killed in the line of duty fighting a house July 22, 2008.

**Reports of Departments** –

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

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

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

**Police** – Mike Frickey, Chief – absent

**City/Fire** – Leroy McPherson, Superintendent/Chief – reported that the water tower is being drained for the rehab project; also reported the pool is ready to go and will open Saturday, May 23<sup>rd</sup>.

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

**Reports of Aldermen** –

**Alderman Gary Norris** – no report

**Alderman Nancy Gerdes-Hibsch** – no report

**Alderman Charlie 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 policy numbers 41.7, Missing Persons; 41.12.1, Infection Disease & Blood Borne Pathogens; 41.3.10, Use of Department Email; 41.8, Domestic Violence for the Fairbury Police Department** – Motion by Weber, second by Kinate to approve policy numbers 41.7, 41.12.1, 41.3.10, 41.8. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

**Discussion/Action to consider policy number 41.14, Crisis Intervention/Mental Illness for the Fairbury Police Department** – Motion by Kinate, second by Weber to approve policy number 41.14. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

**Discussion/Action to consider the purchase of 3 tasers and related equipment for the Police Department** - tabled

**Discussion/Action to consider the ordinance modifying Chapter 10, Subdivision and Platting of Lands, in the City of Fairbury Municipal Code Book** – Motion by Kinate, second by Zimmerman to approve Ordinance No. 2015-5 modifying Chapter 10. Motion carried 7-0. Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

**Discussion/Action to consider stop signs at 2<sup>nd</sup> & Ash Streets** – Motion by Hoselton, second by Kinate to install stop signs on Ash Street. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

### **New Business** –

**FYI-Chamber and City Hall window request** - shared

**Discussion/Action to consider the budget** – Motion by Weber, second by Gerdes-Hibsch to approve the budget for fiscal year 2015-2016. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

**Discussion/Action to consider a request from Dave's Supermarket to block the street for their annual Pig-Out day** – Motion by Kinate, second by Gerdes-Hibsch to approve the street closure on Tuesday, June 9<sup>th</sup> from 6 a.m. to 3 p.m. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

**Discussion/Action to consider a request from the Lion's Club** – Motion by Weber, second by Norris to approve the mobile hearing screening unit to be placed on Locust Street Tuesday, June 9<sup>th</sup> from 9 a.m. to 2 p.m. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman



**Discussion to consider proposed changes to Chapter 3 of the Municipal Code Book, City Treasurer and City Clerk duties – shared**

**Discussion/Action to consider proposed changes to Chapter 13 of the Municipal Code Book in order to define weeds – tabled**

**Discussion/Action to consider policy 45.4 Ride-Along and Waiver for the Fairbury Police Department - tabled**

**Discussion/Action to consider the installation of a street light at the intersection of 1<sup>st</sup> & Oak Streets - tabled**

**Discussion/Action to consider a request from the Christian Homeschoolers Encouraging Education to use North Park on Saturday, June 27, 2015 from 8:30 a.m. to Noon for a 3 mile walk/run – Motion by Weber, second by Zimmerman to approve the request to use North Park. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman**

**Discussion/Action to approve sidewalk requests - none**

**Discussion Overtime Report - shared**

**Other New Business –**

Accepted the resignation from Gary Norris from the Zoning Board of Appeals

**Public Comment –** Audience member Terry McCormick questioned Mayor Dameron as to why he was so rude to her and Kaci Zimmerman. McCormick and Zimmerman have consistently disrupted open public meetings by having discussions between them. During this meeting, Mayor Dameron directed them to stop talking. He reminded McCormick of Chapter 2, .07, 6 of the municipal code which reads:

6. Shouting, clapping, stamping by any individual or group of individuals or making any other disruptive noise from the floor is prohibited while a person is speaking. Standing, waving, holding any sign, making any obscene gesture or other disruptive activity is prohibited. Disruptive noise or activity is anything which interrupts or prevents the orderly conduct of the business of the meeting. The audience shall remain silent throughout the meeting.

Mayor Dameron apologized to McCormick if he offended her; she accepted his apology.

**Motion by Slagel, second by Kinate to adjourn at 7 p.m.**

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – June 3, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Nancy Gerdes-Hibsch, Charles Hoselton, Jerry Hoffman, David Slagel and Terry Zimmerman. Jon Kinate and Bruce Weber were absent.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of May 20, 2015 Council Meeting** - Motion by Slagel, second Zimmerman

Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Hoffman Slagel Zimmerman

**Review/Action to approve the Board Report** – Motion by Hoffman, second by Gerdes-Hibsch

Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Hoffman Slagel Zimmerman

**Public Comment** –

None

**Reports of Departments** –

**Street – Martin Steidinger, Superintendent** – reported the fire department is moved into the new building; also reported the Street Department repaired the divet at 4<sup>th</sup> & Maple Streets.

**Sewer – Frank McPherson, Superintendent** – absent

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

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

**City/Fire – Leroy McPherson, Superintendent/Chief** – reported that the interior of the water tower is ½ sandblasted; we are finding leaks

**Legal – Paul Mason, City Attorney** – absent

**Reports of Aldermen** –

**Alderman Gary Norris** – no report

**Alderman Nancy Gerdes-Hibsch** – no report

**Alderman Charlie Hoselton** – no report

**Alderman Jon Kinate** – absent

**Alderman Bruce Weber** – absent

**Alderman Jerry Hoffman** – asked about how the Boys & Girls Club decides to shut down; he was referred to Nicole Winterland

**Alderman David Slagel** – asked about the rough crossing at 1<sup>st</sup> Street

**Alderman Terry Zimmerman** – no report

### **Old Business**

**Discussion/Action to consider the purchase of 3 tasers and related equipment for the Police Department** – Motion by Hoffman, second by Norris to approve the purchase of 3 tasers and related equipment in the amount of \$3,554.54.

Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Hoffman Slagel Zimmerman

**Discussion/Action to consider the ordinance of proposed changes to Chapter 3 of the Municipal Code Book, City Treasurer and City Clerk duties** – Motion by Slagel, second by Zimmerman to approve Ordinance No. 2015-6 modifying City Clerk and City Treasurer duties.

Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Hoffman Slagel Zimmerman

**Discussion/Action to consider proposed changes to Chapter 13 of the Municipal Code Book in order to define weeds** - tabled

**Discussion/Action to consider policy 45.4 Ride-Along and Waiver for the Fairbury Police Department** – Motion by Slagel, second by Zimmerman to approve the policy.

Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Hoffman Slagel Zimmerman

**Discussion/Action to consider the installation of a street light at the intersection of 1<sup>st</sup> & Oak Streets** - tabled

### **New Business –**

**Discussion/Action to consider the Prevailing Wage Ordinance** – Motion by Slagel, second by Gerdes-Hibsch to approve Ordinance No. 2015-7 agreeing to set the prevailing wage for laborers, workers and mechanics.

Motion carried 4-2. YES-Norris Gerdes-Hibsch Slagel Zimmerman

NO-Hoselton Hoffman

**Discussion/Action to consider policy #1.9 Bias Based Profiling for the Fairbury Police Department, which has already been reviewed and approved by the City's union attorney** - tabled

**Discussion/Action to consider policy #83.2.1 Response to Major Crime Scene for the Fairbury Police Department, which has already been reviewed and approved by the City's union attorney** - tabled

**Discussion/Action to consider policy #1.5 Firearms Discharge Investigation and Review for the Fairbury Police Department, which has already been reviewed and approved by the City's union attorney** - tabled

**FYI-GLCEDC vote on Governor Rauner's Turn Around agenda** - shared

**Discussion/Action to consider selling the old fire station building** – the Council directed Martin and Leroy to create specs to have the building disassembled

**Discussion/Action to consider a request from Dominy Memorial Library** – no motion

**Discussion/Action to approve sidewalk requests** – Motion by Slagel, second by Hoselton to approve a sidewalk for 513 E Walnut in the amount of \$553.

Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Hoffman Slagel Zimmerman

**Discussion Overtime Report** - shared

**Public Comment** – none

**Other New Business** –

Mayor Dameron shared a flow chart created in the event of a disaster

Mayor shared a request from The Business Connection that was received this afternoon

Mayor asked the aldermen to give consideration to the committees that need to be reassigned

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

**Motion by: Slagel @ 7:15 p.m.**

**Second: Hoffman**

**Motion by to enter Open Session: Slagel @ 7:52 p.m.**

**Second: Hoffman**

**Action from Executive Session** – Scheduled a Police & Fire Committee and Finance Committee meeting for Wednesday, June 10, 2015 @ 6 p.m.

**Adjournment** – Motion by Slagel, second by Kinate to adjourn at 7:54 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – June 17, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Nancy Gerdes-Hibsich, Charles Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman, David Slagel and Terry Zimmerman.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of June 3, 2015 Council Meeting** - Motion by Slagel, second Gerdes-Hibsich

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

**Review/Action to approve the Board Report** – Motion by Kinate, second by Zimmerman

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

**Review/Action to approve the Treasurer’s Cash Report for May, 2015** – Motion by

Kinate, second by Gerdes-Hibsich

Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Slagel

Zimmerman

**Review/Action to approve the Check Register for May, 2015** – Motion by Slagel, second

by Norris

Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Slagel

Zimmerman

**Public Comment** –

Joe Costa provided an update on the tennis/Pickleball courts; he would like to facilitate an adult tennis outing on July 4<sup>th</sup>. Details to follow.

**Reports of Departments** –

**Street – Martin Steidinger, Superintendent** – reported about the many Ash trees that are dying; asked to be able to get bids for tree removal.

**Sewer – Frank McPherson, Superintendent** – reported that Brad Duncan passed his Class 2 Wastewater exam which allows him to run the sewer plant.

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

**Police – Mike Frickey, Chief** – absent

**City/Fire – Leroy McPherson, Superintendent/Chief** – Carla Kimmel with Farnsworth provided an update on the water tower project.

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

**Reports of Aldermen** –

**Alderman Gary Norris** – no report

**Alderman Nancy Gerdes-Hibsich** – no report

**Alderman Charlie Hoselton** – no report

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – asked about the rough railroad crossing at 1<sup>st</sup> Street

**Alderman Terry Zimmerman** – no report

### **Old Business**

**Discussion/Action to approve Ordinance #2015-8 modifying Chapter 13 of the Municipal Code Book in order to define weeds** – Motion by Slagel, second by Hoselton to approve the ordinance.

Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to approve Ordinance # 2015-9 installing stop signs at the intersection of 2<sup>nd</sup> & Ash Streets** – Motion by Hoselton, second by Kinate.

Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider installing a street light at 1<sup>st</sup> & Oak Streets** - tabled

**Discussion/Action to consider the specs for selling the old fire station** – Motion by Kinate, second by Weber to approve the specs.

Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

### **New Business** –

**Discussion/Action to consider a resignation letter from Fairbury Police Officer Zach Benning** – Motion by Kinate, second by Norris to accept Officer Benning's resignation.

Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion to consider the appropriation ordinance** – shared

**Discussion/Action to consider the Resolution accepting Governor Rauner's Turnaround Agenda** – tabled

**Discussion/Action to consider recommendations from the Police & Fire and Finance Committees meeting** – tabled

**Discussion/Action to consider an ordinance amending Chapter 3, City Administration, to include the creation of a Police Department and Chief of Police** – tabled

**Discussion/Action to consider a request from the Business Connection** – Motion by Weber, second by Kinate to approve the request to install banners on City light poles.

Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider a service contract for Northern Power Wind Turbine – tabled**

**Discussion/Action to consider employee health insurance –** Motion by Kinate, second by Weber to approve Alternative #1, Health Alliance employee health care plan.

Motion carried 7-1. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman NO-Hoffman

**Discussion/Action to consider pay request #15 from Tarter Construction in the amount of \$14,117.57 –** Motion by Kinate, second by Gerdes-Hibsch to approve the pay request in the amount of \$14,117.57 pending receipt of original paperwork.

Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider quotes for sewer cleaning nozzles –** Motion by Weber, second by Kinate to approve the purchase of 2 nozzles in the amount of \$4,876.70 from Key Equipment & Supply Co.

Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to approve sidewalk requests - none**

**Discussion of Civic & Industrial Committee letter - shared**

**Discussion Overtime Report - shared**

**Public Comment – none**

**Other New Business**

Approved Rick Barrera's request to attend classes for ESDA training. There is no cost to the City except for the purchase of a \$61 meal ticket.

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

**Motion by: Kinate @ 7:42 p.m. Second: Slagel**

**Motion by to enter Open Session: Weber @ 8:49 p.m. Second: Kinate**

**Action from Executive Session – None**

**Adjournment – Motion by Slagel, second by Hoffman to adjourn at 8:49 p.m.**

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – July 1, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Nancy Gerdes-Hibsch, Charles Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman, David Slagel and Terry Zimmerman.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of June 17, 2015 Council Meeting** - Motion by Kinate, second Slagel  
Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Review/Action to approve the Board Report** – Motion by Kinate, second by Hoffman  
Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Public Comment** –

Ron Fehr presented a preliminary sketch of a potential residential development consisting of just a few homes. Mayor Dameron would like Ron to attend the next Planning Commission meeting with his plans.

**Reports of Departments** –

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

**Sewer – Frank McPherson, Superintendent** – reported that the roof on the oldest building at the sewer plant is in a severe state of disrepair and is asking for Council approval to send out an invitation to bid to do the work. He thought he would be able to get the work done but just doesn't have the time. The Council gave approval.

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

**Police – Mike Frickey, Chief** – reported the Police Officers received taser training and all are certified.

**City/Fire – Leroy McPherson, Superintendent/Chief** – reported the Brian J Munz Public Safety Complex will host an Open House on Friday, July 31<sup>st</sup> from 4 to 8 p.m. with the dedication at 6 p.m.

Carla Kimmel with Farnsworth provided an update on the water tower project.

**Legal – Paul Mason, City Attorney** – absent

**Reports of Aldermen** –

**Alderman Gary Norris** – reported on correspondence from Mr. Wayne Varner. Wayne expressed concern about the expense of the wind turbine.

**Alderman Nancy Gerdes-Hibsch** – no report

**Alderman Charlie 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** – reported the ESDA plan has progressed accordingly

### **Old Business**

**Discussion/Action to consider policy #1.9 Bias Based Profiling, #83.2.1 Response to Major Crime Scene, and #1.5 Firearms Discharge Investigation and Review for the Fairbury Police Department, which have been reviewed and approved by the City's union attorney** – Motion by Slagel, second by Kinate to approve policy #s 1.9, 83.2.1 and 1.5 for the Fairbury Police Department. Motion carried 8-0.

YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider one street light at 1<sup>ST</sup> & Oak Streets** - tabled

**Discussion/Action to consider Governor Rauner's Turnaround Agenda Resolution** – Motion by Hoffman, second by Slagel to approve Resolution #2015-7-1 giving full support to governor Rauner's Turnaround Agenda. Motion carried 8-0.

YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider an ordinance to modify Chapter 3 of the City of Fairbury Municipal Code Book, City Administration, to add the creation of a Police Department and Chief of Police** – Motion by Kinate, second by Hoffman to approve Ordinance #2015-10 amending Chapter 3 to create a Police Department and Chief of Police. Motion carried 8-0.

YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider the contract from Northern Power** - tabled

### **Other Old Business** –

Mayor Dameron reported the Appropriation Hearing is scheduled for Wednesday, July 15, 2015 at 6:15 p.m., just prior to the council meeting

### **New Business** –

**Discussion/Action to consider the bid from Beniach Construction in the amount of \$48,930 for the MFT project** – Motion by Hoselton, second by Weber to approve the bid from Beniach Construction in the amount of \$48,930. Motion carried 8-0.

YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider change order #12 to Tarter Construction in the amount of \$646.09** – Motion by Kinate, second by Slagel to approve change order #12 in the amount of \$646.09. Motion carried 8-0.

YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider change order #1 to Maxcor, Inc., in the amount of \$1,000 for the water tower rehabilitation project** – Motion by Gerdes-Hibschi, second by Norris to approve change order #1 in the amount of \$1,000. Motion carried 8-0.  
YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider Fairbury Police Department Policy #1.5, Firearms Discharge Investigation & Review, which has been presented and approved by the City's union attorney** – this item was incorrectly placed on the agenda; it was old business that was acted on earlier in the meeting.

**Discussion/Action to consider Fairbury Police Department Policy #1.2, Limits of Authority, which has been presented and approved by the City's union attorney** - tabled

**Discussion from the Police & Fire Committee meeting Monday, June 29, 2015** – reported that background checks are being performed.

**Discussion/Action to approve sidewalk requests** - none

**Discussion Overtime Report** - shared

**FYI~Tree removal specs and invitation to bid** - shared

**Public Comment** - none

**Adjournment** – Motion by Slagel, second by Kinate to adjourn at 7:37 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – July 15, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Nancy Gerdes-Hibschi, Charles Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman, David Slagel and Terry Zimmerman. Gary Norris was absent.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of July 1, 2015 Council Meeting** - Motion by Kinate, second Zimmerman  
Motion carried 7-0. YES-Gerdes-Hibschi Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Review/Action to approve the Board Report** – Motion by Kinate, second by Hoffman  
Motion carried 7-0. YES-Gerdes-Hibschi Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Review/Action to approve the Treasurer’s Cash Report for June, 2015** – Motion by Kinate, second by Slagel  
Motion carried 7-0. YES-Gerdes-Hibschi Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Review/Action to approve the Check Register for June, 2015** – Motion by Slagel, second by Kinate  
Motion carried 7-0. YES-Gerdes-Hibschi Hoselton Kinate 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, Superintendent – absent

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

**City/Fire** – Leroy McPherson, Superintendent/Chief – reported the water tower is back online; Hoerr Construction will start the Walnut Street water main project next week; the IDPH State Inspector inspected and passed the pool.

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

**Reports of Aldermen** –

**Alderman Gary Norris** – absent

**Alderman Nancy Gerdes-Hibschi** – no report

**Alderman Charlie 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** – reported on a meeting held Tuesday, July 14<sup>th</sup> for community development. Meeting was well attended. Another meeting is scheduled for Tuesday, August 11<sup>th</sup> at 7 p.m. at City Hall. Alderman Zimmerman asked the Council to set a date in September for a 2 hour training session on disaster preparedness.

### **Old Business**

**Discussion/Action to consider Ron Fehr development** - tabled

**Discussion of the City of Fairbury Wind Turbine Analysis prepared on July 8, 2015** - shared

**Discussion/Action to consider the wind turbine maintenance contract from Northern Power** – Motion by Kinate, second by Hoffman to accept the contract from Northern Power for a 5-year term in the amount of \$25,000 less a 10% discount (per Brad Duncan). Motion carried 7-0. YES-Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider a street light at 1<sup>st</sup> & Oak Streets** - tabled

**Discussion/Action to consider Fairbury Police Department Policy #1.2, Limits of Authority** – Motion by Slagel, second by Gerdes-Hibsch to approve policy #1.2 Motion carried 7-0. YES-Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

### **New Business** –

**Discussion/Action to approve the appropriation ordinance** – Motion by Kinate, second by Hoffman to approve the Appropriation Ordinance, #2015-11. Motion carried 7-0. YES-Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider tree removal bids** – Motion by Hoselton, second by Hoffman to reject the only bid received. Bid was rejected because it came in at a considerably higher amount than expected. Motion carried 7-0. YES-Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider fire station bids** – no bids received

**Discussion/Action to consider Walnut Street water main improvements** – Motion by Kinate, second by Weber to approve extending the project to 1<sup>st</sup> Street increasing the job by 1,115 LF adding \$37,850. Motion carried 7-0. YES-Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider the bid from WatchGuard in the amount of \$10,014 for the purchase of 2 In-Car Camera Systems. Funds for this purchase will be drawn from the DUI Equipment Fund** – Motion by Weber, second by Zimmerman to approve the purchase. Motion carried 7-0. YES-Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

Alderman Norris arrived at 7:06 p.m.

**Discussion/Action to consider the bid from Ray O’Herron in the amount of \$1,199.99 for the purchase of new handheld radar replacing a broken unit - tabled**

**Discussion/Action to consider hiring a new Police Officer – to be discussed in Executive Session**

**Discussion/Action to approve sidewalk requests – Motion by Kinate, second by Zimmerman to approve the request at 109 E. Walnut Street in the amount of \$350.00 Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman**

**Discussion Overtime Report - shared**

**Public Comment –** None registered however, Chris Tull was given permission to address the Council; he commented on the junk pile of rock on W. Locust Street near Jackson. It’s an eyesore to his neighborhood and would like to see it moved. He also commented that the speed limit on Locust Street seems excessive.

**Other New Business –**

**Rev. Kim Ernst with Faith Fellowship Ministries reminded the Council, via a letter, that their Revival is approaching and their tent will be erected in North Park.**

**Executive Session Sale or Lease of Real Estate – Section 2 (c)(6) – Limited to actual setting of price for sale or lease of public property.**

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

**Motion by: Slagel @ 7:18 p.m. Second: Zimmerman**

**Motion by to enter Open Session: Kinate @ 8:15 p.m. Second: Weber**

**Action from Executive Session – Motion by Weber, second by Kinate to hire Christian Edwards as a Fairbury Police Officer and will be compensated at the B Rate. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman**

Motion by Slagel, second by Norris to hire Drew Chase as a Fairbury Police Officer and will enter PTI in September.

Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Adjournment – Motion by Slagel, second by Kinate to adjourn at 8:20 p.m.**

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – August 5, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Nancy Gerdes-Hibschi, Charles Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman, David Slagel and Terry Zimmerman.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of July 15, 2015 Council Meeting** - Motion by Kinate, second by Gerdes-Hibschi. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Review/Action approval of the Board Report listing the bills for August 5<sup>th</sup> and July 21<sup>st</sup>** - Motion by Zimmerman, second by Kinate. Motion carried 7-1. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Slagel Zimmerman. PASS-Hoffman

**Public Comment**

None

**Reports of Departments**

**Street – Martin Steidinger, Superintendent** – Reported he needs to replace 2 part-time recycle employees that quit. Reported 4<sup>th</sup> & Maple will be closed down for approximately 2-3 weeks to finish the concrete work. Reported on a request he received from Larry Ray, Parks Reservationist, about allowing a petting zoo in North Park. The council asked for more information before making a decision.

**Sewer – Frank McPherson, Superintendent** – No report

**Water – Duane Ifft, Superintendent** – Reported the Water Department started flushing fire hydrants July 20<sup>th</sup>; have over ¾ flushed and all is going as planned. Older hydrants will need to be replaced. Some of the hydrants are 80-90 years old. Approximate cost per hydrant is \$1,500 to \$2,000.

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

**City/Fire – Leroy McPherson, Superintendent/Chief** – Thanked everyone for attending the Dedication Friday, July 31<sup>st</sup>.

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

**Reports of Aldermen**

**Alderman Gary Norris** – Commented about the necessity of demolition permits

**Alderman Nancy Gerdes-Hibschi** – No report

**Alderman Charlie 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 – Announced a reminder of the next economic development meeting at City Hall Tuesday, August 11<sup>th</sup> at 7 p.m.**

### **Old Business**

**Discussion/Action to consider Ron Fehr development - tabled**

**Discussion/Action to consider a street light at 1<sup>st</sup> & Oak Streets - tabled**

**Discussion/Action to consider bids for the purchase of a new handheld radar unit replacing a broken unit – Motion by Weber, second by Kinate to purchase a handheld radar unit from Ray O’Herron in the amount of \$759.60. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman**

**Reminder of the EDC Meeting on Tuesday, August 11<sup>th</sup> at 7 p.m. – shared**

### **New Business**

**Discussion/Action to consider Policy 1.3.4 Taser Policy, Policy 71.1 Building Security, Policy 41.3 Vehicles & Uniforms, Policy 44.6 Child Abuse & Neglect for the Fairbury Police Department which have been presented to and approved by the City’s union attorney – Motion by Gerdes-Hibsch, second by Norris to approve policies 1.3.4, 71.1, 41.3, and 44.6. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman**

**Discussion/Action to consider the purchase of a police car - tabled**

**Discussion/Action to consider the Zoning Board of Appeals recommendations from annual Board of Review meeting – Motion by Kinate, second by Hoselton to approve all recommendations. Motion carried 7-1. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Zimmerman NO-Slagel**

**Discussion to schedule a Streets, Alleys and Recycling Committee meeting and a Police & Fire Committee meeting – Scheduled Police & Fire Committee meeting for Monday, August 17<sup>th</sup> at 6:30 p.m. Scheduled a Streets, Alleys and Recycling Committee meeting for Monday, August 24<sup>th</sup> at 6:30 p.m.**

**Discussion/Action to consider Geophysical Exploration Electrical Earth Resistivity testing by Illinois Water Survey in the amount of \$22,000 – Motion by Weber, second by Kinate to approve the testing in the amount of \$22,000. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman**

**Discussion/Action to consider a bid from Zimmerman Construction to replace the roof on the building at the Sewer Plant - tabled**

**Discussion/Action to approve loan paperwork to the IEPA in the amount of \$151,248.40 which includes the pay request to Maxcor, Inc. in the amount of \$130,680 for the water tower rehab project – Motion by Kinate, second by Weber to approve the loan paperwork to the IEPA in the amount of \$151,248.40 and pay request to**

Maxcor, Inc., in the amount of \$130,680. Motion carried 8-0. YES-Norris Gerdes-Hibsch  
Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider the purchase of more DialMyCalls credits** – Motion by  
Slagel, second by Zimmerman to approve the purchase of 50,000 credits in the amount of  
\$1,500.00

**FYI - Correspondence from the Attorney General on an OMA violation** – shared that the  
City of Fairbury was not found to have violated the OMA

**FYI - White Distribution & Supply, Inc., Public Hearing minutes** – shared that the  
variance was granted allowing White Distribution & Supply to construct an office addition which  
would create new jobs

**FYI – A meeting with ESDA and the Committees of the Whole has been planned for  
Wednesday, September 9<sup>th</sup> at 6:30 p.m. at City Hall to discuss the ESDA plan - shared**

**FYI – Appointment of Alderman Jon Kinate as mayor pro-tem from August 8th to  
15<sup>th</sup>, 2015 during Mayor Dameron’s absence - shared**

**Discussion/Action to approve sidewalk requests** – Motion by Kinate, second by Weber to  
approve the request at 609 E Elm for 328 sq ft in the amount of \$574.00. Motion carried 8-0.  
YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

Motion by Hoffman, second by Slagel to approve the request at 308 S 2<sup>ND</sup> for 304 sq ft in the  
amount of \$532.00. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber  
Hoffman Slagel Zimmerman

**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.**

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

**Purchase of Lease of Real Estate – Section 2(c)(5) – Includes general discussion of  
whether land should be purchased or leased by the public body.**

**Motion by: Kinate @ 7:38 p.m. Second by: Slagel**

**Motion by to enter Open Session: Slagel @ 9:08 p.m. Second by: Kinate**

**Action from Executive Session - None**

**Adjournment – Motion by Slagel, second by Weber at 9:08 p.m.**

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk



**City of Fairbury  
City Council Minutes – August 19, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Nancy Gerdes-Hibschi, Charles Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman, David Slagel and Terry Zimmerman.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of August 5, 2015 Council Meeting** - Motion by Gerdes-Hibschi, second by Weber. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Review/Action approval of the Board Report** - Motion by Kinate, second by Gerdes-Hibschi. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Slagel Zimmerman.

**Review/Action approval of the Check Register for July, 2015** – Motion by Slagel, second by Weber. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Slagel Zimmerman.

**Review/Action to approve the Cash Report for July, 2015** – Motion by Slagel, second by Kinate. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Slagel Zimmerman.

**Public Comment**

None

**Reports of Departments**

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

**Sewer – Frank McPherson, Superintendent** – No report

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

**Police – Mike Frickey, Chief** – absent

**City/Fire – Leroy McPherson, Superintendent/Chief** – reported the Water Department has completed flushing water mains; Walnut Street passed pressure test.

**Legal – Paul Mason, City Attorney** – absent

**Reports of Aldermen**

**Alderman Gary Norris** – No report

**Alderman Nancy Gerdes-Hibschi** – No report

**Alderman Charlie 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** – would like to discuss a community wide clean-up day at the next council meeting.

### **Old Business**

**Discussion/Action to consider roof for sewer plant** – Motion by Weber, second by Slagel to accept the bid for a metal roof from Zimmerman Construction in the amount of \$5,900. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman.

**Other Old Business** – none

### **New Business** –

**Discussion/Action to consider Policy 22.2.5, Uniform and Grooming Standard which has been presented to and approved by the City's union attorney** – tabled

**Discussion/Action to approve Brenda DeFries, Nancy Widlacki, R. Lynn Dameron and Leroy E. McPherson as check signers effective September 1, 2015** – Motion by Kinate, second by Hoffman. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman.

**Discussion/Action to accept the resignation from Brenda DeFries as City Clerk effective August 31, 2015; to appoint Nancy Widlacki as City Clerk effective September 1, 2015; to appoint Brenda DeFries as City Treasurer effective immediately until her retirement on December 31, 2015** – Motion by Kinate, second by Weber. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman.

**Discussion/Action to consider a request to close Locust St from 3<sup>rd</sup> to the post office driveway on the south side in the parallel parking area from 7 a.m. to noon on Saturday, September 5<sup>th</sup>** - Motion by Weber, second by Gerdes-Hibsch. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman.

**Discussion/Action to approve Ordinance No. 2015-12 amending the Zoning Ordinance of the City of Fairbury** – Motion by Kinate, second by Zimmerman. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman.

**Discussion/Action to approve the installation of a hot water heater at old City Hall** – no motion necessary; authorized the installation of a hot water heater.

**Discussion/Action to consider repairs of the men's restroom at old City Hall** - tabled

**Discussion/Action to approve sidewalk requests** – Motion by Kinate, second by Hoselton to approve the sidewalk request for Rob Kemmer at 511 S 2<sup>nd</sup> Street for 112 sq ft in the amount of \$196.00. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber

Hoffman Slagel Zimmerman.

**Discussion Overtime Report - shared**

**Public Comment -**

Although not registered, Pauly Coomber complained about the Subway alley and his wife tracking oil and chip into his garage after driving down the alley.

**Adjournment** – Motion by Slagel, second by Norris to adjourn at 6:45 p.m.

Nancy Widlacki, Deputy City Clerk

Brenda DeFries, City Clerk

**City of Fairbury  
City Council Minutes – September 2, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Nancy Gerdes-Hibsch, Charles Hoselton, Jon Kinate, Jerry Hoffman, and David Slagel. Bruce Weber and Terry Zimmerman were absent.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of August 19, 2015 Council Meeting** - Motion by Kinate, second by Slagel. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Slagel

**Review/Action approval of the Board Report** – No bills presented

**Public Comment**

None

**Reports of Departments**

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

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

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

**Police – Mike Frickey, Chief** – reported Central Service will pick up police vehicles Saturday

**City/Fire – Leroy McPherson, Superintendent/Chief** – reported the City has not been receiving gaming funds or Motor Fuel funds from the State of Illinois

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

**Reports of Aldermen**

**Alderman Gary Norris** – No report

**Alderman Nancy Gerdes-Hibsch** – No report

**Alderman Charlie Hoselton** – No report

**Alderman Jon Kinate** – No report

**Alderman Bruce Weber** – absent

**Alderman Jerry Hoffman** – heard the State of Illinois is not paying Boys & Girls Clubs

**Alderman David Slagel** – No report

**Alderman Terry Zimmerman** – absent

**Old Business**

**Discussion/Action to consider Fairbury Police Department Policy 22.2.5, Uniform and Grooming Standards, which has been presented and approved by the City's Union attorney** – Motion by Kinate, second by Slagel to approve the policy. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Slagel

**New Business**

**Discussion/Action to consider a request from Nancy Widlacki to attend the MCI (Municipal Clerks of Illinois) Institute & Academy Training in Springfield IL Oct 11-16, 2015 at a cost of \$500 plus hotel** – Motion by Kinate, second by Gerdes-Hibsch to approve the cost of the hotel. The Institute fees are not needed because Nancy won a full scholarship to cover the costs. Institute fees of \$500 must be paid up front. The City will be reimbursed after successful completion. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Slagel

**Discussion/Action to approve new Zoning Maps and city boundary** - tabled

**Discussion/Action to consider a request from Dave's Supermarket to close 3<sup>rd</sup> Street from 2 p.m. to 7:30 p.m. on Thursday, September 17<sup>th</sup>** – Motion by Slagel, second by Norris to approve Dave's request. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Slagel

**Reminder of the ESDA table top exercise on Wednesday, September 9, 2015 at 6:30 p.m. at Fairbury City Hall** - shared

**Discussion/Action to consider a pay request from Hoerr Construction in the amount of \$103,828.50 for the Walnut Street water main project** - tabled

**Discussion/Action to consider a pay request from Beniach Construction in the amount of \$49,820.00 for MFT Section 15-00000-00-GM** – Motion by Slagel, second by Norris to pay Beniach Construction in the amount of \$49,820.00. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Slagel

**Schedule a Streets Committee meeting to discuss tree bids and more** – Meeting was scheduled for Monday, September 14, 2015 @ 6:30 p.m.

**Discussion/Action to approve sidewalk requests** - none

**Discussion Overtime Report** - shared

**Public Comment** – Chief Frickey shared that the Fairbury Women's Club is hosting a Meet the Officers night scheduled for September 17<sup>th</sup> from 6 – 8 p.m. at the enclosed pavilion in North Park.

**Adjournment** – Motion by Slagel, second by Kinate to adjourn at 6:45 p.m.

Nancy Widlacki, City Clerk

**City of Fairbury  
City Council Minutes – September 16, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Nancy Gerdes-Hibsch, Jon Kinate, Bruce Weber, David Slagel and Terry Zimmerman. Charles Hoselton and Jerry Hoffman were absent.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of September 2, 2015 Council Meeting** - Motion by Kinate, second by Gerdes-Hibsch. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Slagel Zimmerman

**Review/Action approval of the Board Report** – Motion by Kinate, second by Norris. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Slagel Zimmerman

**Review/Action to approve the Treasurer’s Cash Report for August, 2015** – Motion by Kinate, second by Zimmerman. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Slagel Zimmerman

**Review/Action to approve the Check Register for August, 2015** – Motion by Slagel, second by Zimmerman. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Slagel Zimmerman

**Public Comment**

None

**Reports of Departments**

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

**Sewer – Frank McPherson, Superintendent** – absent

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

**Police – Mike Frickey, Chief** – absent

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

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

**Reports of Aldermen**

**Alderman Gary Norris** – no report

**Alderman Nancy Gerdes-Hibsch** – no report

**Alderman Charlie Hoselton** – absent

**Alderman Jon Kinate** – recapped the Streets Committee meeting from Monday, 2015-9-14

**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 zoning maps - tabled**

**Discussion/Action to consider the pay request to Hoerr Construction in the amount of \$103,828.50 for the Walnut Street water main project – Motion by Kinate, second by Gerdes-Hibsch. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Slagel Zimmerman**

**Other Old Business - None**

**New Business –**

**Discussion/Action to consider recommendations from the ESDA table top exercise - shared**

**Discussion/Action to consider updating memory for the ESDA computer – Motion by Kinate, second by Zimmerman to approve a bid from Route24 Computers in the amount of \$159.99. Motion carried 5-1. YES-Norris Gerdes-Hibsch Kinate Weber Zimmerman HERE-Slagel**

**Discussion/Action to consider an ordinance addressing the payment of cable television franchise fees – Motion by Slagel, second by Zimmerman to approve Ordinance 2015-13 addressing the Payment of Cable Television Franchise Fees. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Slagel Zimmerman**

**Discussion/Action to consider Fairbury Police Department policy #1.8 Procedural Rules for Stop and Frisk Warrantless Searches and Warrant Searches that has been approved by the City's union attorney - tabled**

**Discussion/Action to consider Fairbury Police Department policy #46.12 Initial Response Guideline for Armed Felons, Hostage/Barricaded Events and Public Suicide Threats that has been approved by the City's union attorney - tabled**

**Discussion/Action to consider a Resolution appointing Jan Lancaster, Ruth Teubel, Mark Taylor and Jim Paternoster as Directors of Dominy Memorial Library – Motion by Weber, second by Slagel to approve Resolution 2015-9-16 appointing Directors of Dominy Memorial Library. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Slagel Zimmerman**

**Discussion/Action to consider applications received for Treasurer and Utility Billing Clerk – to be discussed in executive session**

**Discussion/Action to consider tree removal bids – Motion by Weber, second by Norris to approve a bid by PDK Tree Service in the amount of \$39,700. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Slagel Zimmerman**

**Discussion/Action to consider a request from Prairie Central homecoming parade route** – Motion by Weber, second by Kinate to approve the parade route. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Slagel Zimmerman

**Discussion of old City Hall windows – Dean Lassiter letter** - shared

**FYI-suggestions from the community meetings** – shared; next meeting is Monday, September 28, 2015

**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 –**

**Motion by: Weber @ 7:01 Second: Slagel**

**Motion by to enter Open Session: Weber @ 7:12 Second: Slagel**

**Action from Executive Session** - none

**Adjournment** – Motion by Slagel, second by Weber to adjourn at 7:13 p.m.

Nancy Widlacki, City Clerk



## **A M E N D E D 2015-10-21**

### **City of Fairbury City Council Minutes – October 7, 2015 6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Nancy Gerdes-Hibschi, Charles Hoselton, Jon Kinate, Bruce Weber, David Slagel and Terry Zimmerman. Jerry Hoffman was absent.

#### **Pledge of Allegiance**

**Review/Action to approve the Minutes of September 16, 2015 Council Meeting** - Motion by Slagel, second by Zimmerman. Motion carried 7-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Slagel Zimmerman

**Review/Action approval of the Board Report** – Motion by Kinate, second by Slagel. Motion carried 7-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Slagel Zimmerman

**Review/Action to approve the Treasurer’s Cash Report for September, 2015** – Motion by Kinate, second by Norris. Motion carried 7-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Slagel Zimmerman

**Review/Action to approve the Check Register for September, 2015** – Motion by Kinate, second by Gerdes-Hibschi. Motion carried 7-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Slagel Zimmerman

#### **Public Comment**

Mayor Dameron recognized Duane Ifft, Superintendent of the Water Department for achieving the highest standard of compliance for 12 consecutive years in accordance with the Illinois Fluoridation Act

#### **Reports of Departments**

**Street – Martin Steidinger, Superintendent** – reported 4 trees have been taken down; 8 remaining

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

**Water – Duane Ifft, Superintendent** – reported the Walnut Street water main project between 1<sup>st</sup> & 3<sup>rd</sup> is complete

**Police – Mike Frickey, Chief** – absent

**City/Fire – Leroy McPherson, Superintendent/Chief** – reported the field resistivity testing is complete; the City is waiting on results; numbers on roadways indicate testing areas

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

#### **Reports of Aldermen**

**Alderman Gary Norris** – reported a resident concern about very rough railroad crossings

**Alderman Nancy Gerdes-Hibschi** – no report

**Alderman Charlie Hoselton** – no report

**Alderman Jon Kinate** – noted the IML Review article about FEMA recovery costs is an informative and interesting read

**Alderman Bruce Weber** – reported on estimates for old City Hall

**Alderman Jerry Hoffman** – absent

**Alderman David Slagel** – no report

**Alderman Terry Zimmerman** – reported the Lyons Club is interested in cleaning up the 2 bike racks by Bank of Pontiac

### **Old Business**

**Discussion/Action to consider zoning maps** – Motion by Kinate, second by Weber to approve maps. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

**Discussion/Action to consider Fairbury Police Department policy #1.8 Procedural Rules for Stop and Frisk Warrantless Searches and Warrant Searches that has been approved by the City's union attorney** - Motion by Slagel, second by Norris to approve maps. **Motion by Slagel, second by Norris to approve Police Department policy #1.8.** Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

**Discussion/Action to consider Fairbury Police Department policy #46.12 Initial Response Guideline for Armed Felons, Hostage/Barricaded Events and Public Suicide Threats that has been approved by the City's union attorney** - Motion by Slagel, second by Norris to approve maps. **Motion by Slagel, second by Norris to approve Police Department policy #46.12.** Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

### **Other Old Business –**

### **New Business –**

**Discussion/Action to consider a resolution to approve and release closed session minutes** - tabled

**Discussion/Action to consider a snow plow and pump** – Motion by Slagel, second by Kinate to approve a quote by Linco in the amount of \$5,032.00 to purchase a pump. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman. Tabled the plow.

**Discussion/Action to consider applications for the Street Department** - tabled

**Discussion/Action to consider final pay request to Hoerr Construction for the Walnut Street water main improvement project in the amount of \$11,536.50** – Motion by Slagel, second by Zimmerman to approve the final pay request in the amount of \$11,536.50. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

**FYI – Minutes from the Zoning Board of Appeals Public Hearing 2015-9-21** - shared

**Beginning discussion on Ordinance 1996-4, Property Identification (address numbers) - [shared](#)**

**Discussion/Action to approve sidewalk requests - [none](#)**

**Discussion Overtime Report - [shared](#)**

**Public Comment – [none](#)**

**Other New Business –**

[Approved a request by a resident to take down a city tree in front of their business](#)

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

**Executive Session Purchase or Lease of Real Estate – Section 2(c)(5) – Includes general discussion of whether land should be purchased or leased by the public body –**

**Motion by: Kinate @ 7 p.m. Second by: Slagel**

**Motion by to enter Open Session: Kinate @ 7:49 p.m. Second by: Slagel**

**Action from Executive Session – [Scheduled a Finance Committee meeting for Wednesday, October 14, 2015 @ 6:30 p.m.](#)**

**Adjournment – Motion by Slagel @ 7:49 p.m. Second by Norris**

Nancy Widlacki, City Clerk

**City of Fairbury  
City Council Minutes – October 21, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Charles Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman, David Slagel and Terry Zimmerman. Nancy Gerdes-Hibsch was absent.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of October 7, 2015 Council Meeting** - Motion by Slagel, second by Kinate to approve the minutes as amended. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Review/Action approval of the Board Report** – Motion by Kinate, second by Zimmerman. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Public Comment**

- Steve Chitwood, CPA presented the City’s 2014-2015 Audit
- Mike Engels – Livingston County Board/LivCom addressed proposed changes coming to LivCom
- David Slagel and his 2<sup>nd</sup> grade daughter, Samantha, presented a school project

**Reports of Departments**

**Street – Martin Steidinger, Superintendent** – reported his department will be planting 18 trees this fall

**Sewer – Frank McPherson, Superintendent** – absent

**Water – Duane Ifft, Superintendent** – no report

**Police – Mike Frickey, Chief** – absent

**City/Fire – Leroy McPherson, Superintendent/Chief** – reported the roof at the BJMPSC has been completed; also reported on the levy

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

**Reports of Aldermen**

**Alderman Gary Norris** – no report

**Alderman Nancy Gerdes-Hibsch** – absent

**Alderman Charlie 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 consider the purchase of a plow for the Street Department** – Motion by Kinate, second by Zimmerman to purchase a plow from Koenig Body in the amount of \$8,223 for the Street Department. Motion carried. YES-Norris Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider bids for tuck-pointing old City Hall** - tabled

**Discussion of property identification** – decided to put a reminder on the backs of the water bills addressing proper property identification

**Other Old Business** –

None

**New Business** –

**Discussion/Action to consider employment applications for Treasurer and Utility Billing Clerk** – will be discussed in Executive Session

**Discussion/Action to consider Fairbury Police Department policy #82.5 Sex Offender Notification** which has been presented to and approved by the City's union attorney - tabled

**FYI – Thank You from Show Bus Public Transportation** - shared

**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** –

**Motion by: Slagel @ 7:10 pm, Second by: Kinate**

**Motion by Slagel to enter Open Session @ 7:49 pm, Second by: Kinate**

**Action from Executive Session** – Motion by Slagel, second by Kinate to appoint Janice Ziegenhorn as City Treasurer upon the retirement of Brenda DeFries. Motion carried. YES-Norris Hoselton Kinate Weber Hoffman Slagel Zimmerman.

**Adjournment** – Motion by Slagel, second by Kinate at 7:52 pm

Nancy Widlacki, City Clerk

**City of Fairbury  
City Council Minutes – November 4, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Nancy Gerdes-Hibsich, Charles Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman, and David Slagel. Terry Zimmerman was absent.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of October 21, 2015 Council Meeting** - Motion by Kinate, second by Slagel. Motion carried 6-1. YES-Norris Hoselton Kinate Weber Hoffman Slagel PASS-Gerdes-Hibsich

**Review/Action approval of the Board Report** – Motion by Kinate, second by Gerdes-Hibsich. Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Slagel

**Public Comment** - None

**Reports of Departments**

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

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

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

**Police – Mike Frickey, Chief** – absent

**City/Fire – Leroy McPherson, Superintendent/Chief** –

**Legal – Paul Mason, City Attorney** – absent

**Reports of Aldermen**

**Alderman Gary Norris** – no report

**Alderman Nancy Gerdes-Hibsich** – no report

**Alderman Charlie Hoselton** – reported about complaints he’s received about a nuisance property in town

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – no report

**Alderman Terry Zimmerman** – absent

**Old Business**

**Discussion/Action to consider Fairbury Police Department policy #82.5 Sex Offender Notification which has been presented to and approved the City's union attorney –** Motion by Kinate, second by Norris to approve Policy #82.5. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel

**New Business –**

**Discussion/Action to approve Ordinance 2015-14 amending Compensation Ordinance 2015-1 of Certain Employees of the City of Fairbury –** Motion by Kinate, second by Weber to approve Ordinance 2015-14. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel

**Discussion/Action to approve the final pay request to Tarter Construction in the amount of \$56,737.89 for the completion of the BJMPSC –** Motion by Hoselton, second by Kinate to approve the final pay request to Tarter Construction in the amount of \$56,737.89 with the stipulation that the check will not be cut until all appropriate paperwork is received. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel

**Discussion/Action to consider employee sick pay and Christmas –** Motion by Hoffman, second by Hoselton to approve employee sick pay and Christmas gifts of \$100 to full-time employees and \$50 to part-time employees. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel

**FYI – Resolution No. 2015-10-29 Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments -** shared

**Discussion/Action to consider the meeting schedule for 2016 -** tabled

**Discussion/Action to approve sidewalk requests -** none

**Discussion Overtime Report -** shared

**Public Comment –** None

**Other New Business –**

Fairbury Chamber requested street closure for the annual Christmas parade. Council agreed.

Council approved an emergency purchase of 2 air purification units from White Distribution and Supply at \$228.97/unit.

**Adjournment –** Motion by Slagel, second by Kinate at 6:45 pm

Nancy Widlacki, City Clerk

**City of Fairbury  
City Council Minutes – November 18, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Nancy Gerdes-Hibsich, Charles Hoselton, Jon Kinate, Bruce Weber, and Jerry Hoffman. David Slagel and Terry Zimmerman were absent.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of November 4, 2015 Council Meeting** - Motion by Kinate, second by Gerdes-Hibsich to approve the minutes after being amended to show Alderman Nancy Gerdes-Hibsich in attendance. Motion carried 6-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman

**Review/Action approval of the Board Report listing the bills** – Motion by Kinate, second by Gerdes-Hibsich to approve the Board Report. Motion carried 6-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman

**Review/Action to approve the Treasurer’s Cash Report for October, 2015** – Motion by Kinate, second by Hoffman to approve the Treasurer’s Cash Report. Motion carried 6-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman

**Review/Action to approve the Check Register for October, 2015** – Motion by Kinate, second by Hoselton to approve the Check Register. Motion carried 6-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman

**Public Comment** –

**Recognized Duane Ifft as the 2015 Ground Water Runner-Up OPERATOR OF THE YEAR by the Illinois Potable Water Supply Operators Association**

**Reports of Departments** –

**Street – Martin Steidinger, Superintendent** – reported the water is off in the screened-in pavilion

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

**Water – Duane Ifft, Superintendent** – no report

**Police – Mike Frickey, Chief** – presented the council with the annual audit of the evidence room performed by himself and RT

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

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

**Reports of Aldermen**

**Alderman Gary Norris** – reported on a concern received regarding a landlord not maintaining his rental property

**Alderman Nancy Gerdes-Hibsich** – no report



**Alderman Charlie Hoselton** – no report

**Alderman Jon Kinate** – no report

**Alderman Bruce Weber** – no report

**Alderman Jerry Hoffman** – no report

**Alderman David Slagel** – absent

**Alderman Terry Zimmerman** – absent

### **Old Business**

**Discussion/Action to consider the meeting schedule for 2016** – Motion by Hoselton, second by Kinate to approve the meeting schedule. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman

### **New Business** –

**Discussion/Action to consider Fairbury Police Department policy #82.6, Sex Offender Registration Act which has been presented to and approved by the City's union attorney** – tabled

**Discussion/Action to consider closing City Hall at noon Thursday, December 24<sup>th</sup> (Christmas Eve) and Thursday, December 31<sup>st</sup> (New Year's Eve). City Hall staff will use vacation pay, work, or go unpaid** – Motion by Weber, second by Norris to approve holiday hours. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman

**Discussion/Action to consider Nancy Widlacki, Janice Ziegenhorn, Stephanie Houser, Randall W. Vedder and Brenda DeFries as check signers effective November 18, 2015** – Motion by Weber, second by Kinate to approve check signers Nancy Widlacki, Janice Ziegenhorn, Stephanie Houser, Randall W. Vedder and Brenda DeFries. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman

**Discussion/Action to consider the purchase of a 2005 CAT LP powered cushion tired lift truck with 3,100 hours in the amount of \$11,500 less trade-in value of \$1,900 for a 1992 Yale GLCO30CENUAE083** – Motion by Weber, second by Hoffman to approve the purchase of the lift truck in the amount of \$9,600 pending Martin Steidinger's approval of same. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman

**Discussion/Action to consider the purchase of a Network Attached Storage (NAS) device with 4TB of storage in the amount of \$1,169 to provide backup and redundancy for the Police Department's WatchGuard cruiser camera system** – Motion by Hoffman, second by Gerdes-Hibsch to approve the purchase of the NAS device in the amount of \$1,169. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman

**Discussion/Action to consider indoor air quality options** – tabled

**FYI-General Code's proposal for codification services** – shared

**Discussion/Action to consider the levy** – tabled

**Discussion/Action to approve sidewalk requests** – none

**Discussion Overtime Report** – shared

**Public Comment** – none

**Adjournment** – Motion by Kinate, second by Gerdes-Hibsch to adjourn at 6:56 pm.

Nancy Widlacki, City Clerk

**City of Fairbury  
City Council Minutes – December 2, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Nancy Gerdes-Hibsch, Charles Hoselton, Jon Kinate, Bruce Weber, David Slagel and Terry Zimmerman. Jerry Hoffman was absent.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of November 18, 2015 Council Meeting -**  
Motion by Hoselton, second by Kinate to approve the minutes. Motion carried 6-1. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Zimmerman. HERE-Slagel

**Review/Action approval of the Board Report listing the bills** – Motion by Kinate, second by Gerdes-Hibsch to approve the Board Report. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

**Public Comment** –

Adam Dontz with the GLCEDC shared information on developing an Enterprise Zone

**Reports of Departments** –

**Street – Martin Steidinger, Superintendent** – reported the new plow has been received; requested a Streets Committee meeting for Wednesday, December 9<sup>th</sup> at 6:30 pm

**Sewer – Frank McPherson, Superintendent** – absent

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

**Police – Mike Frickey, Chief** – absent

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

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

**Reports of Aldermen**

**Alderman Gary Norris** – no report

**Alderman Nancy Gerdes-Hibsch** – no report

**Alderman Charlie 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** – raised questions about a skate park and Sunken Park

**Old Business**

**Discussion/Action to approve an Ordinance for the Levy and Assessment of Taxes for the fiscal year ending April 30, 2016** – Motion by Kinate, second by Weber to approve Ordinance #2015-15 for the Levy and Assessment of Taxes for the Fiscal Year ending April 30, 2016. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

**Discussion/Action to consider Fairbury Police Department policy #82.6, Sex Offender Registration Act which has been presented to and approved by the City's union attorney** – Motion by Slagel, second by Norris to approve policy #82.6. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

**Other Old Business** –

**New Business** –

**Discussion/Action to consider applying for a Visa Business Bonus Rewards credit card in the name of the City of Fairbury from Busey Bank** – Motion by Slagel, second by Zimmerman to approve the City's application for a Visa Business Bonus Rewards credit card from Busey Bank. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman

**Discussion/Action to consider the State of Illinois Enterprise Zone application** - tabled

**FYI-Pontiac Daily Leader article detailing FEMA requirements for disaster preparedness** - shared

**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** –

**Motion by to enter Closed Session: Slagel @ 7:10 pm** Second: Kinate

**Motion by to enter Open Session: Slagel @ 7:30 pm** Second: Kinate

**Action from Executive Session** - none

**Adjournment** – Motion by Slagel, second by Kinate to adjourn at 7:30 pm

Nancy Widlacki, City Clerk

**City of Fairbury  
City Council Minutes – December 16, 2015  
6:30 p.m. - Fairbury City Hall**

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

**Roll Call of Council Members** - Present: Gary Norris, Nancy Gerdes-Hibs, Charles Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman, David Slagel and Terry Zimmerman.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of December 2, 2015 Council Meeting** - Motion by Slagel, second by Kinate to approve the minutes. Motion carried 8-0. YES-Norris Gerdes-Hibs, Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Review/Action approval of the Board Report listing the bills** – Motion by Kinate, second by Norris to approve the Board Report. Motion carried 8-0. YES-Norris Gerdes-Hibs, Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Review/Action to approve the Treasurer’s Cash Report for November, 2015** – Motion by Kinate, second by Slagel to approve the Cash Report. Motion carried 8-0. YES-Norris Gerdes-Hibs, Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Review/Action to consider the Check Register for November, 2015** – Motion by Slagel, second by Gerdes-Hibs to approve the Check Register. Motion carried 8-0. YES-Norris Gerdes-Hibs, Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Public Comment** –

State Representative Dan Brady and Janet Gray, President of Municipal Clerks of Illinois recognized Brenda E. DeFries on her retirement

**Reports of Departments** –

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

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

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

**Police – Mike Frickey, Chief** – absent

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

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

**Reports of Aldermen**

**Alderman Gary Norris** – no report

**Alderman Nancy Gerdes-Hibs** – no report

**Alderman Charlie 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** – mentioned the downtown area could use new trash receptacles

**Old Business**

**Discussion/Action to consider Ordinance Establishing Livingston County Enterprise Zone application** – Motion by Kinate, second by Hoffman. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action Intergovernmental Agreement: Livingston County Enterprise Zone** – Motion by Slagel, second by Zimmerman. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Other Old Business** –

**New Business** –

**Discussion/Action to consider a request from Brandy Pekarovich to host an Overdose Awareness Memorial 5k/Walk on Saturday, April 30, 2016 from 8:30 am to 10 am in North Park** – Motion by Slagel, second by Hoffman. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider the purchase of a 60' man lift** – Motion by Kinate, second by Hoselton to approve the purchase of a man lift in the amount of \$20,000. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**FYI – EIU letter regarding Nancy's successful completion of year 1 Clerk's Institute & Scholarship letter** - shared

**Thank you from Bob Porter & family for tree honoring his dad** - shared

**Discussion of snow removal ordinance** - shared

**Discussion/Action to approve sidewalk requests** - none

**Discussion Overtime Report** - shared

**Public Comment** - none

**Other New Business** –

Mayor Dameron shared the new Welcome to Fairbury signs have been installed on the east and west ends of town. Signs were donated by the family of Earl Steffen.

**Adjournment** – Motion by Slagel, second by Kinate to adjourn at 6:58 pm

Nancy Widlacki, City Clerk

## AS AMENDED BY MAYOR DAMERON

### City of Fairbury City Council Minutes – December 16, 2015 6:30 p.m. - Fairbury City Hall

Meeting was called to order by Brenda DeFries, City Treasurer. This was her last meeting before retiring.

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

**Roll Call of Council Members** - Present: Gary Norris, Nancy Gerdes-Hibsch, Charles Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman, David Slagel and Terry Zimmerman.

#### **Pledge of Allegiance**

**Review/Action to approve the Minutes of December 2, 2015 Council Meeting** - Motion by Slagel, second by Kinate to approve the minutes. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Review/Action approval of the Board Report listing the bills** – Motion by Kinate, second by Norris to approve the Board Report. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Review/Action to approve the Treasurer's Cash Report for November, 2015** – Motion by Kinate, second by Slagel to approve the Cash Report. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**Review/Action to consider the Check Register for November, 2015** – Motion by Slagel, second by Gerdes-Hibsch to approve the Check Register. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

#### **Public Comment** –

Rep. Dan Brady presented Brenda DeFries with a resolution that had been passed by the Illinois House of Representatives honoring her 26 years of service to the City of Fairbury. Janet Gray, President of the Municipal Clerks of Illinois presented her with a certificate honoring her service to the City as well as the Organization. Gray also presented Brenda with a certificate from the Central Illinois Municipal Clerks for her years of service to that organization.

Mayor Dameron honored Brenda DeFries for her 26 years of service to the City. He stated that when Brenda started all records were done by hand in ledgers. She started an investment program that almost paid her wages the first year. She started the computerization of all city records and supervised the growth into our present system. She has kept us abreast of the many changes and is highly respected by her fellow clerks and our city auditors. She has been the "go to person" for many of us over the years. Her patience, understanding, and willingness to go the extra mile have been greatly appreciated. Brenda did not want a plaque so we can only say "Brenda thanks for 26 wonderful years of service and dedication to the city, its citizens, and those of us who worked with you. Good luck in your well-deserved retirement and you will be missed."

State Representative Dan Brady and Janet Gray, President of Municipal Clerks of Illinois recognized Brenda E. DeFries on her retirement

**Reports of Departments –**

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

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

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

**Police – Mike Frickey, Chief – absent**

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

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

**Reports of Aldermen**

**Alderman Gary Norris – no report**

**Alderman Nancy Gerdes-Hibsich – no report**

**Alderman Charlie 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 – mentioned the downtown area could use new trash receptacles**

**Old Business**

**Discussion/Action to consider Ordinance Establishing Livingston County Enterprise Zone application – Motion by Kinate, second by Hoffman. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Slagel Zimmerman**

**Discussion/Action Intergovernmental Agreement: Livingston County Enterprise Zone – Motion by Slagel, second by Zimmerman. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Slagel Zimmerman**

**Other Old Business –**

**New Business –**

**Discussion/Action to consider a request from Brandy Pekarovich to host an Overdose Awareness Memorial 5k/Walk on Saturday, April 30, 2016 from 8:30 am to 10 am in North Park – Motion by Slagel, second by Hoffman. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Slagel Zimmerman**

**Discussion/Action to consider the purchase of a 60' man lift** – Motion by Kinate, second by Hoselton to approve the purchase a man lift in the amount of \$20,000. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

**FYI – EIU letter regarding Nancy's successful completion of year 1 Clerk's Institute & Scholarship letter** - shared

**Thank you from Bob Porter & family for tree honoring his dad** - shared

**Discussion of snow removal ordinance** - shared

**Discussion/Action to approve sidewalk requests** - none

**Discussion Overtime Report** - shared

**Public Comment** - none

**Other New Business –**

Mayor Dameron shared the new Welcome to Fairbury signs have been installed on the east and west ends of town. Signs were donated by the family of Earl Steffen.

**Adjournment** – Motion by Slagel, second by Kinate to adjourn at 6:58 pm

Nancy Widlacki, City Clerk