

APPROVED

**City of Fairbury
City Council Minutes – September 7, 2016
6:30 p.m. - Fairbury City Hall**

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

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

Pledge of Allegiance

Review/Action to approve the Minutes of August 17, 2016 Council Meeting - Motion by Slagel, second by Hoselton.

Motion carried 5-0. YES-Norris Gerdes-Hibschi Hoselton Hoffman Slagel

Review/Action Approval of the Board Report - Motion by Gerdes-Hibschi, second by Norris. Motion carried 5-0. YES- Norris Gerdes-Hibschi Hoselton Hoffman Slagel

Public Comment –

Wayne Varner addressed the council offering his opinion about the City purchasing the Langstaff property.

Reports of Departments –

Street – Martin Steidinger, Superintendent – reported he received a resignation letter from one of his full-time employees; he will begin the process of hiring a replacement.

Sewer – Frank McPherson, Superintendent – absent

Water – Duane Ifft, Superintendent – no report

Police – Mark Travis, Chief – report included in packet

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

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 – absent

Alderman Bruce Weber – absent

Alderman Jerry Hoffman – no report

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Alderman David Slagel – reported he has been approached by the Fairbury Area Chamber of Commerce. The Chamber is requesting the City not charge them rent as a result of the City not making our annual donation.

Alderman Terry Zimmerman – absent

Old Business –

Discussion/Action to award tuckpointing bid - tabled

Discussion/Action to consider replacement windows for old city hall – tabled

Other Old Business –

None

New Business –

Discussion/Action to consider a sidewalk repair per the request of Carol Vaughan
– no action

Discussion/Action to consider the purchase of a squad car – Motion by Slagel, second by Hoffman to approve the purchase of a 2017 Ford Explorer from K&S Motors in the amount of \$28,690 per the state bid. Motion carried 5-0. YES-Norris Gerdes-Hibsch Hoselton Hoffman Slagel

Discussion to consider a Resolution for a lease purchase for a fire truck - discussed

Discussion/Action to consider amending City of Fairbury Municipal Code Chapter 3, Section .09 (k), Employee Residency Requirements – Motion by Slagel, second by Hoffman to approve Ordinance No. 2016-8 amending Chapter 3, Section .09 (k), Employee Residency Requirements. Motion carried 5-0. YES-Norris Gerdes-Hibsch Hoselton Hoffman Slagel

Discussion/Action to consider purchase contracts for 25-25-03-453-011 and 25-25-03-453-027, Langstaff property, in the combined amount of \$641.00 – Motion by Slagel, second by Gerdes-Hibsch to approve the purchase of real estate, PIN 25-25-03-453-011 in the amount of \$641.00 and PIN 25-25-03-453-027 in the amount of \$641.00. Motion carried 5-0. YES-Norris Gerdes-Hibsch Hoselton Hoffman Slagel

Discussion/Action to consider the purchase of a check valve from G.A. Rich & Sons in the amount of \$8,399 – Motion by Hoselton, second by Slagel to approve the purchase. Motion carried 5-0. YES-Norris Gerdes-Hibsch Hoselton Hoffman Slagel

Discussion/Action to consider the Police union contract - tabled

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Discussion/Action to consider the repairs and transition the 2012 Nissan Maxima to become a part of the Police Department Vehicle Fleet using restricted funds and to consider the purchase of a Motorola APX7500 radio with antennas for the 2012 Nissan Maxima in the amount of \$4,587 using restricted funds; the Taurus will be traded - Motion carried 5-0. YES-Norris Gerdes-Hibsch Hoselton Hoffman Slagel

Discussion/Action to consider a resolution authorizing the mayor to sign loan documents – Motion by Hoffman, second by Gerdes-Hibsch to approve Resolution 2016-9-7 authorizing the mayor to sign loan documents. Motion carried 5-0. YES-Norris Gerdes-Hibsch Hoselton Hoffman Slagel

Discussion/Action to approve sidewalk requests - none

Discussion Overtime Report - shared

Public Comment – none

Adjournment – Motion by Slagel, second by Gerdes-Hibsch at 7:03 p.m.

Nancy Widlacki, City Clerk