APPROVED

City of Fairbury
City Council Minutes – May 3, 2017
6:30 p.m. - Fairbury City Hall

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

2. **Mayor Dameron directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibsch, Charles Hoselton, Jon Kinate, Bruce Weber, and David Slagel. Terry Zimmerman and Gerald Hoffman were absent.

3. **Pledge of Allegiance to the Flag**

4. **Motion to approve the Consent Agenda –** Motion by Kinate, second by Gerdes-Hibsch to approve the following items on the Consent Agenda:

   A. Minutes from April 19, 2017 council meeting
   B. Board Report listing the bills
   E. Sidewalk request for 412 S 7th Street in the amount of $210

   Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel

5. **Mayor Dameron opened Public Comment and the following persons provided comments:**

   ⇒ None

6. **Reports of Departments**
   → Street Superintendent Steidinger reported
   - The LED lighting project will be completed soon

   → Sewer Superintendent McPherson - absent
   → Water Superintendent Ifft – no report
   → Chief of Police Travis' report included in council packet
   → City Superintendent/Fire Chief McPherson reported
   - Scheduled Water & Sewer Committee and Parks Committee meeting for Wednesday, May 10th @ 6 p.m.
   - Scheduled a Finance Committee meeting for Monday, May 15th @ 6 p.m.

   → City Attorney Mason – no report

7. **Reports of Aldermen**
   → Alderman Norris – no report
   → Alderman Gerdes-Hibsch – no report
   → Alderman Hoselton – no report
   → Alderman Kinate – no report
   → Alderman Weber – no report
   → Alderman Hoffman – absent
   → Alderman Slagel – no report
   → Alderman Zimmerman - absent

8. **Items Removed from Consent Agenda –** None

APPROVED

9. Old Business – Discussion/Action Items

A. Consideration of a contract to purchase Langstaff property – **TABLED**
B. Mayor Dameron provided an update on the rehab project for old city hall

Mayor Dameron thanked the council and the department heads for all their hard work during his tenure as mayor. He extended appreciation to Terry Zimmerman, David Slagel and Dale Maley for their efforts in forming and bringing to fruition the Fairbury Improvement Group. Thanks were given to Stephanie Houser and Jan Ziegenhorn for their dedication and hard work. And finally, he thanked Nancy Widlacki and Leroy McPherson.

Attorney Mason administered the Oath of Office to David Slagel – Mayor; to Nancy Gerdes-Hibsch – Alderman Ward 3; to Bruce Weber – Alderman Ward 1; to Roger Lynn Dameron – Alderman Ward 3; to William Schmidgall – Alderman Ward 4.

10. New Business – Discussion/Action Items

A. Motion by Kinate, second by Weber to accept a resignation letter from William Schmidgall from the Zoning Board of Appeals. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall

B. Motion by Norris, second by Weber to approve Resolution #2017-5-3 appointing James Tipton to the Zoning Board of Appeals. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall

C. Motion by Gerdes-Hibsch, second by Dameron to approve the Bank of Pontiac, Busey Bank, Morton Community Bank, First State Bank of Forrest and The Illinois Funds as the financial institutions for the City of Fairbury and to approve Janice Ziegenhorn, Nancy Widlacki, Stephanie Houser and Randall Vedder as check signers. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall

D. Motion by Hoselton, second by Kinate 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, dental, eye and third-party payer, 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 carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall

E. Motion by Weber, second by Gerdes-Hibsch to approve a request from Jay Walter to close Maple Street between 1st & 2nd Streets on Saturday, May 20th between the hours of 7 a.m. & 2 p.m.; in the event of rain, he is requesting use of pavilions at Marsh Park. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall

F. Schedule a Parks, Lighting, Pool & Trail committee meeting to discuss the Marsh Park Improvement project – **Scheduled during Reports of Departments**

G. Thank you note from Spence Farm Foundation and the family from Dale Dameron - **SHARED**

H. FYI – Article regarding property seizure law - **SHARED**

APPROVED

I. Overtime Report - **SHARED**

This section includes items received after the required posting of 48 hours prior to the start of the meeting.

12. Other Items for Discussion & Information

⇒ Request from the Fairbury Rotary Club; will be added to the next agenda for consideration

13. Public Comment –

- Diane Pawlowski asked about new trash cans on Locust Street
- Chief of Police Travis gave a reminder about the Overdose Awareness event this Saturday, May 6th at North Park

14. Executive Session – DID NOT ENTER EXECUTIVE SESSION

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

Action from Executive Session:

15. Motion by Dameron, second by Gerdes-Hibsch to adjourn @ 6:55 p.m.

Nancy Widlacki, City Clerk