

**City of Fairbury  
City Council Minutes – July 6, 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-Hibsich, Jon Kinate, Bruce Weber, Jerry Hoffman, David Slagel and Terry Zimmerman. Charles Hoselton was absent.

**Pledge of Allegiance**

**Review/Action to approve the Minutes of June 15, 2016 Council Meeting** - Motion by Kinate, second by Zimmerman.

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

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

**Public Comment –**

- Mr. Wilbert Davis, Jr., with the Kiwanis Club turned the presentation over the Mr. Jim Dooley, International Trustee with Kiwanis International Foundation. Mr. Dooley has been communicating with Prairie Central High School hoping to form a Kiwanis Club in the Prairie Central School District. Kiwanis is a service leadership program with 100 years of service. Kiwanis empowers youth around the world to become competent, capable, compassionate leaders. Kiwanis changes the world one child and one community at a time.

**Reports of Departments –**

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

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

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

**Police – RT Finney, Interim Chief** – no report

**City/Fire – Leroy McPherson, Superintendent/Chief** – reported a water & sewer committee meeting needs to be scheduled

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

**Reports of Aldermen –**

**Alderman Gary Norris** – no report

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

**Alderman Charlie Hoselton** – absent

**Alderman Jon Kinate** – reported that the Ordinance Committee made a recommendation that the livestock ordinance be tabled for now; suggested the Solicitor's Ordinance, as prepared by Chief of Police RT Finney, be accepted.

**Alderman Bruce Weber** – suggests a Public Buildings Committee meeting be scheduled on the same night as Water & Sewer

**Alderman Jerry Hoffman** – Finance Committee suggests Attorney Mason review the LTCP Engineering contract

**Alderman David Slagel** – no report

**Alderman Terry Zimmerman** – no report

**Old Business –**

**Discussion/Action to consider the Langstaff property** - tabled

**Discussion/Action to consider a sidewalk ramp agreement with Steidinger Meats** - tabled

**Discussion/Action to consider the mural dedication** - tabled

**Discussion/Action to consider the LTCP engineer agreement** - tabled

**Discussion/Action to consider committee appointments** – no motion required

**New Business –**

**Discussion/Action to consider the Appropriation Ordinance** - tabled

**Discussion/Action to consider the well drilling quotes** – Motion by Weber, second by Norris to approve the quote from Water Well Solutions in the amount of \$23,687.50. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider the Intergovernmental Agreement between Livingston County, Illinois and the City of Fairbury, Illinois** – Motion by Kinate, second by Slagel to approve the Agreement. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Slagel Zimmerman

**Discussion/Action to consider the appointment of Jeremy Leman to the Planning Commission** – Motion by Slagel, second by Zimmerman to approve the appointment of Jeremy Leman. Motion carried 7-0. YES- Norris Gerdes-Hibsch Kinate Weber Hoffman Slagel Zimmerman

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**Reminder of the public meeting scheduled for Monday, July 18<sup>th</sup> @ 7 pm in the basement of City Hall to discuss a K-9 - shared**

**FYI – The 2015 Motor Fuel Audit has been received and is available for inspection at City Hall - shared**

**Overtime Report - shared**

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

- Mayor Dameron shared a “thank-you” note from the Dale Casson family

**Other New Business –**

**Executive Session Collective Bargaining – Section 2 (c)(2) – Collective negotiating matters and deliberations concerning salary schedules.**

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

**Motion by: Slagel @ 7:06 p.m. Second: Kinate**

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

**Action from Executive Session - none**

**Adjournment – Motion by Slagel, second by Zimmerman to adjourn at 8:15 p.m.**

Nancy Widlacki, City Clerk

