

City of Fairbury
City Council Minutes – January 4, 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-Hibsich, Charles Hoselton, Jon Kinate, Jerry Hoffman, David Slagel, and Terry Zimmerman. Bruce Weber was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from the December 21, 2016 council meeting.
 - B. Board Report listing the bills

Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Hoffman Slagel Zimmerman
5. **Mayor Dameron opened Public Comment and the following persons provided comments:**
 - ⇒ No comments
6. **Reports of Departments**
 - Street Superintendent Steidinger – no report
 - Sewer Superintendent McPherson – no report
 - Water Superintendent Ifft reported –
 - A water main break at 7th & Hickory
 - Chief of Police Travis' report included in council packet
 - City Superintendent/Fire Chief McPherson – no report
 - City Attorney Mason was absent
7. **Reports of Aldermen**
 - Alderman Norris read a prepared statement from citizen Wayne Varner regarding snow removal from city streets when streets are blocked with parked cars
 - Alderman Hoffman scheduled a presentation from the GLCEDC to be held Wednesday, January 25th at 6 p.m.; scheduled a finance committee meeting for Wednesday, January 11th at 6 p.m.
8. **Items Removed from Consent Agenda** – None
9. **Old Business – Discussion/Action Items**
 - A. Motion by Hoffman, second by Zimmerman to amend Chapter 3, Section .09 (k), residency requirements for police officers to 25 miles from city hall. Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Hoffman Slagel Zimmerman
 - B. Consideration of a street light at N Jackson St & 900 North Rd - **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Hoffman to approve the use of North Park for an Overdose Awareness Memorial 5k Run/Walk on Saturday, May 6, 2017 at 10 a.m. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Slagel Zimmerman
- B. Motion by Kinate, second by Gerdes-Hibsches to approve a \$1,000 donation from the Police Department Drug Enforcement Fund to Fairbury's Awareness Memorial 5k Run/Walk. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Slagel Zimmerman
- C. Consideration to purchase a van from the Police Department - **TABLED**
- D. Motion by Slagel, second by Norris to approve Resolution #2017-1-4 to Abate the Levy for 2016 for Bonds Issued Under Ordinance 2012-3. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Slagel Zimmerman
- E. Overtime Report – **TABLED**

11. Other Items for Discussion & Information

→ Mayor Dameron shared a thank-you note from Cindy Frickey, wife of deceased former Chief of Police Mike Frickey, for the memorial from the City and for the care and generosity the City had shown to Mike and Cindy during his illness. Mayor Dameron went on to say that Mike was one of the finest individuals he had ever known and the City has definitely suffered a loss.

12. Public Comment – None**13. Adjournment – Motion by Slagel, second by Kinate @ 6:48 p.m.**

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – February 1, 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, Bruce Weber, David Slagel, and Terry Zimmerman. Jon Kinate and Jerry Hoffman were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Slagel, second by Norris to approve the following items on the Consent Agenda:
 - C. Minutes from January 18, 2017 council meeting
 - D. Board Report listing the bills
 Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Weber Slagel Zimmerman
5. **Mayor Dameron opened Public Comment and the following persons provided comments:**
 - ⇒ Knute Morgan addressed the council about possibly hosting a Bike-A-Thon in North Park on March 18th. He originally was planning a combined fundraiser of breast cancer awareness and drug and alcohol awareness but has since learned the FCCLA kids at the high school are involved in breast cancer awareness. He will focus more on drug & alcohol awareness. He will present more details at the first meeting in March.
 - ⇒ John Strong praised Chief of Police Travis for handling a situation in a highly professional manner.
 - ⇒ Diane Pawlowski referenced the December 21, 2016 council meeting regarding a liquor license holder's change of address. While Diane is in full support of a Fairbury business remaining in business, she is not in support of increasing the number of liquor license holders.
6. **Reports of Departments**
 - Street Superintendent Steidinger provided the council with pictures of the wash bay with the new steel on it
 - Sewer Superintendent McPherson – no report
 - Water Superintendent Ifft - absent
 - Chief of Police Travis' report included in council packet
 - City Superintendent/Fire Chief McPherson no report
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Zimmerman reported
 - Indian Creek Market would like to secure Veteran's Memorial Park with the following dates: June 3, July 29, August 12, and September 2nd; the market also is hosting an indoor market on December 2nd with the approval of SELCAS and the Fire Department. In addition, the Development Group is painting murals on the Steidinger building once weather permits. Gordon Kinate has given permission for his building to be repainted with the original sign, as well. All projects have financial support from the Group.

8. Items Removed from Consent Agenda – None**9. Old Business – Discussion/Action Items - None****10. New Business – Discussion/Action Items**

- A. Motion by Slagel, second by Zimmerman to approve Ordinance #2017-2 Addressing the Payment of Cable Television Franchise Fees In The City of Fairbury, Illinois. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Weber Slagel Zimmerman
- B. Consideration of applications received for a Class II Operator and Sewer Department employee – **to be discussed in Executive Session**
- C. Consideration to purchase a garbage truck and lawnmower - **TABLED**
- D. Consideration of a request to vacate a portion of City easement – No action was taken; council instructed property owner to have a survey done.
- E. Motion by Weber, second by Zimmerman to approve the purchase a chisel-point nozzle from EJ Equipment in the amount of \$321.75 + shipping. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Weber Slagel Zimmerman
- F. Motion by Weber, second by Zimmerman to approve a donation in the amount of \$150 to the Prairie Central After Prom. Motion carried 5-1. YES-Norris Gerdes-Hibsch Hoselton Weber Zimmerman. NO-Slagel
- G. Motion by Hoselton, second by Gerdes-Hibsch to approve the purchase of 3 in-squad radar units in the amount of \$1,237 which include a 2-year warranty + additional 2-year warranties at a cost of \$407 per unit, for a total cost of \$4,953. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Weber Slagel Zimmerman
- H. Overtime Report - **SHARED**

11. Other Items for Discussion & Information

None

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

12. Public Comment

- ⇒ Terry McCormick questioned Mayor Dameron about his affiliation with Indian Creek Market
- ⇒ Wayne Varner asked if gaming money could be used for donations rather than money from the general fund

13. Executive Session

Motion by Slagel @ 7:11 p.m., second by Weber, to enter Executive Session

- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).**
- B. 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.**
- C. 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 Slagel @ 7:27 p.m., second by Norris, to enter Open Session
Action from Executive Session - None**

- 14. Motion by Weber @ 7:28 p.m., second by Norris, to adjourn.**

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – February 15, 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, Charles Hoselton, Jon Kinate, Jerry Hoffman and David Slagel. Nancy Gerdes-Hibs, Bruce Weber and Terry Zimmerman were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Slagel, second by Norris to approve the following items on the Consent Agenda:
 - E. Minutes from February 1, 2017 council meeting
 - F. Board Report listing the bills
 - G. Treasurer’s Cash Report for January 2017
 - H. Check Register for January 2017
 - I. None
 Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Slagel
5. **Mayor Dameron opened Public Comment and the following persons provided comments:**

No comments
6. **Reports of Departments**
 - Street Superintendent Steidinger – no report
 - Sewer Superintendent McPherson – no report
 - Water Superintendent Ifft - absent
 - Chief of Police Travis’ report included in council packet; also reported
 - An officer administered NARCAN to a heroin overdose patient that resulted in saving the patient’s life
 - City Superintendent/Fire Chief McPherson reported
 - A water main break on Hickory Street has been repaired
 - Generator is being set at the water plant
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Gerdes-Hibs – absent
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber – absent
 - Alderman Hoffman – no report
 - Alderman Slagel – no report
 - Alderman Zimmerman - absent
8. **Items Removed from Consent Agenda** – None
9. **Old Business – Discussion/Action Items**

- A. Motion by Slagel, second by Hoselton to accept a bid to purchase a 2017 Exmark Lazer Z S Series Zero Turn Mower from Sam Walter & Sons in the amount of \$8,639.00. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Slagel
- B. Consideration of bids to purchase a garbage truck – **TABLED**
- C. Motion by Hoffman, second by Kinate to accept a bid for the installation of a 30' pole and light from JR Electric in the amount of \$1,948.00. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Slagel

10. New Business – Discussion/Action Items

- A. Consideration of bids received to sell a city-owned dump truck – **ALL BIDS REJECTED**
- B. Consideration of a request to vacate a portion of E Walnut St - **TABLED**
- C. Motion by Kinate, second by Norris to approve Resolution #2017-2-15 Requesting A Permit From The Illinois Department Of Transportation Authorizing The City Of Fairbury To Proceed With The Installation Of A Ten (10") Inch Water Main Extension Along US Route 24. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Slagel
- D. Motion by Kinate, second by Slagel to approve a liquor license application from SS Sunshine LLC dba Sunshine Place at 113 W. Locust Street. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Slagel
- E. Consideration of an invoice in the amount of \$7,916 for the City of Fairbury's 2017 gold membership to the Greater Livingston County Economic Development Council – **TABLED**
- F. Motion by Kinate, second by Slagel to approve Resolution #2017-2-15A accepting the resignation of Dave Kilgus from the Dominy Memorial Library board. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Slagel
- G. Motion by Kinate, second by Slagel to approve Resolution #2017-2-15B appointing Jim Munz as a board member for Dominy Memorial Library. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Slagel
- H. Motion by Slagel, second by Hoffman to approve the agreement from esri in the amount of \$400 for GIS services. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Slagel
- I. Motion by Kinate, second by Slagel to approve a contract between the City of Fairbury and Metro Ag for spreading lime at a rate of \$.048 per gallon. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Slagel
- J. Overtime Report - **SHARED**

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

11. Other Items for Discussion & Information

Motion by Kinate, second by Hoffman to approve the appointment of Alderman David Slagel as Mayor pro-tem during Mayor Dameron's absence following a surgical procedure. Motion carried 4-1. YES-Norris Hoselton Kinate Hoffman. HERE-Slagel.

12. Public Comment

None

13. Executive Session

Motion by Slagel @ 7:17 p.m., second by Kinate, to enter Executive Session

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

Motion by Slagel @ 7:51 p.m., second by Norris, to enter Open Session

Action from Executive Session - None

14. Motion by Kinate @ 7:51 p.m., second by Slagel, to adjourn.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – March 1, 2017
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor pro-tem Slagel called the meeting to order.
2. **Mayor pro-tem Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibschi, Charles Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman and Terry Zimmerman. Alderman David Slagel was Mayor pro-tem. Mayor Lynn Dameron was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from February 15, 2017 council meeting
 - B. Board Report listing the bills

Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Slagel Zimmerman
5. **Mayor pro-tem Slagel opened Public Comment and the following persons provided comments:**

No comments
6. **Reports of Departments**
 - Street Superintendent Steidinger – no report
 - Sewer Superintendent McPherson – absent
 - Water Superintendent Ifft - absent
 - Chief of Police Travis' report included in council packet
 - City Superintendent/Fire Chief McPherson no report
 - City Attorney Mason – absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Gerdes-Hibschi – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber – no report
 - Alderman Hoffman – no report
 - Alderman Slagel – no report
 - Alderman Zimmerman reported
 - The Fairbury Improvement Group will speak at the next council meeting
8. **Items Removed from Consent Agenda** – None
9. **Old Business – Discussion/Action Items**
 - A. Consideration of bids to purchase a garbage truck – **TABLED**
 - B. Consideration of a request to vacate a portion of E Walnut St - **TABLED**

- C. Motion by Hoselton, second by Norris to approve the 2017 gold membership to the Greater Livingston County Economic Development Council. Motion carried 7-1. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Slagel Zimmerman PASS-Hoffman
- D. Consideration of a request to vacate an easement at 10 Brookwood Ct - **TABLED**

10. New Business – Discussion/Action Items

- A. Schedule a Finance Committee meeting to discuss compensation – Scheduled an All Committee meeting for Monday, March 6, 2017 at 6 p.m.
- B. Consideration of a request by Spence Farm Foundation - **TABLED**
- C. Consideration of employee health insurance - **TABLED**
- D. Motion by Kinate, second by Hoffman to approve a donation request in the amount of \$500.00 to the Prairie Central Music Department. Motion carried 7-1. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Zimmerman NO-Slagel
- E. Motion by Kinate, second by Zimmerman to approve a Community Development Assistance Program loan application for John and Rebecca Livengood in the amount of \$30,000 for their new business, Livengood’s Grille & Pub. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman
- F. Overtime Report - **SHARED**

<p><i>This section includes items received after the required posting of 48 hours prior to the start of the meeting.</i></p>
--

11. Other Items for Discussion & Information

- A. Annual SELCAS Dinner Meeting for elected officials - **SHARED**

12. Public Comment

None

13. Executive Session

Motion by Kinate @ 7 p.m., second by Gerdes-Hibsch to enter Executive Session

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

Motion by Weber @ 7:42 p.m., second by Kinate to enter Open Session

Action from Executive Session – Motion by Weber, second by Norris to appoint Nancy Widlacki to the Pool Manager position for the 2017 season. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel Zimmerman

- 14. Motion by Kinate @ 7:52 p.m., second by Zimmerman to adjourn.**

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – March 15, 2017
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor pro-tem Slagel called the meeting to order.
2. **Mayor pro-tem Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibsch, Charles Hoselton, Bruce Weber, and Jerry Hoffman. Jon Kinate and Terry Zimmerman and Mayor Lynn Dameron were absent. Alderman David Slagel was Mayor pro-tem.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Weber, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from March 1, 2017 council meeting
 - B. Board Report listing the bills
 - C. Treasurer’s Cash Report for February, 2017
 - D. Check Register for February, 2017
 - E. Sidewalk request for 205 E Chestnut Street in the amount of \$570.50
 Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Weber Hoffman Slagel
5. **Mayor pro-tem Slagel opened Public Comment and the following persons provided comments:**

No comments from the public.

 - Mayor pro-tem Slagel explained the rules and regulations regarding the Community Development Assistance Program (CDAP).
 - The Fairbury Rotary Club has a project in the works to replace the signs at the east and west ends of town. It is a fundraiser and tickets can be purchased at various locations throughout the City.
6. **Reports of Departments**
 - Street Superintendent Steidinger reported
 - The Department of Ag will be spraying pesticide over the City of Fairbury in June to eliminate the gypsy moth
 - Sewer Superintendent McPherson – absent
 - Water Superintendent Ifft – no report
 - Chief of Police Travis’ report included in council packet
 - City Superintendent/Fire Chief McPherson no report
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris –
 - extended appreciation to Water Superintendent Ifft and Street Superintendent Steidinger for their efforts in removing the old generator from the water plant
 - Alderman Gerdes-Hibsch – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – absent
 - Alderman Weber – no report
 - Alderman Hoffman –
 - asked Street Superintendent Steidinger if he has an MSDS sheet on the pesticide

- to be sprayed
 - thanked the Police Department for their involvement in TMI's active shooter class
- Alderman Slagel – no report
→ Alderman Zimmerman reported - absent

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items

- A. Consideration of a request to vacate a portion of E Walnut St - **TABLED**
- B. Consideration of a request by Spence Farm Foundation – Motion by Weber, second by Norris to donate 5,000 gallons per year to their garden. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Slagel

10. New Business – Discussion/Action Items

- A. Motion by Gerdes-Hibsches, second by Weber to approve a request from Brad Duncan to attend the IAWPCO conference April 24th. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Slagel
- B. Motion by Hoffman, second by Gerdes-Hibsches to approve a matching grant from the Department of Economic Development in the amount of \$40,291.37 to replace light fixtures and lights throughout the City. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Slagel
- C. Consideration of employee compensation – **TABLED**
- D. Consideration of a bid from Lonewolf Concrete – **TABLED**
- E. Motion by Weber, second by Hoffman to approve a request by Logan Krippel to take an online correspondence course for Water Quality Control Operation and Maintenance of Wastewater Collection Systems, Vol, 1 at a cost of \$125. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Slagel
- F. Motion by Weber, second by Hoffman to approve an annexation request from Jeffery L Gutwein. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Slagel
- G. Motion by Gerdes-Hibsches, second by Weber to approve a Planned Unit Development on E Elm Lane. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Slagel
- H. Consideration of a Resolution allowing Joe and Cathy Bachtold to build a home in the Bachtold Subdivision – **TABLED**
- I. Motion by Weber, second by Hoselton to approve a sanitary sewer easement agreement between the City of Fairbury and Richard Hakes. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Slagel
- J. Motion by Weber to eliminate the administrative penalty fee in the amount of \$350. Motion failed for lack of a second.
- K. Motion by Hoffman, second by Hoselton to approve the application of a non-slip coating on the hallway floor at the Boys & Girls Club in the amount of \$1,400. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Slagel
- L. Overtime Report - **SHARED**

11. Other Items for Discussion & Information

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

- Dale Maley of the Fairbury Improvement Group presented the council with an overview of plans to upgrade Marsh Park this spring and summer

12. Public Comment - NONE**13. Executive Session****Motion by Gerdes-Hibsich @ 7:59 p.m., second by Norris, to enter executive session**

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

Motion by Hoffman @ 9:07 p.m., second by Hoselton to enter open session**Action from Executive Session:**

- A. Motion by Norris, second by Hoffman to approve employee compensation. Motion carried 6-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Slagel
- B. Motion by Hoselton, second by Hoffman to approve the hiring of Mike Mellott for the Water Department. Motion carried 6-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Slagel
- C. Motion by Gerdes-Hibsich, second by Norris to hire Chris Tribley with one week's vacation in the first year of employment, for the Street Department. Motion carried 5-1. YES-Norris Gerdes-Hibsich Hoselton Hoffman Slagel HERE-Weber
- D. Scheduled a Police & Fire Committee meeting for Wednesday, March 22, 2017 @ 6 p.m.

14. Motion by Norris, second by Hoselton to adjourn @ 9:22 p.m.

Nancy Widlacki, City Clerk

**City of Fairbury
City Council Minutes – April 5, 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, Jerry Hoffman and David Slagel. Terry Zimmerman was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Slagel, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from March 15, 2017 council meeting
 - B. Board Report listing the bills
 - C. Sidewalk request for 213 W Walnut Street in the amount of \$840
 Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel
5. **Mayor Dameron opened Public Comment and the following persons provided comments:**
 - Carol Vaughan asked about the status for repairing the 4th Street sidewalk
 - Mayor Dameron congratulated Alderman Slagel on his election to the office of Mayor; congratulated Alderman Hoffman on the retention of his seat; and, welcomed Brett Ashburn, the new City Superintendent
6. **Reports of Departments**
 - Street Superintendent Steidinger reported
 - The sidewalk is being repaired/replaced at the pavilion at North Park
 - Sewer Superintendent McPherson – no report
 - Water Superintendent Ifft – no report
 - Chief of Police Travis’ report included in council packet
 - City Superintendent/Fire Chief McPherson no report
 - 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 –
 - Reported a complaint he received about the condition of the old hospital
 - Alderman Hoffman – no report
 - Alderman Slagel – no report
 - Alderman Zimmerman reported - absent
8. **Items Removed from Consent Agenda** – None
9. **Old Business – Discussion/Action Items**
 - A. Consideration of bids to purchase a garbage truck - **TABLED**
 - B. Consideration of a resolution to allow Joe & Cathy Bachtold to build a home in the Bachtold Subdivision - **TABLED**

- C. Motion by Weber, second by Kinate to approve Ordinance #2017-3 Vacating Portions Of Walnut Street And 10th Street In Atkins Addition To The City of Fairbury. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel

10. New Business – Discussion/Action Items

- A. Motion by Slagel, second by Gerdes-Hibsch to approve Ordinance #2017-4 Amending Chapter 6, Section .04(a) Of The Municipal Code Of The City Of Fairbury Of 1982 In Relation To Garbage Collection Service Charges. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel
- B. Motion by Kinate, second by Gerdes-Hibsch to approve 2017 Motor Fuel Tax projects in the amount of \$111,899.01. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel
- C. Motion by Weber, second by Slagel to block Locust Street between 100 & 200 West on Saturday, May 6th beginning at 10 a.m. for the Annual Community Sale. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel
- D. Motion by Slagel, second by Hoselton to approve Ordinance #2017-5 Fixing The Compensation Of Certain Employees Of The City Of Fairbury. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel
- E. Informational only – Gypsy moth spraying map – **SHARED**
- F. Motion by Gerdes-Hibsch, second by Weber to approve an application for a VISA Commercial Credit Card through Morton Community Bank. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel
- G. Motion by Weber, second by Norris to approve an application to allow Alcohol Sales & Consumption of City Property from Gig’s Place Bar n Grill for July 22, 2017. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel
- H. Motion by Kinate, second by Hoffman to approve a bid from Key Equipment & Supply in the amount of \$800 to purchase a confined space gas detector. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel
- I. Motion by Weber, second by Kinate to approve a contract for sale of real estate between the City of Fairbury (seller) and Shawn Wells and Tonya K Wells (buyers) for the property commonly known as 112 E Locust Street, Langstaff Building. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel
- J. FYI – Zoning Board of Review minutes – **SHARED**
- K. Motion by Hoselton, second by Gerdes-Hibsch to approve the attendance of 6 firefighters to the 93rd Annual Fire College in the amount of \$2,600 plus lodging and meals. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel
- L. Motion by Weber, second by Norris to approve Ordinance #2017-6 Amending Chapter 7 Of the Municipal Code Of The City Of Fairbury Of 1982 In Relation To Offenses Against Public Peace, Safety And Morals. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel
- M. Motion by Norris, second by Slagel to approve Resolution #2017-4-5 Supporting Legislation To Prohibit Personal Information Collection By Telecom and Internet Service Providers (ISP). Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel
- N. Overtime Report - **SHARED**

11. Other Items for Discussion & Information
NONE

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

12. Public Comment

- David Netter asked if item L pertained only to suspended drivers; Mike Pawlowski asked that criteria be included in the amended Ordinance #2017-6
- Wayne Varner asked if the gypsy moth spraying will kill all the larvae. Street Superintendent Steidinger clarified the process

13. Executive Session

Motion by Weber @ 7:09 p.m., second by Kinate, to enter executive session

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

Motion by Slagel @ 7:18 p.m., second by Norris to enter open session

Action from Executive Session:

Motion by Slagel, second by Weber to approve the extension of City Superintendent Leroy E McPherson's contract to June 30, 2018. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Slagel

14. Motion by Slagel, second by Norris to adjourn @ 7:22 p.m.

Nancy Widlacki, City Clerk

**City of Fairbury
City Council Minutes – April 19, 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-Hibsich, Jon Kinate, Bruce Weber, Jerry Hoffman, David Slagel and Terry Zimmerman. Charles Hoselton was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Gerdes-Hibsich to approve the following items on the Consent Agenda:
 - A. Minutes from April 5, 2017 council meeting
 - B. Board Report listing the bills
 - C. Treasurer’s Cash Report for March, 2017
 - D. Check Register for March, 2017
 - E. None

Motion carried 7-0. YES-Norris Gerdes-Hibsich Kinate Weber Hoffman Slagel Zimmerman
5. **Mayor Dameron opened Public Comment and the following persons provided comments:**

⇒ None
6. **Reports of Departments**
 - Street Superintendent Steidinger reported
 - The horseshoe pits at North Park are in need of repair; asked council to approve the removal of the pits instead of repairing. Approval granted
 - Sewer Superintendent McPherson reported
 - The self-propelled push mower needs to be replaced at a cost of approximately \$350-\$400; Mayor authorized the replacement
 - Reported Brad Duncan passed his exam and is now a Class C Licensed Operator
 - Water Superintendent Ifft – no report
 - Chief of Police Travis’ report included in council packet
 - City Superintendent/Fire Chief McPherson reported
 - The City’s phone system was hacked and made several calls to Bosnia; the phone system needs to be replaced
 - Asked to use revolving loan funds to extend the sewer line at the Gutwein annexation site
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Gerdes-Hibsich – no report
 - Alderman Hoselton – absent
 - Alderman Kinate – no report
 - Alderman Weber – no report
 - Alderman Hoffman – no report
 - Alderman Slagel – no report

→ Alderman Zimmerman asked

- Is Nicor Gas going to finish the project started at Wanda & Kring

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

9. **Old Business – Discussion/Action Items**

- Consideration of bids to purchase a garbage truck - **TABLED**
- Motion by Weber, second by Kinate to approve Resolution #2017-4-19 waiving jurisdiction allowing Joe and Cathy Bachtold to build a home in the Bachtold Subdivision which lies within 1.5 miles of the city limits of the City of Fairbury. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Slagel Zimmerman
- Consideration of a request to vacate a utility easement at 10 Brookwood Ct - **TABLED**

10. **New Business – Discussion/Action Items**

- Motion by Slagel, second by Kinate to approve Ordinance #2017-7 Amending Parts of Chapter 5A Of The Municipal Code Of The City Of Fairbury Of 1982 In Relation to Sewer Rates And Charges. Motion carried 6-1. YES-Norris Gerdes-Hibsch Kinate Hoffman Slagel Zimmerman PRESENT-Weber
- Motion by Kinate, second by Norris to approve Ordinance #2017-8 Amending Parts of Chapter 5 Of The Municipal Code Of The City Of Fairbury Of 1982 In Relation to Water Rates And Charge. Motion carried 6-1. YES-Norris Gerdes-Hibsch Kinate Hoffman Slagel Zimmerman PRESENT-Weber
- Consideration to rehab old city hall - **TABLED**
- Motion by Hoffman, second by Weber to approve the replacement and repairs to the 4th Street sidewalk and to approve a bid by Lonewolf Concrete in the amount of \$34,820 for necessary repairs; council also approved parallel parking spaces on the west side of 4th Street. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Slagel Zimmerman
- Motion by Slagel, second by Zimmerman to approve a quote from Layne in the amount of approximately \$30,000 for work to be performed on Well #7. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Slagel Zimmerman
- Motion by Kinate, second by Weber to appoint Mark Trainor to the Planning Commission. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Slagel Zimmerman
- Consideration to install 3 security cameras at North Park and 1 at the Street Department - **TABLED**
- Motion by Kinate, second by Gerdes-Hibsch to approve the purchase of a computer online for the Sewer Plant. Motion carried 5-2. YES-Norris Gerdes-Hibsch Kinate Hoffman Slagel NO-Weber Zimmerman
- Motion by Weber, second by Norris to approve the liquor license application for Livengoods Grills & Pub. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Slagel Zimmerman
- Overtime Report - **SHARED**

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

11. **Other Items for Discussion & Information**

Motion by Slagel, second by Weber to approve a quote from Adcom Wireless in the amount of \$5,300 to purchase a cloud-based phone system for City Hall. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Slagel Zimmerman

12. Public Comment

- David Netter asked that when amended ordinances are on the agenda for consideration that they be placed online so the public has an opportunity to review them
- David Netter also encouraged his aldermen to pursue the purchase of the Walker parking lot at 4th & Locust Streets to be used as a public parking lot
- David Netter also addressed a ruling made by the Attorney General's office regarding an Open Meetings Act violation that the City of Fairbury committed. Mayor Dameron stated the City's ordinance regarding public comment rules will be amended

13. Executive Session

Motion by Kinate @ 7:25 p.m., second by Slagel, to enter executive session

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

Motion by Slagel @ 8:06 p.m., second by Kinate to enter open session

Action from Executive Session: NONE

14. Motion by Slagel, second by Kinate to adjourn @ 8:07 p.m.

Nancy Widlacki, City Clerk

**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

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**
- 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

**City of Fairbury
City Council Minutes – May 17, 2017
6:30 p.m. - Fairbury City Hall**

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibsch, Charles Hoselton, Jon Kinate, Jerry Hoffman, Lynn Dameron and Bill Schmidgall. Bruce Weber was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Norris to approve the following items on the Consent Agenda:

- J. Minutes from May 3, 2017 council meeting
- K. Board Report listing the bills
- L. Treasurer's Cash Report for April, 2017
- M. Check Register for April, 2017
- E. None

Motion carried 6-1. YES-Norris Gerdes-Hibsch Hoselton Kinate Dameron Schmidgall
PASS-Hoffman

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

- ⇒ Attorney Mason administer the Oath of Office to Alderman Gerald Hoffman
- ⇒ James & Jeanne Munz presented the Brian J Munz Scholarship checks to Abbie Bazzell, Loren Kaeb, Kyler Knapp and Rebekah Kaeb
- ⇒ Andy Larsen with OSF and SELCAS presented Police Officer Chris Edwards with a Life Saving Award. Officer Edwards saved the life of an overdosing patient by administering two doses of NARCAN

6. **Reports of Departments**

- Street Superintendent Steidinger reported
 - The pool is ready at a balmy 69 degrees
- Sewer Superintendent McPherson – no report
- Water Superintendent Ifft reported
 - Well #3 pump and check went out but have been replaced
- Chief of Police Travis' report included in council packet
- City Superintendent/Fire Chief McPherson reported
 - Well #7 will be worked on next week
- 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 – absent
- Alderman Hoffman – no report
- Alderman Dameron – no report

→ Alderman Schmidgall – no report

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items

- C. Motion by Kinate, second by Hoselton to approve the Warranty Deed between the City of Fairbury and Tonya K Wells to purchase the property known as the Langstaff building. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall

10. New Business – Discussion/Action Items

- J. Motion by Kinate, second by Dameron to approve a donation request in the amount of \$250 to the Fairbury Rotary Club for the Billboard Sign Project. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall
- K. Motion by Hoffman, second by Gerdes-Hibsches to approve increasing bulk water rates. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall
- L. Consideration of a garbage truck purchase – **TABLED**
- M. Motion by Norris, second by Dameron to approve the 2017-2018 budget and appropriation. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall
- N. Motion by Kinate, second by Schmidgall to install 300' of railing on the 4th Street sidewalk at a cost of approximately \$17,000. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall
- O. Consideration of an ordinance annexing property for Jeffrey I Gutwein – **TABLED**
- P. Motion by Schmidgall, second by Kinate to approve a Memorandum of Understanding for ESDA. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall
- Q. Consideration of ESDA roles amongst City Council members – **TABLED**
- R. Motion by Hoselton, second by Norris to close Locust Street between 4th & 5th Saturday, August 12th from 11 a.m. to 6 p.m. to host the Taste of the Farm fair. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall
- S. Motion by Dameron, second by Hoffman to approve funding the Marsh Park renovation project in the amount of \$20,000. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall
- T. Motion by Gerdes-Hibsches, second by Kinate to approve Jackie Gerber as an animal shelter in the event of a disaster. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall
- U. Motion by Kinate, second by Norris to approve an easement agreement between the City of Fairbury and Ziegenhorn. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall

V. Motion by Kinate, second by Dameron to approve a proposal from Mediacom for internet services at City Hall. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall

W. Overtime Report - **SHARED**

12. Other Items for Discussion & Information

⇒ None

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

13. Public Comment –

⇒ None

14. Executive Session –

Motion by Dameron @ 7:10 p.m., second by Kinate to enter Executive Session

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

Motion by Gerdes-Hibsches @ 7:17 p.m., second by Kinate to enter Open Session

Action from Executive Session:

Motion by Schmidgall, second by Hoffman to hire Jacob Petty for the Street Department. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall

15. Motion by Dameron, second by Kinate to adjourn @ 7:18 p.m.

Nancy Widlacki, City Clerk

**City of Fairbury
City Council Minutes – May 22, 2017
6:00 p.m. - Fairbury City Hall**

SPECIAL CITY COUNCIL MEETING

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibschi, Charles Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman, Lynn Dameron and Bill Schmidgall.
3. **Pledge of Allegiance to the Flag**
4. **Agenda –**
 - A. Motion by Kinate, second by Norris to approve a Community Development Assistance Program loan for Livengoods Grille and Pub, Inc., in the amount of \$10,000. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron Schmidgall
 - B. Motion by Weber, second by Schmidgall to approve a proposal from 4-D Construction in the amount of \$22,380 for window replacement at old city hall. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron Schmidgall
5. **Motion by Kinate, second by Dameron to adjourn @ 6:37 p.m.**

Nancy Widlacki, City Clerk

**City of Fairbury
City Council Minutes – June 7, 2017
6:30 p.m. - Fairbury City Hall**

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibsch, Charles Hoselton, Bruce Weber, Jerry Hoffman, Lynn Dameron and Bill Schmidgall. Jon Kinate was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Gerdes-Hibsch to approve the following items on the Consent Agenda:
 - C. Minutes from May 17 and May 22, 2017 council meetings
 - D. Board Report listing the bills
 - E. None

Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Weber Hoffman Dameron Schmidgall

5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - ⇒ State Representative Daniel P Brady presented City Superintendent Leroy McPherson with House Resolution No. 476 congratulating McPherson on his retirement from the City of Fairbury on June 30, 2017
 - ⇒ Debra Craddock, owner of Debbie Kaye’s Salon, addressed the council regarding an agenda item from Gig’s Place requesting the City change a handicapped parking space to a 10 minute parking space. Debbie has clients that use this space regularly and would be disappointed if the City took this handicapped space away from the public.
 - ⇒ Mayor Slagel read an email he received from Brad Steidinger, Steidinger Meats, regarding the handicapped parking space.
6. **Reports of Departments**
 - Street Superintendent Steidinger – no report
 - Sewer Superintendent McPherson reported
 - He would like to schedule a Water & Sewer committee meeting
 - Water Superintendent Ifft – no report
 - Chief of Police Travis’ report included in council packet
 - City Superintendent/Fire Chief McPherson reported
 - He would like to schedule a Police & Fire Committee meeting to discuss by-laws of the Fire Department
 - City Superintendent Ashburn reported
 - Our current uniform supplier is providing subpar service; he is working with Varsitee Screenprinting on pricing
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris reported Gig’s Place has inquired about new trash cans

- Alderman Gerdes-Hibsches – no report
- Alderman Hoselton thanked Leroy for his service to our community; has received several complaints about weeds in his ward
- Alderman Kinate – absent
- Alderman Weber – no report
- Alderman Hoffman – no report
- Alderman Dameron reported window sill work has begun on old city hall
- Alderman Schmidgall – no report

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items

- A. Consideration of bids to purchase a garbage truck - **TABLED**
- B. Motion by Hoselton, second by Weber to approve Ordinance No. 2017-9 Annexing Property To The City Of Fairbury, Illinois, And Approving The Plat Of Said Territory. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Dameron Schmidgall
- C. Consideration of ESDA roles – **TABLED**

10. New Business – Discussion/Action Items

- I. Consideration of employee appointments - **TABLED**
- J. Consideration of committee appointments - **TABLED**
- K. Motion by Weber, second by Norris to sell an old International truck from the Street Department, an old generator from the Water Department and several junk items from the Sewer Plant to Glen Pride in the amount of \$1,400.00. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Dameron Schmidgall
- L. Motion by Hoselton, second by Hoffman to approve a request for dues to the Fairbury Area Chamber of Commerce in the amount of \$650.00. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Dameron Schmidgall
- M. Motion by Dameron, second by Weber to approve an easement agreement between Bank of Pontiac, Successor Trustee to the Bluestem National Bank Land Trust #880228-Beach Farms and the CITY OF FAIRBURY. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Dameron Schmidgall
- N. Motion by Weber, second by Hoffman to approve a request from Jan Ziegenhorn to attend the Illinois Municipal Treasurer's Association conference. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Dameron Schmidgall
- O. Consideration of an easement agreement between Ziegenhorn and the City of Fairbury - **TABLED**
- P. Consideration of employee health insurance - **TABLED**
- Q. Motion by Hoffman, second by Norris to reject all bids received to replace the hot water heater at city hall. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Weber Hoffman Dameron Schmidgall

- R. Motion by Schmidgall, second by Weber to move the electricity from the pole to the bathroom at Marsh Park. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Weber Hoffman Dameron Schmidgall
- S. Motion by Gerdes-Hibsche, second by Dameron to approve Ordinance No. 2017-10 Of The City Of Fairbury, Livingston County, Illinois, Ascertain The Prevailing Rate Of Wages For Laborers, Workers And Mechanics Employed On Public Works Of Said City. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Weber Hoffman Dameron Schmidgall
- T. Consideration of a request to purchase a replacement van for the Water Department utilizing the state bid through K&S Ford, in the amount of \$26,639 - **TABLED**
- U. Motion by Weber, second by Hoffman to approve a request from Dave's Supermarket to hold their annual Pig-Out on Tuesday, June 13th. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Weber Hoffman Dameron Schmidgall
- V. FYI – GLCEDC Annual Golf Outing - **SHARED**
- W. Consideration of a quote to purchase 2 fireproof file cabinets from Klopfenstein's for a total of \$4,280 - **TABLED**
- X. Consideration of a request by Gig's Place to make the former handicapped parking spot a 10 minute parking spot – **FAILED FOR LACK OF MOTION**
- Y. Overtime Report - **SHARED**

12. Other Items for Discussion & Information

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

- ⇒ Mayor Slagel shared a thank-you note received from the Prairie Central Music Boosters for a donation made by the City of Fairbury; shared a letter received by a North Park patron complimenting the person who takes care of the pavilions on how nice and clean the facilities are. The City's Parks Reservationist is Larry Ray.
- ⇒ Mayor Slagel scheduled an All Committees Meeting for Wednesday, June 14, 2017 at 6 p.m.

13. Public Comment

14. Executive Session –

15. Motion by Dameron, second by Kinate to adjourn @ 7:47 p.m.

Nancy Widlacki, City Clerk

**City of Fairbury
City Council Minutes – July 5, 2017
6:30 p.m. - Fairbury City Hall**

1. **Call to order**
2. **Mayor Slagel 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, Jerry Hoffman, Lynn Dameron and Bill Schmidgall.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Hoffman to approve the following items on the Consent Agenda:
 - E. Minutes from June 21, 2017
 - F. Board Report listing the bills
 - G. Treasurer’s Cash Report (second meeting of the month)
 - H. Check Register (second meeting of the month)
 - I. None
 - J. Overtime Report

Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - ⇒ None
6. **Reports of Departments**
 - Street Superintendent Steidinger – no report
 - Sewer Superintendent McPherson - absent
 - Water Superintendent Ifft reported
 - Layne Christensen hooked well 7 up;
 - Water Department is flushing hydrants
 - Chief of Police Travis’ report included in council packet
 - Fire Chief Steidinger reported
 - The new fire truck was delivered Friday, June 30th
 - City Superintendent Ashburn reported
 - The paperwork process has begun for the EPA loan on the Long Term Control Plan for sewer department rehab project
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris commented about the Marsh Park project
 - Alderman Gerdes-Hibsch commented on how nice the 4th Street sidewalk is
 - Alderman Hoselton – no report
 - Alderman Kinate questioned the functioning of the pool this year
 - Alderman Weber reiterated Alderman Gerdes-Hibsch’s comment on the 4th Street sidewalk
 - Alderman Hoffman recognized Lt. Robert McCormick for helping a child with his bike
 - Alderman Dameron – no report

→ Alderman Schmidgall reported on an invitation received to attend the groundbreaking ceremony for the Serenity Villa at Fairview Haven on July 14th @ 7 p.m.

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items

- A. Motion by Weber, second by Hoselton to approve the easement agreement between the Ziegenhorn Family and the City of Fairbury. Motion carried 8-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Consideration of the Fire Department by-laws - **TABLED**
- C. Consideration of bids to purchase a garbage truck - **TABLED**
- D. Consideration of bids to purchase 2 fireproof cabinets - **TABLED**
- E. Consideration of Employee Appointments - **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Norris, second by Gerdes-Hibsches to approve Resolution No, 2017-7-5 appointing Shirley Mitchell and John Tollensdorf as Directors of Dominy Memorial Library. Motion carried 8-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Motion by Weber, second by Hoffman to approve a fundraiser in North Park on September 9th from 9 a.m. to 3 p.m. Motion carried 8-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Motion by Kinate, second by Dameron to approve the purchase of city work shirts through Varsitee Screenprinting & Embroidery. Motion carried 7-1. YES-Norris Gerdes-Hibsches Kinate Weber Hoffman Dameron Schmidgall ABSTAIN-Hoselton
- D. Motion by Kinate, second by Norris to approve a request from Leroy McPherson to attend IL Potable Water Supply Operators Conference at a cost of \$225 with hotel room for 2 nights at \$124 per night. Motion carried 8-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Weber Hoffman Dameron Schmidgall

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

11. Other Items for Discussion & Information

- Mentioned an article recently published about Pierce Manufacturing not honoring warranties on their fire trucks

12. Public Comment

⇒ Leroy McPherson thanked the council for attending his retirement party

13. Executive Session

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

Motion by Dameron, second by Kinate to enter Executive Session at 7:08 p.m.

Motion by Kinate, second by Dameron to enter Open Session at 7:18 p.m.

Action from Executive Session - NONE

14. Motion by Dameron, second by Kinate to adjourn @ 7:32 p.m.

Nancy Widlacki, City Clerk

Janice Ziegenhorn, Deputy City Clerk

**City of Fairbury
City Council Minutes – July 19, 2017
6:30 p.m. - Fairbury City Hall**

1. **Call to order**
2. **Mayor Slagel directed the Deputy Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibsch, Charles Hoselton, Lynn Dameron and Bill Schmidgall. Jon Kinate, Bruce Weber and Jerry Hoffman were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from July 5, 2017
 - B. Board Report listing the bills
 - C. Treasurer's Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. None
 - F. Overtime Report

Motion carried 5-0. YES-Norris Gerdes-Hibsch Hoselton Dameron Schmidgall

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

⇒ Matt Curl with the Fairbury American Legion Speedway addressed the council regarding the Prairie Dirt Classic coming up the weekend of July 28th & 29th. He thanked the City Council for their ongoing support of the racetrack and the fair. The gates for reserved camping will be open at 6 p.m. Wednesday, July 26th; overflow camping will be at the Prairie Central Elementary School. The weekend is expected to be sold out and will draw between 6,000 & 6,500 people to Fairbury for this event. Because of this, the racetrack personnel will be diligent in posting "No Parking" signage in alleyways and along some streets; they will also be policing garbage pickup. Thursday's events include a golf outing, a dinner and a live band in the beer tent. The gates will open Friday and Saturday at 8 a.m. for walk-in traffic. On Saturday, there will be a 3 to 4 minute finale style fireworks display prior to the 4-wide salute for the Prairie Dirt (approximately 9:30 p.m.). The Fair Board will announce several times that fireworks are prohibited on the fairgrounds except for the display put on the board. The weekend will conclude Saturday night with the feature and final races where there will be the crowning of the champion of the 20th Annual Prairie Dirt Classic with the tradition of bringing the winner to the Bank of Pontiac drive-thru bank on 3rd Street for photographs and check presentation through the drive-thru.

6. **Reports of Departments**

→ Street Superintendent Steidinger reported

- 4th Street railing is complete; total cost of the project came in at \$51,000

→ Sewer Superintendent McPherson - absent

→ Water Superintendent Ifft reported

- Water Department is approximately $\frac{3}{4}$ of the way finished flushing

- Chief of Police Travis - absent
- Fire Chief Steidinger – no report
- City Superintendent Ashburn reported
 - He secured a grant in the amount of \$1,413 to be used for uniform purchase;
 - City auditors advised that the City's general fund account has too much money in it due to the increase in utility billing rates and suggest sweeping the extra funds into another FDIC insured account
- City Attorney Mason – no report

7. **Reports of Aldermen**

- Alderman Norris – no report
- Alderman Gerdes-Hibsches – no report
- Alderman Hoselton – no report
- Alderman Kinate - absent
- Alderman Weber - absent
- Alderman Hoffman - absent
- Alderman Dameron – no report
- Alderman Schmidgall – no report

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

9. **Old Business – Discussion/Action Items**

- A. Consideration to purchase 2 fireproof filing cabinets - **TABLED**
- B. Consideration of employee appointments - **TABLED**
- C. Motion by Hoselton, second by Gerdes-Hibsches to approve the Fire Department By-Laws as presented. Motion carried 5-0. YES-Norris Gerdes-Hibsches Hoselton Dameron Schmidgall
- D. Motion by Dameron, second by Gerdes-Hibsches to approve the purchase of a garbage truck in the amount of \$173,000 from Kee Equipment. Motion carried 5-0. YES-Norris Gerdes-Hibsches Hoselton Dameron Schmidgall

10. **New Business – Discussion/Action Items**

- A. Motion by Dameron, second by Schmidgall to approve Ordinance #2017-11, The Annual Appropriation Bill Or Ordinance Of The City Of Fairbury, Livingston County, Illinois. Motion carried 5-0. YES-Norris Gerdes-Hibsches Hoselton Dameron Schmidgall
- B. Motion by Schmidgall, second by Gerdes-Hibsches to accept the resignation of Scott Rathbun from the City of Fairbury Planning Commission and to appoint Leroy E McPherson in Rathbun's place. Motion carried 5-0. YES-Norris Gerdes-hibsches Hoselton Dameron Schmidgall
- C. Motion by Norris, second by Gerdes-Hibsches to approve a request from the Fairbury Area Chamber of Commerce to close a portion of 5th Street north of the alley along the railroad tracks at the grain elevator on Saturday, August 12th from 7 a.m. to 6 p.m. Motion carried 5-0. YES-Norris Gerdes-Hibsches Hoselton Dameron Schmidgall
- D. Motion by Gerdes-Hibsches, second by Hoselton to approve a request from Mike Mellott to attend Class D Water Operator's Licensing classes at Joliet Junior College from August 22nd to December 5th at a cost of \$449. Motion carried 5-0. YES-Norris Gerdes-Hibsches Hoselton Dameron Schmidgall

- E. Motion by Hoselton, second by Norris to approve the purchase of a cargo liner and floor mats for the new Dodge Caravan from Amazon at a total cost of \$247.47. Motion carried 5-0. YES-Norris Gerdes-Hibsch Hoselton Dameron Schmidgall

11. Other Items for Discussion & Information

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

- Mayor Slagel provided a Marsh Park update
- Mentioned that letters were sent to a few residents about tall grass

12. Public Comment - NONE

13. Executive Session – DID NOT ENTER

14. Motion by Schmidgall, second by Dameron to adjourn @ 7:23 p.m.

Nancy Widlacki, City Clerk

**City of Fairbury
City Council Minutes – August 2, 2017
6:30 p.m. - Fairbury City Hall**

1. **Call to order**
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibsch, Charles Hoselton, Jon Kinate, Gerald Hoffman and Bill Schmidgall. Bruce Weber and Lynn Dameron were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from July 19, 2017
 - B. Board Report listing the bills
 - C. Treasurer's Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. None
 - F. Overtime Report

Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - ⇒ Dale Maley provided an update on improvements being made at Marsh Park
6. **Reports of Departments**
 - Street Superintendent Steidinger - no report
 - Sewer Superintendent McPherson – no report
 - Water Superintendent Ifft reported
 - Water Department is finished flushing hydrants
 - Chief of Police Travis – report included in packet
 - Fire Chief Steidinger – no report
 - City Superintendent Ashburn – no report
 - 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 - absent
 - Alderman Hoffman – no report
 - Alderman Dameron – absent
 - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda – None**
9. **Old Business – Discussion/Action Items**

- E. Motion by Kinate, second by Gerdes-Hibsch to approve a bid from White Distribution and Supply for 2 fireproof filing cabinets in the amount of \$3,799.84. Motions carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Hoffman, second by Schmidgall to approve to quote from Motion Industries to purchase a gear box for the clarifier at the Water Plant in the amount of \$10,442.77. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- B. Motion by Gerdes-Hibsch, second by Kinate to approve a hotel request from City Superintendent, Brett Ashburn and Assistant Sewer Superintendent, Brad Duncan for the WEFTEC 2017 Conference at a cost of \$304.07. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- C. Motion by Hoselton, second by Hoffman to approve the purchase of supplies for the N 7th Street Water Main extension from HD Supply. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- D. Consideration of a request from Larry Johnson – **ITEM FAILED DUE TO LACK OF MOTION**
- E. Consideration of a request from Connie Cook – A Ride To Remember – **NO MOTION REQUIRED**
- F. Motion by Norris, second by Hoffman to approve An Ordinance, #2017-12, Authorizing the City Of Fairbury Of Livingston County, Illinois to Borrow Funds from the ILLINOIS ENVIRONMENTAL PROTECTION AGENCY WATER POLLUTION CONTROL REVOLVING LOAN FUND in the amount \$24,900,000 in order to replace existing sewer lines, pump stations, and force mains and the rehabilitation and installation of waste water treatment plant equipment, together with any land or rights in land and all electrical, mechanical or other services necessary, useful or advisable to such construction and installation (the "Project"), all in accordance with the plans and specifications prepared by Farnsworth Group, consulting engineers to the City of Fairbury. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- G. Motion by Kinate, second by Gerdes-Hibsch to approve the Authorization Of A Representative, specifically Mayor David Slagel, To Sign Loan Documents for the Project as stated in F above. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- H. Motion by Gerdes-Hibsch, second by Norris to approve a request from City Clerk, Nancy Widlacki to attend Year 3 of the Municipal Clerks Institute from October 8 to 13, 2017, in Springfield at a cost of hotel and meals only. Motion carried 6-0. Yes-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- I. Motion by Gerdes-Hibsch, second by Hoffman to approve a request from Mary Catherine Carter and Bekah Fehr to close Locust Street on December 15th and 22nd from 5:15 p.m. to 8:30 p.m. to host a live nativity in Veteran's Memorial Park. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall

- J. Motion by Kinate, second by Schmidgall to approve a request to purchase a laser for the Street Department from KARA Company in the amount of \$1,300. Motion carried 6-0. YES-
Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall

11. Other Items for Discussion & Information - NONE

12. Public Comment - NONE

13. Executive Session – DID NOT ENTER

14. Motion by Kinate, second by Gerdes-Hibsch to adjourn @ 7:26 p.m.

Nancy Widlacki, City Clerk

**City of Fairbury
City Council Minutes – August 23, 2017
6:30 p.m. - Fairbury City Hall**

1. **Call to order**
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibsich, Jon Kinate, Lynn Dameron and Bill Schmidgall. Charles Hoselton 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-Hibsich to approve the following items on the Consent Agenda:
 - A. Minutes from August 2, 2017
 - B. Board Report listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. Sidewalk Request for 606 E Locust St in the amount of \$315
 - F. Overtime Report
 Motion carried 6-0. YES-Norris Gerdes-Hibsich Kinate Weber Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - ⇒ None
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - The new fire truck is in service
 - Marsh Park will need approximately 8 to 10 semi loads of dirt due to the sidewalks being installed
 - Sewer Superintendent McPherson was absent
 - Water Superintendent Ifft - no report
 - Chief of Police Travis – report included in packet
 - City Superintendent Ashburn reported
 - Some lights that were installed in the Edgeview subdivision need to be replaced with a lower wattage bulb
 - The clarifier that was approved for the Water Department needs to be revisited
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris commented how nice Marsh Park is looking
 - Alderman Gerdes-Hibsich – no report
 - Alderman Hoselton – absent
 - Alderman Kinate asked if the pool was closed; asked about having yellow lines painted on Locust Street
 - Alderman Weber said he thinks it’s been about 60 years since he’s seen Marsh Park look so nice
 - Alderman Hoffman – absent

→ Alderman Dameron reported that the windows at old city hall have been installed and look nice

→ Alderman Schmidgall – no report

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items – None

10. New Business – Discussion/Action Items

A. Consideration of a request from Larry Johnson, Johnson Automotive – **NO MOTION REQUIRED**

B. Motion by Kinate, second by Dameron to approve a quote from Municipal Emergency Services in the amount of \$6,435 for the purchase of 3 sets of turnout gear for the Fire Department. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Dameron Schmidgall

C. Schedule a Finance Committee meeting for an audit review – **SCHEDULED FOR MONDAY, AUGUST 28, 2017 @ 6 P.M.**

D. Motion by Weber, second by Norris to approve the purchase of playground swings for Marsh Park in the amount of \$515.47 plus shipping and tax. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Dameron Schmidgall

E. Motion by Weber, second by Gerdes-Hibsch to approve a request from Prairie Central High School Student Senate to use City streets for the Homecoming parade on Friday, September 22nd at 2:30 p.m. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Dameron Schmidgall

F. Motion by Schmidgall, second by Dameron to approve the purchase of a pH meter for the water plant in the amount of \$790 from Certified Balance & Scale Corp. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Dameron Schmidgall

11. Other Items for Discussion & Information

✓ Discussed an Application for Alcohol Sales & Consumption On City Property for a benefit to be held at Gig's Place on Saturday, September 9th at 4 p.m. Item will be placed on the next agenda for action.

12. Public Comment

⇒ Mayor Slagel congratulated Jared Wade Trembley on receiving his Eagle Scout

⇒ Bard Ward with the Garden Club approached the Mayor about replacing flower pots at Veteran's Memorial Park; would like to spruce up the landscape area near the post office

⇒ Mayor Slagel reported on a very minor fender bender between 2 squads

13. Executive Session – DID NOT ENTER

14. Motion by Dameron, second by Kinate to adjourn @ 7:10 p.m.

Nancy Widlacki, City Clerk

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

1. **Call to order**
2. **Mayor Slagel directed the Deputy Clerk to call roll and the following members of Council answered present:** Gary Norris, Jon Kinate, Bruce Weber, Gerald Hoffman, and Lynn Dameron. Nancy Gerdes-Hibsich, Charles Hoselton and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from August 23, 2017
 - B. Board Report listing the bills
 - C. Treasurer's Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. NONE
 - F. Overtime ReportMotion carried 5-0. YES-Norris Kinate Weber Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - ⇒ None
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - Started hauling dirt into Marsh Park; need fabric underneath the park equipment – got a quote for \$900
 - Sewer Superintendent McPherson was absent
 - Water Superintendent Ifft - no report
 - Chief of Police Travis – report included in packet
 - Scheduled a Police & Fire Committee meeting for Tuesday, September 12, 2017 @ 6 p.m. to conduct interviews
 - City Superintendent Ashburn reported
 - The bright lights in Edgeview Subdivision have been replaced
 - The materials for the water main project arrived so the City will be starting the project soon
 - City Attorney Mason was absent
7. **Reports of Aldermen**
 - Alderman Norris reported the swimming pool ended on a positive note; had 7800 swimmers; thought Nancy and the lifeguards did a great job; reiterated how nicely the Marsh Park project is coming along
 - Alderman Gerdes-Hibsich - absent
 - Alderman Hoselton – absent
 - Alderman Kinate asked about the property known as Randall's – stated the grass is very long
 - Alderman Weber no report
 - Alderman Hoffman no report
 - Alderman Dameron no report

→ Alderman Schmidgall – absent

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items

- A. Motion by Dameron, second by Weber to approve an Application for Alcohol Sales & Consumption On City Property from Gig's Place for a benefit On Saturday, September 9th @ 4 p.m. Motion carried 5-0. YES-Norris Kinate Weber Hoffman Dameron

10. New Business – Discussion/Action Items

- A. Motion by Dameron, second by Weber to approve the purchase of conduit for the N 7th St water main extension project, if necessary. Motion carried 5-0. YES-Norris Kinate Weber Hoffman Dameron
- B. Motion by Kinate, second by Norris to approve Ordinance No. 2017-13 amending Chapter 5A, Sewer, of the Municipal Code Of The City Of Fairbury Of 1982. Motion carried 5-0. YES-Norris Kinate Weber Hoffman Dameron
- C. Motion by Kinate, second by Hoffman to approve Ordinance No. 2017-14 amending Chapter 10, Subdivision and Platting Of Lands, of the Municipal Code Of The City Of Fairbury Of 1982. Motion carried 5-0. YES-Norris Kinate Weber Hoffman Dameron
- D. Motion by Dameron, second by Hoffman to approve a request from City Treasurer, Jan Ziegenhorn, to attend the Illinois Municipal Treasurers Institute November 12-16, 2017, at a cost of \$410 plus hotel costs of \$115/night. Motion carried 5-0. YES-Norris Kinate Weber Hoffman Dameron
- E. Motion by Kinate, second by Hoffman to adopt Policy #44.7, Detention of Juveniles, as part of the Fairbury Police Department's Policy Manual. Motion carried 5-0. YES-Norris Kinate Weber Hoffman Dameron

11. Other Items for Discussion & Information

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

- Mayor Slagel mentioned a few letters have been sent out regarding grass/weeds and ducks

12. Public Comment

- Diane Pawlowski questioned the status of the handicapped parking space outside Gig's Place

13. Executive Session – DID NOT ENTER

14. Adjournment – Motion by Weber, second by Dameron to adjourn at 6:57 p.m.

Janice Ziegenhorn, Deputy City Clerk

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – September 20, 2017
6:30 p.m. - Fairbury City Hall

1. **Call to order**
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibsch, Jon Kinate, Bruce Weber, Gerald Hoffman, and Lynn Dameron. Charles Hoselton and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda –** Motion by Kinate, second by Dameron to approve the following items on the Consent Agenda:
 - A. Minutes from September 6, 2017
 - B. Board Report listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. Sidewalk request for 312 W Oak Street in the amount of \$1,050
 - F. Overtime Report
 Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - ⇒ Wayne Varner shared his opinion about hiring another Police Officer
 - ⇒ Mary Catherine Carter asked for council approval to change the dates of the Christmas Nativity
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger – no report
 - Sewer Superintendent McPherson was absent
 - Water Superintendent Ifft - no report
 - Chief of Police Travis – report included in packet
 - City Superintendent Ashburn reported
 - The 30 year old refrigerator at the Water Plant quit working; purchased a new one from Steidinger Brothers
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris reported
 - He received written correspondence from Karen Parks regarding trucks not being allowed to park at the grain elevator anymore. Wondered if there was somewhere else they could park
 - Pool Manager, Nancy Widlacki, had an end of season recap report to share
 - Asked Dale Maley to provide a report on Marsh Park progress
 - Alderman Gerdes-Hibsch - absent
 - Alderman Hoselton – absent
 - Alderman Kinate asked about the property known as Randall’s – stated the grass is very long
 - Alderman Weber responded to Varner’s public comment

- Alderman Hoffman reported
 - He received a complaint on the grass at Randall's
 - Asked the council to review the audit and be prepared to act at the next meeting
- Alderman Dameron no report
- Alderman Schmidgall – absent

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items - None

10. New Business – Discussion/Action Items

- A. Consideration of an economic development real estate tax abatement for BMCH Properties, LLC - **TABLED**
- B. Motion by Dameron, second by Weber to approve hiring Police Officer, Graham Haley. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron
- C. Motion by Hoffman, second by Gerdes-Hibsch to approve a proposal from DPS Equipment Services, Inc., in the amount of \$40,300 for repairs to the clarifier. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron
- D. Motion by Weber, second by Gerdes-Hibsch to approve Resolution No. 2017-9-20 appointing City Superintendent Brett Ashburn as Interim Zoning Administrator in the event of ZA Widlacki's absence. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron
- E. Motion by Kinate, second by Hoffman to approve a request from City Superintendent Brett Ashburn, Assistant Sewer Superintendent Brad Duncan and Sewer Department employee Logan Krippel to attend the 79th Annual Illinois Association of Water Pollution Control Operators Conference on Thursday, October 25th in Urbana at a total cost of \$120. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron
- F. Motion by Dameron, second by Weber to approve a PROCLAMATION DESIGNATING SUNDAY, OCTOBER 8TH, 2017 AS BSA EAGLE SCOUT JARED WADE TREMBLEY DAY. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron
- G. Motion by Hoffman, second by Weber to approve the installation of a traffic control device(s) at the intersection of Elm & 9th Streets going east and west. Motion carried 6-0. Yes-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron
- H. Motion by Weber, second by Gerdes-Hibsch to approve Chief Travis's membership to the International Chiefs of Police Association and IACP Net in the amount of \$425 per year. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron

11. Other Items for Discussion & Information

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

- Shared a thank-you note from Spence Farm Foundation
- High school cheerleaders are placing some temporary signage along Rt 24 for Homecoming
- Alderman Dameron thanked Mayor Slagel for recognizing Eagle Scout Jared Wade Trembley

12. Public Comment - NONE

- 13. Executive Session – DID NOT ENTER**
- 14. Motion by Dameron, second by Kinate to adjourn @ 7:15 p.m.**

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – October 4, 2017
6:30 p.m. - Fairbury City Hall

1. **Call to order**
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibsch, Charles Hoselton, Jon Kinate, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Bruce Weber was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda – Motion by Gerdes-Hibsch, second by Norris to approve the following items on the Consent Agenda:**
 - A. Minutes from September 20, 2017
 - B. Board Report listing the bills
 - C. Treasurer's Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. None
 - F. Overtime ReportMotion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **NONE**
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent McPherson was absent
 - Water Superintendent Ifft was absent
 - Chief of Police Travis – report included in packet
 - City Superintendent Ashburn reported
 - The final paperwork for Crop Production water main is complete
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris –no report
 - Alderman Gerdes-Hibsch – no report
 - Alderman Hoselton – no report
 - Alderman Kinate commented on the street lines and parking space lines on Locust Street look very nice
 - Alderman Weber was absent
 - Alderman Hoffman – no report
 - Alderman Dameron - no report
 - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda – None**

9. Old Business – Discussion/Action Items

- A. Consideration of an economic development real estate tax abatement for BMCH Properties, LLC - **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Hoffman to approve ORDINANCE NO. 2017-15 ESTABLISHING A TWO-WAY STOP AT THE INTERSECTION OF ELM AND NINTH STREETS. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- B. Motion by Hoffman, second by Dameron to approve the 2016-2017 Audit as prepared by Sulaski & Webb. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall

11. Other Items for Discussion & Information

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

- ◆ Mayor Slagel provided information to the Council about an ESDA Table Top exercise planned for Monday, October 30th at 6 p.m. All are to attend and bring their Emergency Operations Plan book
- ◆ Citizen Wayne Varner reported on behalf of Dale Maley the new park benches for Marsh Park will be arriving soon

12. Public Comment - NONE**13. Executive Session – DID NOT ENTER**

14. Motion by Dameron, second by Kinate to adjourn @ 6:39 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – November 1, 2017
6:30 p.m. - Fairbury City Hall

1. **Call to order**
2. **Mayor Slagel directed the Deputy Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibschi, Charles Hoselton, Jon Kinate, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Bruce Weber was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from October 18, 2017
 - B. Board Report listing the bills
 - C. Treasurer's Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. None
 - F. Overtime Report
 Motion carried 7-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **NONE**
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger – no report
 - Sewer Superintendent McPherson was absent
 - Water Superintendent Ifft – no report
 - Chief of Police Travis – report included in packet
 - City Superintendent Ashburn reported
 - The City of Fairbury Water Department received a certificate of commendation for achieving the highest standard of compliance for at least ten years in accordance with the Illinois Fluoridation Act
 - City departments have been working on the N 7th Street water main
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris –no report
 - Alderman Gerdes-Hibschi commented the ESDA exercise was very good
 - Alderman Hoselton – no report
 - Alderman Kinate asked about the squad car that was involved in the accident
 - Alderman Weber was absent
 - Alderman Hoffman asked that a finance committee meeting be scheduled
 - Alderman Dameron - no report
 - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda – None**

9. Old Business – Discussion/Action Items – None

10. New Business – Discussion/Action Items

- A. Motion by Dameron, second by Hoffman to approve a bid in the amount of \$749.99 from Tri-Com Services Inc. to purchase and install a Cellular Phone Booster for the basement at City Hall. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- B. Motion by Gerdes-Hibsch, second by Norris to approve Brett Ashburn as a signer on Bank of Pontiac General Fund Account. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- C. Consideration to approve Christmas bonus for employees - **TABLED**
- D. Motion by Kinate, second by Hoselton to approve repairs on fire truck #41 in the amount of \$7,823.42 and to go out for bids for truck #43 repairs. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall

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

11. Other Items for Discussion & Information

- Scheduled a Finance Committee, Police & Fire Committee and Water & Sewer Committee meetings for Wednesday, November 8th at 6 p.m.
- Received a “thank-you” note from the Greater Livingston County Economic Development Council for being a member

12. Public Comment

- ◆ Leroy McPherson asked if Brett Ashburn needs to be bonded in order to sign checks for the general account
- ◆ Chief Travis asked that the City put a notice on their Facebook page about parking requirements during snowfall

13. Executive Session – DID NOT ENTER

- 14.** Motion by Dameron, second by Kinate to adjourn at 6:53 p.m.

Janice Ziegenhorn, Deputy City Clerk

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – November 15, 2017
6:30 p.m. - Fairbury City Hall

1. **Call to order**
2. **Mayor Slagel directed the City Clerk to call roll and the following members of Council answered present:** Nancy Gerdes-Hibschi, Charles Hoselton, Jon Kinate, Bruce Weber, Gerald Hoffman, and Lynn Dameron. Gary Norris and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda – Motion by Dameron, second by Gerdes-Hibschi to approve the following items on the Consent Agenda:**
 - A. Minutes from November 1, 2017 and October 30, 2017 ESDA Table Top Exercise
 - B. Board Report listing the bills
 - C. Treasurer's Cash Report
 - D. Check Register
 - E. None
 - F. Overtime Report

Motion carried 6-0. YES-Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - NONE
 -
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - Fire truck 241 needs new brake chambers
 - Sewer Superintendent McPherson – no report
 - Water Superintendent Ifft – no report
 - Chief of Police Travis – report included in packet
 - City Superintendent Ashburn reported
 - The cell phone booster has been installed in the basement
 - Met with Farnsworth Group on the sewer project to go over final aspects
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris – absent
 - Alderman Gerdes-Hibschi reported a recent Water & Sewer Committee meeting will result in a discussion to amend Chapter 5A, Sewer, by adding a section for grease traps
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber – no report
 - Alderman Hoffman – no report
 - Alderman Dameron – no report
 - Alderman Schmidgall – absent
8. **Items Removed from Consent Agenda – None**

9. Old Business – Discussion/Action Items

- A. Motion by Kinate, second by Gerdes-Hibsich to approve employee Christmas bonuses to be the same as last year. Motion carried 6-0. YES-Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron
- B. Consideration of bids to repair fire truck #243 - **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Hoselton, second by Gerdes-Hibsich to approve a request from the Fairbury Area Chamber of Commerce to close Locust Street from 9 a.m. until 12:30 p.m. on Saturday, December 2, 2017 for the Christmas Parade. Motion carried 6-0. Yes-Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron
- B. Consideration to amend Chapter 5A, Sewer, of the Municipal Code Book of the City of Fairbury dedicated to grease traps - **TABLED**
- C. Consideration of a request to allow The Blade to rent space in the old city hall building - **TABLED**
- D. Motion by Weber, second by Hoffman to approve a quote from SES, Smith Ecological Systems Company, in the amount of \$1,712.95 to replace the fluoride equipment at the Water Plant. Motion carried 6-0. YES-Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron
- E. Motion by Kinate, second by Dameron to approve a bid to purchase City insurance from the Illinois Municipal League Risk Management Association in the amount of \$96,143 per year. Motion carried 6-0. YES-Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron
- F. Motion by Kinate, second by Weber to approve a proposal from Kafer Tiling & Excavating in amount of \$21,800 to complete the Amber Drive relief sewer. Motion carried 6-0. YES-Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron
- G. Motion by Weber, second by Gerdes-Hibsich to approve a request for Brett Ashburn and Bob Ziegenhorn to attend IRWA Training Session December 5th at the cost of \$45 per IRWA member attendee for a total of \$90. Motion carried 6-0. YES-Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron
- H. Motion by Weber, second by Kinate to approve renewal of the Water Environmental Federation (WEF) membership at \$170. Motion carried 6-0. YES-Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron
- I. Motion by Dameron, second by Gerdes-Hibsich to approve the low bid from Weber Auto Body in the amount of \$1,669.98 to repair the Police Department's 2016 Ford Explorer. Motion carried 5-1. YES-Gerdes-Hibsich Hoselton Kinate Hoffman Dameron PRESENT-Weber

11. Other Items for Discussion & Information

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

12. Public Comment

→ Wayne Varner commented on the deer the Officer hit

→ City Clerk Nancy Widlacki extended gratitude and thanks to the City Council for the health benefits provided to employees and also thanked City staff for their help while off recovering from medical issues

13. Executive Session

Motion by Dameron @ 7:07 p.m., second by Kinate to enter Executive Session for Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).

Motion by Dameron @ 7:25 p.m., second by Kinate to enter Open Session.

Action from Executive Session: **NONE**

14. Motion by Dameron, second by Kinate to adjourn @ 7:26 p.m.

Nancy Widlacki, City Clerk

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

1. **Call to order**
2. **Mayor Slagel directed the Deputy City Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibschi, Charles Hoselton, Bruce Weber, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Jon Kinate was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Gerdes-Hibschi to approve the following items on the Consent Agenda:
 - N. Minutes from November 15, 2017
 - O. Board Report listing the bills
 - P. Treasurer's Cash Report for November 2017
 - Q. Check Register for November 2017
 - R. None
 - S. Overtime Report
 Motion carried 7-0. YES-Norris Gerdes-Hibschi Hoselton Weber Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Leroy McPherson, Secretary of the Fairbury Rotary Club reported the lighted sign project for the City of Fairbury has been completed
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - Fire truck 241 is back in service; a handicapped ramp is likely to be installed at Sunken Park. Steidinger has a bunch of clay he would like to pack in there before the ground freezes.
 - Assistant Sewer Superintendent Duncan reported all but 1 business has a grease trap
 - Water Superintendent Ifft was absent
 - Chief of Police Travis – report included in packet
 - City Superintendent Ashburn reported
 - The water line on the north side of town is complete
 - The clarifier at the water plant is up and running
 - Did some comparison shopping on chemicals
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Gerdes – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – absent
 - Alderman Weber – no report
 - Alderman Hoffman – no report
 - Alderman Dameron – no report

→ Alderman Schmidgall – no report

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items - None

10. New Business – Discussion/Action Items

Z. Motion by Schmidgall, second by Gerdes-Hibsich to approve the 2018 City Council meeting schedule. Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Dameron Schmidgall

AA. Motion by Gerdes-Hibsich, second by Dameron to approve Resolution #2017-12-6 in Support Of Illinois Bicentennial Celebrations. Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Dameron Schmidgall

BB. Motion by Hoselton, second by Gerdes-Hibsich to approve Ordinance No. 2016-17 Approving Membership In The Illinois Municipal League Risk Management Association And Authorizing The Execution Of An Intergovernmental Cooperation Contract. Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Dameron Schmidgall

CC. FYI-2016-2017 Fiscal Year Reports - **SHARED**

DD. Motion by Dameron, second by Hoffman to approve Ordinance No. 2017-17 For The Levy And Assessment Of Taxes For The Fiscal Year Ending April 30, 2018. Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Dameron Schmidgall

EE. Motion by Weber, second by Hoffman to approve the Fairbury Police Department Policy #1.5, Firearms Discharge Investigation And Review amendment as per Illinois State Statute 50/ILCS 727/1-25 – Police And Community Relations Improvement Act. Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Dameron Schmidgall

FF. Motion by Weber, second by Norris to approve a quote from Varsitee Screenprinting in the amount of \$1,442.00 for the purchase of cold-weather gear for the Street, Water & Sewer Departments. Motion carried 6-1. YES-Norris Gerdes-Hibsich Weber Hoffman Dameron Schmidgall ABSTAIN-Hoselton

GG. Motion by Dameron, second by Hoffman to approve a north/south stop sign request at Maple and 6th Streets. Motion carried 6-1. YES-Norris Gerdes-Hibsich Hoselton Hoffman Dameron Schmidgall NO-Weber; Consideration to approve a stop sign request at Columbia and 4th Streets - **FAILED**

HH. Motion by Weber, second by Schmidgall to approve the purchase of eight tourniquets from Amazon for Police Dept. in the amount of \$225. Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Dameron Schmidgall

11. Other Items for Discussion & Information

→ None

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

12. Public Comment

None

13. Executive Session – DID NOT ENTER

14. Motion by Dameron, second by Schmidgall to adjourn @ 7:14 p.m.

Janice Ziegenhorn, Deputy City Clerk

Nancy Widlacki, City Clerk