

APPROVED

**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-Hibsch, 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-Hibsch to approve the following items on the Consent Agenda:
 - A. Minutes from November 15, 2017
 - B. Board Report listing the bills
 - C. Treasurer’s Cash Report for November 2017
 - D. Check Register for November 2017
 - E. None
 - F. Overtime ReportMotion carried 7-0. YES-Norris Gerdes-Hibsch 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

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- 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

- A. 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
- B. 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
- C. 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
- D. FYI-2016-2017 Fiscal Year Reports - **SHARED**
- E. 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
- F. 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
- G. 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
- H. 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**
- I. 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.

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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