

**City of Fairbury  
City Council Minutes – January 3, 2018  
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, Jon Kinate, Bruce Weber, Jerry 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 Norris to approve the following items on the Consent Agenda:
  - A. Minutes from the December 20, 2017 council meeting.
  - 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 Kinate Weber Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**

⇒ No comments
6. **Reports of Departments**
  - Street Superintendent/Fire Chief Steidinger – no report
  - Assistant Sewer Superintendent Duncan – no report
  - Water Superintendent Ifft - absent
  - Chief of Police Travis' report included in council packet
  - City Superintendent Ashburn reported
    - A job well done by the Streets Department employees for clearing the roads on Christmas Eve
    - Jackets came in for the Street, Water and Sewer Departments employees
    - MFT Audit went very well
  - City Attorney Mason – no
7. **Reports of Aldermen**
  - Alderman Norris – no report
  - Alderman Gerdes-Hibsch – no report
  - Alderman Hoselton – absent
  - Alderman Kinate praised the Streets, Fire, Sewer personnel for their hard work in sub-zero temperatures
  - Alderman Weber – asked that a get well card be sent to Alderman Hoselton
  - Alderman Hoffman – no report
  - 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. Motion by Kinate, second by Hoffman to approve Ordinance No. 2018-1 Establishing A Two-Way Stop At 5<sup>th</sup> And Ash Streets. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron
- B. Consideration of amending Chapter 6, Refuse & Garbage – **NO AMENDMENT**
- C. Consideration to amend Chapter 5A, Sewer, of the Municipal Code of the City of Fairbury – **NO AMENDMENT**
- D. Motion by Dameron, second by Kinate to approve Resolution No. 2018-1-3 to Abate The Levy For 2017 For Bonds Issued Under Ordinance 2012-3. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron
- E. Consideration of bids for a dump body for the 2004 garbage truck - **TABLED**

**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.*

- ✓ Chief Travis asked for a Police & Fire Committee meeting; meeting is scheduled for Monday, January 15<sup>th</sup> @ 6 p.m. Meeting is Executive Session for Personnel

**12. Public Comment - NONE**

**13. Motion by Kinate @ 7:04 p.m. to enter Executive Session. Second by Dameron. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron**

- A. Litigation – Section 2 (c) (11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.

Motion by Dameron @ 7:23 p.m. to enter Open Session. Second by Weber. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron

Action from Executive Session: **NONE**

**13. Adjournment – Motion by Weber, second by Dameron @ 7:25 p.m.**

Nancy Widlacki, City Clerk