

**City of Fairbury  
City Council Minutes – February 7, 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, Charles Hoselton, Jon Kinate, Bruce Weber, Gerald Hoffman, Lynn Dameron and Bill Schmidgall.
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 the January 17, 2018, 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 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/Fire Chief Steidinger was absent
- Sewer Superintendent McPherson – no report
- Water Superintendent Ifft – no report
- Chief of Police Travis' report included in council packet
- City Superintendent Ashburn reported
  - A disaster drill has been scheduled for Monday, April 23<sup>rd</sup> @ 6 p.m. at the Brian J Munz Public Safety Complex
  - An electricity broker is interested in shopping electricity rates for the City of Fairbury with no obligation to the City
  - He would like Mike Mellott and Logan Krippel to attend a lab testing seminar through Illinois American Water February 27<sup>th</sup> at a cost of \$36 per person
- City Attorney Mason – no report

7. **Reports of Aldermen**

- Alderman Norris – no report
- Alderman Gerdes – no report
- Alderman Hoselton – no report
- Alderman Kinate commented on an article in the February edition of the IML Review publication
- Alderman Weber praised the Street Department employees for rustproofing the new garbage truck and for keeping up with clearing snowy streets
- Alderman Hoffman reported on a complaint he received about the high water rates
- 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 Kinate, second by Gerdes-Hibschi to accept a bid from Sam Walter & Son in the amount of \$327.99 for the purchase of an ECHO Water Pump for the water plant. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Motion by Dameron, second by Schmidgall to approve Ordinance No. 2018-2-7 amending Chapter 5A of the Municipal Code Book of the City of Fairbury in relation to Sewer. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Motion by Weber, second by Norris to approve a quote from Esri, Inc., for GIS mapping software for the sewer department, in the amount of \$400 Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron Schmidgall.
- D. Consideration of a request to host a Hot Rod Show at North Park Saturday, June 2<sup>nd</sup> - **TABLED**
- E. Motion by Weber, second by Gerdes-Hibschi to approve a request from Brad Duncan & Logan Krippel to attend the Illinois Wastewater Professionals Conference April 16-18 in Springfield at a cost of \$400 total plus hotel cost of \$250. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron Schmidgall
- F. Motion by Weber, second by Hoffman to approve a request from the Fairbury Police Department to donate \$1,000 from the Drug Enforcement Fund to the Fairbury Overdose Awareness 5k Run/Walk. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron Schmidgall
- G. Motion by Kinate, second by Hoffman to approve a request to purchase an article in the Discover Central Illinois magazine in the amount of \$1,800. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate 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**

Wayne Varner commended the Street Department employees for keeping the streets clean

**13. Executive Session**

Motion by Weber @ 7:12 p.m. to enter Executive Session; second by Kinate. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron Schmidgall

- 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 @ 7:33 p.m. to enter Open Session; second by Kinate. Motion carried 8-0.  
YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall

Action from Executive Session: **NONE**

- 13. Adjournment** – Motion by Dameron, second by Schmidgall @ 7:33 p.m.  
Nancy Widlacki, City Clerk