

**City of Fairbury
City Council Minutes – January 17, 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, Lynn Dameron and Bill Schmidgall. Gerald Hoffman was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Kinate to approve the following items on the Consent Agenda:
 - A. Minutes from the January 3, 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 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - ⇒ Jack Wiser announced his candidacy for Livingston County Sheriff and asked for the support of his home town
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger – no report
 - Sewer Superintendent McPherson – no report
 - Water Superintendent Ifft – no report
 - Chief of Police Travis' report included in council packet
 - City Superintendent Ashburn reported
 - The trial order from Brenntag has arrived
 - City Attorney Mason was absent
7. **Reports of Aldermen**
 - Alderman Norris thanked the Street and Sewer Departments for installing the stop sign at 5th & Ash streets
 - Alderman Gerdes-Hibsch thanked the Street Department for keeping up with snow removal
 - Alderman Hoselton thanked the council for thinking of him while he was out sick
 - Alderman Kinate – no report
 - Alderman Weber commented on the new jackets being worn by Street, Sewer and Water Departments
 - Alderman Hoffman was absent
 - Alderman Dameron – no report
 - Alderman Schmidgall – no report

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items

- A. Motion by Weber, second by Hoselton to approve a bid in the amount of \$20,869 from Koenig Body and Equipment for a dump body for the 2004 garbage truck. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall
- B. Motion by Schmidgall, second by Dameron to approve amending Chapter 5A, Sewer, Fats, Oil and Greases. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Weber, second by Norris to approve a request to use North Park Saturday, May 19th for the Overdose Awareness Memorial Event. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall
- B. Motion by Weber, second by Schmidgall to approve Resolution No. 2018-1-17-A appointing Seth Welch to the Zoning Board of Appeals. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall
- C. Motion by Weber, second by Dameron to approve a donation request from Show Bus Public Transportation in the amount of \$750. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall
- D. Motion by Weber, second by Gerdes-Hibsch to appoint Chief Travis to the Livingston County ETS Board for a 3-year term. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall
- E. Motion by Kinate, second by Weber to approve a request from Frank, Brad, Logan and Brett to attend the Central Illinois Professional Wastewater Operators Winter Meeting, January 31, 2018, in the amount of \$120 total. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall
- F. Motion by Weber, second by Norris to make improvements to the Stafford Community Center in the amount of \$2,750. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall
- G. Motion by Dameron, second by Kinate to approve Resolution No. 2018-1-17-B between the City of Fairbury and the Illinois Department of Transportation allowing the City of Fairbury to enter the permitting phase for the Combined Sewer Overflow project. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall
- H. Motion by Weber, second by Schmidgall to approve a request from Bob Ziegenhorn and Mike Mellott to attend the 36th Annual Technical Conference with the Illinois Rural Water Association February 20-22 at a cost of \$175 per member with an additional hotel cost of \$179.98 for 2-night stay. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber 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

Motion by Kinate @ 7:08 p.m. to enter Executive Session; second by Dameron. Motion carried 7-0.
YES-Norris Gerdes-Hibsch Hoselton Kinate Weber 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 Kinate @ 7:22 p.m. to enter Open Session; second by Dameron. Motion carried 7-0.
YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall

Action from Executive Session: **NONE**

13. Adjournment – Motion by Dameron, second by Kinate @ 7:22 p.m.

Nancy Widlacki, City Clerk