

**City of Fairbury**  
**City Council Minutes – February 21, 2018**  
**6:30 p.m. - Fairbury City Hall**

1. **Call to order** – Mayor pro-tem Dameron called the meeting to order.
2. **\*Mayor pro-tem Dameron directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibsich, Charles Hoselton, Jon Kinate, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Bruce Weber was absent.  
  
\*Mayor Slagel was absent and appointed Alderman Dameron mayor pro-tem for the evening meeting
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Gerdes-Hibsich, second by Norris to approve the following items on the Consent Agenda:
  - A. Minutes from the February 7, 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-Hibsich Hoselton Kinate Hoffman Dameron Schmidgall
5. **Mayor pro-tem Dameron opened Public Comment and the following persons provided comments:**

None
6. **Reports of Departments**
  - Street Superintendent/Fire Chief Steidinger reported
    - The project at the Boys & Girls Club is just about complete
    - The truck that is going to be repurposed into a dump truck needs repair prior to having the dump body installed
  - Sewer Superintendent McPherson reported
    - Sewer Department employee Logan Krippel passed his test and has obtained his Class IV Wastewater Operator’s license
  - Water Superintendent Ifft was absent
  - Chief of Police Travis’ report included in council packet;
    - Requested a Police & Fire committee meeting be scheduled
    - Reported the Police Department and other City personnel attended Alert, Lockdown, Inform, Counter, Evacuate (ALICE) Training last Friday, February 16<sup>th</sup> at Westview Elementary
  - City Superintendent Ashburn reported
    - The Sewer Department has done a great job managing the recent rainfall we’ve experienced
    - Scheduled an All Committees meeting for Wednesday, February 28<sup>th</sup> @ 6 p.m.
  - City Attorney Mason was absent

## 7. Reports of Aldermen

- Alderman Norris – no report
- Alderman Gerdes – no report
- Alderman Hoselton – no report
- Alderman Kinate – no report
- Alderman Weber was absent
- Alderman Hoffman thanked the Fire Department for responding to the false alarm at Technical Metals in the middle of the night
- Alderman Dameron – no report
- Alderman Schmidgall – no report

## 8. Items Removed from Consent Agenda – None

## 9. Old Business – Discussion/Action Items

- A. Consideration of a request to host a Hot Rod Show at North Park Saturday, June 2<sup>nd</sup> - **TABLED**

## 10. New Business – Discussion/Action Items

- A. Motion by Schmidgall, second by Kinate to approve a request from Rick Wilson, Chairman of the Planning Commission appointing Rebekah Fehr as a member. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall
- B. Consideration of a renewal policy in the amount of \$3,912 for the City's cyber-security insurance with limits of liability of \$2,000,000 from Beazley and \$100,000 from IMLRMA – **FAILED DUE TO LACK OF A MOTION**
- C. Consideration of an invitation from SELCAS to attend their annual information meeting on Monday, March 26, 2018 @ 6:30 p.m. – **NO MOTION REQUIRED; INFORMATIONAL ONLY**

## 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

City Superintendent Ashburn commented that he attended a NIPA meeting recently and determined that Deb Moran, ESDA Director for the City of Fairbury is doing an outstanding job preparing the City for any unforeseen disaster

## 13. Executive Session – DID NOT ENTER

## 14. Adjournment – Motion by Norris, second by Kinate @ 6:52 p.m.

Nancy Widlacki, City Clerk