DRAFT

City of Fairbury
City Council Minutes – April 18, 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, and Bill Schmidgall. Lynn Dameron was absent.

3. **Pledge of Allegiance to the Flag**

4. **Motion to approve the Consent Agenda –** Motion by Gerdes-Hibsch, second by Kinate to approve the following items on the Consent Agenda:

   A. Minutes from the April 4, 2018, council meeting – AMENDED #13 - motion to enter open session was made by Alderman Norris, not Alderman Weber
   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 Hoffman Schmidgall

5. **Mayor Slagel opened Public Comment and the following persons provided comments:**

   • Leroy Rodriguez, President of the Fairbury Fair and Fairbury American Legion Speedway, asked the council for help in enforcing no-parking regulations on south 3rd Street from Chestnut Street during racing season.

6. **Reports of Departments**

   → Street Superintendent/Fire Chief Steidinger was absent
   → Sewer Superintendent McPherson reported
   - A project planned for Amber Drive during 2017-2018 fiscal year may get pushed into 2018-2019 fiscal year

   → Water Superintendent Ifft was absent
   → Chief of Police Travis' report included in council packet
   → City Superintendent Ashburn reported
   - Chief Travis will be out of the office attending to family matters
   - Chief Travis included a job description for Corporal in his packet
   - PayGov, the City's new debit/credit card processing system, is up and running

   → City Attorney Mason – no report

7. **Reports of Aldermen**

   → Alderman Norris – no report
   → Alderman Gerdes – no report
   → Alderman Hoselton – no report
   → Alderman Kinate thanked City Superintendent Ashburn and City Clerk Widlacki for their efforts in getting a home on W Maple St cleaned up
   → Alderman Weber reported the new squad car is done and thanked the City for sending Chris Tribley to Weber Auto Body to help with the restoration of the squad. Also, reported he may have fill for Sunken Park

→ Alderman Hoffman – no report
→ Alderman Dameron – absent
→ Alderman Schmidgall – no report

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items - None

A. Motion by Gerdes-Hibsch, second by Weber to approve a Pre-Annexation request and Ordinance No. 2018-3, Annexing Property to the City of Fairbury, from Karen Munz. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall

B. Consideration of bids to sell the packer from the old garbage truck - **TABLED**

10. New Business – Discussion/Action Items

A. Motion by Kinate, second by Hoselton to approve a request from John Strong to subdivide 1005 W Oak Street into 3 parcels, per the Planning Commission's recommendation. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall

B. Motion by Schmidgall, second by Norris to approve Ordinance No. 2018-4 FIXING THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF FAIRBURY. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall

C. FYI – Deb Moran, ESDA Director, is working to establish a list of volunteers in the event of a disaster. Email her moran.is.deb@gmail.com – **SHARED.** Deb reminded the council of the disaster drill Monday night, April 23rd at the fire station at 6 p.m. – active shooter.

D. Motion by Hoffman, second by Gerdes-Hibsch to approve Ordinance No. 2018-5 amending Chapter 2 of the Municipal Code Book of the City of Fairbury pertaining to City Council, Section .10 Duties Of Standing Committees, and Ordinance No. 2018-6 amending Chapter 7 of the Municipal Code Book of the City of Fairbury pertaining to Offenses Against Public Peace, Safety And Morals, Section .02 Weapons, and Ordinance No. 2018-7 amending Chapter 15 of the Municipal Code Book of the City of Fairbury pertaining to Streets, Section .16 Removal Of Snow And Debris. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall

E. Included in D

F. Included in D

G. Motion by Schmidgall, second by Kinate to approve a request from Karl Herder to close Locust Street between 1st & 2nd Streets on Saturday, April 28th from 4 p.m. until 1 a.m. for parking for people attending a benefit for Future's Unlimited. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall

H. Motion by Weber, second by Hoffman to approve a bid from MCS Office Technologies for city-wide video surveillance with wireless backhaul configuration in the amount of $15,206.30; cameras will be installed at Marsh Park, City Hall and the water tower repeater. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall

I. FYI – email received from Eric Hall, Director of Bands at Prairie Central High School – **SHARED; Mr. Hall also indicated the bands would be very happy to play live music in the new bandstand at Marsh Park when the opportunity presents itself**

J. Consideration of quotes to replace gym flooring at the Stafford Community Center - **TABLED**

K. Consideration to approve the 2018-19 City Budget - **TABLED**

This section includes items received after the required posting of 48 hours prior to the start of the meeting.

11. Other Items for Discussion & Information

→ Mayor Slagel shared a thank-you note from the family of Jim Gulliford, President of the Village of Forrest who passed away, for the plant the City of Fairbury sent

12. Public Comment

13. Executive Session –

Motion by Schmidgall @ 7:28 p.m. to enter Executive Session. Second by Kinate. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman 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.
B. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).

Motion by Hoffman @ 7:40 p.m. to enter Open Session. Second by Weber. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall

Action from Executive Session: **NONE**

During this portion of Open Session, the council discussed several options regarding the upgrade to the Walcrest pump station. The City Superintendent was given the recommendation to approach a property owner about installing concrete apron to cover access to pump station.

14. Adjournment – Motion by Kinate, second by Schmidgall @ 8:09 p.m.

Nancy Widlacki, City Clerk