

City of Fairbury City Council Minutes – April 4, 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, Gerald Hoffman, and Bill Schmidgall. Bruce Weber and Lynn Dameron were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from the March 21, 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 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Marlene Schuble addressed the council regarding what she feels is possibly a diseased tree on City easement property at her address
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger – no report
 - Assistant Sewer Superintendent Duncan reported
 - He will begin TVing sewer lines on Stanley Drive and in the Bess Addition as soon as the weather breaks
 - Water Superintendent Ifft was absent
 - Chief of Police Travis' report included in council packet
 - City Superintendent Ashburn reported
 - The Consumer Confidence Report is available online instead of being published in the local newspaper which will save the City \$800 per year
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris asked Pool Manager Nancy Widlacki to provide an update on the progress of the pool for this summer
 - Alderman Gerdes – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber - absent
 - 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

10. New Business – Discussion/Action Items

- A. Motion by Norris, second by Hoselton to approve employee compensation as discussed during the Finance Committee meeting on Wednesday, March 28, 2018. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- B. Consideration of a request from Karen Munz to annex lot 1 of the Munz 3rd Addition into the City of Fairbury - **TABLED**
- C. Motion by Kinate, second by Schmidgall to change the City's credit card payment processing company from GovPay to PayGov at no charge to the City. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- D. Motion by Hoselton, second by Gerdes-Hibsch to reject all bids received on Municibid for the fire truck and packer and to accept a local bid received to purchase the fire truck in the amount of \$2,000. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- E. Motion by Kinate, second by Hoffman to approve a donation request from Prairie Central Music Boosters in the amount of \$500. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- F. Motion by Schmidgall, second by Gerdes-Hibsch to approve a request from City Superintendent Ashburn to renew membership to American Water Works Association, AWWA, in the amount of \$330. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- G. Motion by Hoffman, second by Norris to approve a request from City Superintendent Ashburn to attend an AWWA Disaster Management for Water/Wastewater Utilities class May 23 & 24, 2018 in the amount of \$40 plus hotel expenses of \$223.15. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- H. Motion by Gerdes-Hibsch, second by Hoselton to approve a bid received from Sam Walter & Son, Inc., in the amount of \$11,039, less \$2,000 for the trade-in of the Street Department lawn mower making the purchase price for the Exmark 72" Redtech lawn mower for the Sewer Department \$9,039. The traded mower came out of the Street Department budget when it was originally purchased in 2008, therefore, the Sewer Department will compensate the Street Department \$2,500 for the use of and subsequent trade in of the mower. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- I. Motion by Kinate, second by Hoselton to approve the 2018-2019 Motor Fuel Resolution in the amount \$386,000. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- J. Motion by Schmidgall, second by Hoffman to approve the Street Department's request to purchase a club car utility vehicle in the amount of \$2,500. The \$2,500 compensation from the Sewer Department for the lawn mower will be used for the payment of the club car utility vehicle. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall

- K. Consideration of bids received for City Hall front desk - **TABLED**
- L. Motion by Norris, second by Hoffman to approve amending Chapter 2, City Council, of the City of Fairbury Municipal Code Book. Motion carried 6-0. YES-Norris Gerdes-Hibscher Hoselton Kinate Hoffman Schmidgall
- M. Motion by Kinate, second by Gerdes-Hibscher to approve amending Chapter 7, Offenses Against Public Peace, Safety and Morals, of the City of Fairbury Municipal Code Book. Motion carried 6-0. YES-Norris Gerdes-Hibscher Hoselton Kinate Hoffman Schmidgall
- N. Motion by Kinate, second by Hoffman to approve amending Chapter 15, Streets, of the City of Fairbury Municipal Code Book. Motion carried 6-0. YES-Norris Gerdes-Hibscher Hoselton Kinate Hoffman Schmidgall
- O. Motion by Schmidgall, second by Norris to approve the establishment of a Fairbury PD K-9 Unit and allow Mayor Slagel to approve disbursement of funds towards that end from the Fairbury PD K-9 Fund with the Prairie Lands Foundation. Motion carried 6-0. YES-Norris Gerdes-Hibscher Hoselton Kinate Hoffman Schmidgall

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.

- ✓ Mayor Slagel asked the Council to approve, by voice vote, a Proclamation recognizing the Boys & Girls Club of Prairie Central who will celebrate the National Boys & Girls Club Week with some 4,000 Clubs and over 2 million more children and teens nationwide April 9 to 13, 2018. Voice vote was unanimous.

12. Public Comment

- Diane Pawlowski asked if the \$800 savings per year for the Annual Drinking Water report was stemming from the report not being published in The Blade. City Superintendent responded affirmatively.

13. Executive Session –

Motion by Hoffman @ 7:58 p.m. to enter Executive Session. Second by Kinate. Motion carried 6-0. YES-Norris Gerdes-Hibscher Hoselton Kinate 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.

Motion by Gerdes-Hibscher @ 8:18 p.m. to enter Open Session. Second by Weber. Motion carried 6-0. YES-Norris Gerdes-Hibscher Hoselton Kinate Hoffman Schmidgall

Action from Executive Session: **NONE**

Upon returning to Open Session, the Mayor gave approval to seek applications for the Sewer Department

14. Adjournment – Motion by Schmidgall, second by Kinate @ 8:26 p.m.

Nancy Widlacki, City Clerk