

City of Fairbury City Council Minutes – May 2, 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, Bruce Weber, Gerald Hoffman, Lynn Dameron, and Bill Schmidgall. Jon Kinate was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Schmidgall to approve the following items on the Consent Agenda:
 - A. Minutes from the April 18, 2018, council meeting
 - B. None
 - C. Treasurer's Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. 1,354 sq ft @ \$1.75 sq ft in the amount of \$2,369.50 at 500 S 4th Street; 200 sq ft @ \$1.75 sq ft in the amount of \$350 and 68 sq ft @ \$3.50 sq ft in the amount of \$238 at 109 E Walnut Street
 - F. Overtime Report

Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Weber Hoffman Dameron Schmidgall

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

- Ty Eshelman, Engineer with the Farnsworth Group, instructed Mayor Slagel to read the following statement:

The City of Fairbury is seeking a low interest loan from the Illinois Environmental Protection Agency's (IEPA) Water Pollution Control Revolving Loan Program to fund the Combined Sewer Overflow (CSO) Long Term Control Plan (LTCP) Project. The total project cost and requested loan amount is estimated to be approximately \$24,900,000. The City is seeking the loan to perform modifications and improvements to the Waste Water Treatment Plant, collection system, and pump stations. A user rate increase has been passed and will continue to increase to generate repayment funds for this project. The documents will also be available for review and comment at the City Hall. A 10-day comment period will follow the Public Hearing and is provided to fulfill the requirements of the IEPA loan program, Section 365.330 of the Illinois Procedure for Issuing Loans from the Public Water Supply Revolving Loan Fund.

6. **Reports of Departments**

- Street Superintendent/Fire Chief Steidinger reported
 - The pool has been painted and will be filled soon
 - Restrooms at North Park are open
 - Restrooms at Marsh Park will not open yet because the grass is not ready
 - The fire department responded to Kankakee for a wild fire. Firefighters left at noon and returned at 10 p.m.
- Sewer Superintendent McPherson – no report
- Water Superintendent Ifft was absent
- Chief of Police Travis' report included in council packet. Also reported his Nissan has

a blown head gasket

→ City Superintendent Ashburn reported

- The Annual Fairbury Area Chamber of Commerce Community Day Sale is this Saturday, May 5th. The City will have a few items in the sale including the blue Water Department van and a lawn mower from the Street Department
- Burgers and Beer picked up a liquor license application

→ City Attorney Mason was absent

7. Reports of Aldermen

→ Alderman Norris – no report

→ Alderman Gerdes – no report

→ Alderman Hoselton – no report

→ Alderman Kinate was absent

→ Alderman Weber – no report

→ Alderman Hoffman – no report

→ Alderman Dameron – no report

→ Alderman Schmidgall – no report

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items

- A. Consideration of bids for gym flooring at Stafford Community Center - **TABLED**
- B. Motion by Schmidgall, second by Gerdes-Hibsch to approve the 2018-2019 fiscal year budget. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Weber Hoffman Dameron Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Gerdes-Hibsch, second by Norris to approve a request for Brett Ashburn and Deb Moran to attend the Safety Summit Seminar located in Joliet on June 7th in the amount of \$74 per person for a total of \$148. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Weber Hoffman Dameron Schmidgall
- B. Motion by Weber, second by Hoffman to approve Ordinance No. 2018-8 to amend Chapter 12 of the Municipal Code Book of the City of Fairbury of 1982 in Relation to Traffic. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Weber Hoffman Dameron Schmidgall
- C. FYI – Invoice to clean up 200 W Maple Street - **SHARED**
- D. Motion by Weber, second by Gerdes-Hibsch to approve the Bank of Pontiac, Busey Bank, Morton Community Bank, First State Bank of Forrest and The Illinois Funds as the financial institutions for the City of Fairbury and to approve Janice Ziegenhorn, Nancy Widlacki, Stephanie Houser and Brett Ashburn as check signers. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Weber Hoffman Dameron Schmidgall
- E. Motion by Weber, second by Hoffman to approve Bank of Pontiac as the financial institution for the City of Fairbury Police Department restricted funds and unawarded seized funds accounts and to approve Randall Vedder and Janice Ziegenhorn as check signers. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Weber Hoffman Dameron Schmidgall
- F. Motion by Weber, second by Schmidgall to allow bills to be paid during the year to the Postmaster for postage, Dominy Library for memorials, Livingston County Circuit Clerk for

liens and health care payments specifically: health, dental, eye and third-party payer, along with Workman's Comp, Commercial, and Professional Insurances. Also gas credit card bills to avoid late charges if the bill arrives in between payment cycles/board meetings. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Weber Hoffman Dameron Schmidgall

- G. Motion by Hoselton, second by Dameron to approve the Corporal job description as presented by Chief Travis. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Weber Hoffman Dameron Schmidgall
- H. Motion by Dameron, second by Norris to approve the City Superintendent's 3-year employment contract with a 2% increase and a family pool pass. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Weber Hoffman Dameron Schmidgall
- I. Motion by Dameron, second by Gerdes-Hibsch to approve recommendations from the Zoning Board of Appeals to amend the Zoning Code in certain sections. Motion carried 6-1. YES-Norris Gerdes-Hibsch Hoselton Weber Dameron Schmidgall NO-Hoffman
- J. Motion by Dameron, second by Weber to approve Ordinance No. 2018-9 Prohibiting The Use Of Groundwater As a Potable Water Supply By The Installation Or Use Of Potable Water Supply Wells Or By Any Other Method. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Weber Hoffman Dameron Schmidgall

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 read a thank-you received from Prairie Central Primary West Principal, Dan Groce, for the family pool pass the City donated to their silent auction

12. Public Comment

- ❖ Dale Maley announced Prairieland Foundation is looking for volunteers to plant trees this Saturday in Munz Park

13. Executive Session –

Motion by Hoselton @ 7:15 p.m. to enter Executive Session. Second by Norris. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton 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.
- B. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).

Motion by Weber @ 7:29 p.m. to enter Open Session. Second by Norris. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Weber Hoffman Dameron Schmidgall

Action from Executive Session: **NONE**

14. Adjournment – Motion by Weber, second by Norris @ 7:29 p.m.

Nancy Widlacki, City Clerk