

**City of Fairbury
City Council Minutes – June 6, 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 Lynn Dameron. Bruce Weber and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Gerdes-Hibsch to approve the following items on the Consent Agenda:
 - A. Minutes from the May 16, 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 Reports

Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**

NONE
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - His department started working on 1st Street. Discovered a lot of bad concrete underneath which will cause Hickory Street to be closed for a week
 - Bob Porter, full-time Street Department employee, suffered a heart attack and will be off work for a while; Bob Gibson is also off work for health reasons. Steidinger would like to hire Tucker Hillier to help with recycling and summer help
 - Sewer Superintendent McPherson no report
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet. Also reported
 - There is a detailed overtime report included in his packet
 - Officers will begin training on the Asset Forfeiture Law which has been amended and will go into effect July 1st
 - Had the speed trailer placed around town for 2 weeks
 - State of Illinois law is unposted speed limit is 30 mph. Chief Travis will be making a recommendation to the council at reducing the unposted areas of town
 - City Superintendent Ashburn reported
 - The pool opened and has been very busy. Feedback received is all positive
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris reiterated Superintendent Ashburn’s comments on the pool; asked Pool Manager Nancy Widlacki for an update on the pool. Widlacki reported

- Upon offering pizza, 2 large pizzas sold within one 15-minute break
- 5-year lifeguard Grayson Cottrell received an internship and will be leaving the pool until July
- Added 2 new lifeguards to the staff
- Gera Reis and Weston Cottrell, Swim Team Coach and Assistant Coach are doing a fantastic job with the swim team kids

→ Alderman Gerdes-Hibschi – no report
→ Alderman Hoselton – no report
→ Alderman Kinate – no report
→ Alderman Weber was absent
→ Alderman Hoffman – no report
→ Alderman Dameron – no report
→ Alderman Schmidgall was absent

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items - NONE

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Hoselton to approve a request to close 3rd Street in front of Dave's from 6 am to 3 pm on Tuesday, June 12th for Dave's annual Customer Appreciation Pig-Out. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- B. Motion by Dameron, second by Kinate to approve Ordinance No. 2018-13 Ascertaining the Prevailing Wage Rate of Wages For Laborers, Workers and Mechanics Employed On Public Works Of Said City. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- C. Motion by Dameron, second by Kinate to approve employee health insurance from Blue Cross/Blue Shield with Option 1. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- D. Motion by Kinate, second by Gerdes-Hibschi to approve Sulaski & Webb, Certified Public Accountants, performing the City's annual audit at a cost of \$16,250 plus \$1,000 for assistance with depreciation calculation and preparation of the Annual Financial Report. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- E. Motion by Gerdes-Hibschi, second by Hoffman to approve a request from the Fairbury Rotary Group to close and use the east end of Dave's Supermarket parking lot for Junk in Trunk June 23rd, July 28th, August 25th and September 22nd from 9 a.m. to 3 p.m. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- F. Motion by Hoselton, second by Dameron to approve railroad easement payments in the amount of \$10,000. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- G. Motion by Kinate, second by Gerdes-Hibschi to approve a bid from Route 24 Computers in the amount of \$1,218 for the purchase a replacement desktop computer for the City Clerk. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron

- H. Motion by Gerdes-Hibschi, second by Norris to approve the hiring of Gary Lisewski as a Fairbury Police Officer. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- I. Motion by Kinate, second by Norris to approve the purchase a vacuum for the pool in the amount of \$258 from Amazon. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- J. Motion by Gerdes-Hibschi, second by Kinate to approve Ordinance No. 2018-14 amending Chapter 12 of the Municipal Code of the City of Fairbury in relation to Traffic. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- K. Motion by Kinate, second by Hoselton to approve the purchase of a Microsoft Surface Tablet for the Police Department in the amount of \$1,212.99 from Amazon. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- L. Motion by Kinate, second by Dameron to approve Ordinance No. 2018-15 amending Ordinance No. 2017-12 increasing the loan amount from \$24,900,000 to \$31,000,000 from the EPA for the Long-Term Control Plan. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- M. Motion by Kinate, second by Dameron to approve a Notice of Intent to the Environmental Protection Agency to award the Long-Term Control Plan (Sewer Department project) to the low bidder, Vissering Construction, in the amount of \$26,681,375. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- N. Consideration of a utility extension east along Rt 24 - **TABLED**

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

✓ Wayne Varner commented on railroad crossings

✓ Chief Travis relayed a message from the training facility where our new K9, Jax, was raised and trained. That facility is overwhelmed by the monetary and material donations the community has shown Jax and the Fairbury Police Department since Jax arrived.

✓ Alderman Norris stated the Marsh Park dedication is planned for July 28th

13. Executive Session – DID NOT ENTER

14. Adjournment – Motion by Gerdes-Hibschi, second by Norris @ 7:40 p.m.

Nancy Widlacki, City Clerk