

APPROVED

**City of Fairbury
City Council Minutes – July 5, 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, Charles Hoselton, Jon Kinate, Gerald Hoffman, Lynn Dameron. Nancy Gerdes-Hibsch, Bruce Weber and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from the June 20, 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 5-0. YES-Norris 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 was absent
 - Sewer Superintendent Duncan was absent
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet; reported
 - A senior officer in his department lost his father in a motor vehicle accident this morning
 - Jax will be finished training next week
 - Officer Lisewski is in his 2nd week at the Academy
 - City Superintendent Ashburn reported
 - Employee health insurance rates came in lower than expected
 - City Attorney Mason was absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Gerdes-Hibsch was absent
 - Alderman Hoselton – no report
 - Alderman Kinate reported tall weeds at a fast food restaurant; asked about the loan paperwork with the EPA
 - 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 Norris, second by Kinate to approve the City's membership in the Fairbury Area Chamber of Commerce at an annual of \$650. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Dameron
- B. Motion by Hoselton, second by Norris to approve Resolution No. 2018-7-5 amending Resolution No. 2000-2-16B as it pertains to employee health insurance. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Dameron
- C. Motion by Kinate, second by Dameron to approve Ordinance No. 2018-17 Fixing The Compensation Of Certain Employees Of The City Of Fairbury. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Dameron
- D. Motion by Kinate, second by Norris to approve Policy No. 1.6, Canine Usage, for the Fairbury Police Department. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Dameron
- E. Motion by Kinate, second by Dameron to approve an agreement for Electric Service based on pricing from Homefield Energy to run from December 2018 until December 2021. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Dameron

11. Other Items for Discussion & Information

- City Superintendent Ashburn stated the security cameras have been installed at Marsh Park

12. Public Comment

None

13. DID NOT ENTER EXECUTIVE SESSION

14. Adjournment – Motion by Dameron, second by Kinate @ 6:48 p.m.

Nancy Widlacki, City Clerk