

City of Fairbury
City Council Minutes – June 20, 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-Hibschi, Charles Hoselton, Jon Kinate, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Bruce Weber was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Dameron to approve the following items on the Consent Agenda:
 - A. Minutes from the June 6, 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 7-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - ✓ Diane Pawlowski asked for new trash cans to be placed in Veteran’s Memorial Park
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - Hickory Street is finished
 - Will start Ash Street
 - Sewer Superintendent McPherson was absent
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet
 - City Superintendent Ashburn reported
 - Installation of the security cameras has begun
 - Sewer Superintendent McPherson’s retirement party is Friday, June 24, 2018 at noon at City Hall
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Gerdes-Hibschi – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber was absent
 - Alderman Hoffman scheduled a Finance Committee meeting for Monday, June 25, 2018 @ 6 p.m.
 - Alderman Dameron – no report
 - Alderman Schmidgall reported he’s received complaints regarding jake braking on 7th Street

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items

- A. Consideration of sewer extension on Rt 24 east of town - **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Schmidgall approving Ordinance No. 2018-16, The Annual Appropriation Bill Or Ordinance Of The City Of Fairbury, Livingston County, Illinois. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- B. Motion by Dameron, second by Hoffman to approve Mike Mellott’s attendance in the A/B Operator Course from August 22nd to November 28th in Joliet at a cost of \$499. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- C. Consideration to pay mileage to Swim Team Coaches when traveling to away meets - **FAILED**
- D. Motion by Kinate, second by Norris to award a contract for Hot Mix Asphalt Mill and Inlay of a portion of First Street and a Hot Mix Asphalt Overlay of the City parking lot as detailed in the City of Fairbury’s 2018 Motor Fuel Tax program to Iroquois Paving Corporation, based upon their low bid of \$173,189.80, with the final cost of the project to be based upon actual quantities of materials used at their respective bid unit costs. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- E. Motion by Norris, second by Gerdes-Hibsch to approve the purchase of mobile arrest software for Spillman at a cost of \$2,300 which will be paid for with Restricted funds. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- F. Motion by Hoffman, second by Gerdes-Hibsch to approve the purchase of 4 trash cans at \$800 per can. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate 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 advised the Council the Kantech software that operates the doors at City Hall is not compatible with Nancy’s computer and needs to be upgraded at a cost of \$500

12. Public Comment

- ◇ Diane Pawlowski asked how many new garbage cans will be put available for Veteran’s Memorial Park
- ◇ Diane Pawlowski asked what the procedure is when an agenda is amended

13. Motion by Dameron, second by Gerdes-Hibsch to enter Executive Session at 7:17 p.m. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall

Entered Executive Session for

- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).
- B. 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 Kinate, second by Norris to enter Open Session at 7:32 p.m. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall

Motion by Dameron, second by Schmidgall to enter Executive Session at 7:33 p.m. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall

Motion by Kinate, second by Hoffman to enter Open Session at 7:36 p.m. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall

Action from Executive Session - **NONE**

- 14. Adjournment** – Motion by Schmidgall, second by Hoffman @ 7:37 p.m.
Nancy Widlacki, City Clerk