

**City of Fairbury  
City Council Minutes – July 18, 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-Hibsches, Charles Hoselton, Jon Kinate, Bruce Weber, Gerald Hoffman, Lynn Dameron and Bill Schmidgall.
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 July 5, 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 8-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Weber Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**

NONE
6. **Reports of Departments**
  - Street Superintendent Steidinger reported
    - The recycling trailer is functional but irreparable
  - Sewer Superintendent Duncan – no report
  - Water Superintendent Ifft – no report
  - Chief of Police Travis’ report included in council packet; reported
    - The valve seals on his Nissan Altima are deteriorating
  - City Superintendent Ashburn was absent but provided a report that included
    - Health insurance rates were lowered again
    - Water Plant routine up-flow clarifier maintenance went well
    - New trash cans have been received
  - City Attorney Mason – no report
7. **Reports of Aldermen**
  - Alderman Norris reported on the Marsh Park dedication ceremony
  - Alderman Gerdes-Hibsches – no report
  - Alderman Hoselton – no report
  - Alderman Kinate – no report
  - 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**

NONE

**10. New Business – Discussion/Action Items**

- A. Swearing-in of, and badge presentation to, K9 Officer, Jax
- B. Motion by Kinate, second by Hoffman to approve a request for Duane Ifft to attend IPWOSA Conference Sept. 12-14 in the amount of \$225 Attendee fee and \$268.94 Hotel fee for a total of \$493.94. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Motion by Weber, second by Kinate to approve the purchase of a cash drawer for reception counter in the amount of \$119.46 from Amazon or for a lesser amount from White's Distribution. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Motion by Kinate, second by Dameron to award the Combined Sewer Overflow Long Term Control Plan project to the lowest bidder, Vissering Construction, in the amount of \$26,681,375. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Weber, second by Hoffman to approve a request from the Fairbury Area Chamber of Commerce to close Main Street between 4<sup>th</sup> & 5<sup>th</sup> Streets from the railroad tracks south to the alley behind Steidinger Foods on Saturday, August 4<sup>th</sup> from 8 am to 5 pm for the Local Taste. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- F. Motion by Dameron, second by Gerdes-Hibsch to approve an application from Gig's Place Bar & Grill for Alcohol Sales & Consumption on City Property Saturday, July 20<sup>th</sup> from 5 p.m. to 1 a.m. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- G. Consideration of quotes to purchase vehicle - **TABLED**
- H. Motion by Schmidgall, second by Norris to approve Ordinance No. 2018-18 Providing For The Regulation Of And Application For Small Wireless Facilities. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- I. Motion by Kinate, second by Gerdes-Hibsch to repeal Ordinance No. 2018-16. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- J. Motion by Dameron, second by Schmidgall to approve Ordinance No. 2018-20 The Annual Appropriation Bill Or Ordinance Of The City Of Fairbury, Livingston County, Illinois. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- K. Mayor Slagel appointed Alderman Lynn Dameron Mayor pro-tem from July 20 to 27, 2018 in Mayor Slagel's absence.

**11. Other Items for Discussion & Information**

- Mayor Slagel thanked Richard and Michelle Barsema for their generous donation of 2 new garbage cans for Marsh Park
- Thanked Beth Rinkenberger for making the barn quilt for the pavilion at Marsh Park; thank you, also, to Dale Maley for hanging the quilt

- Noted a Zoning Board of Appeals scheduled a Public Hearing for Monday, August 6th at 6 p.m. to consider an application from Rachel Steidinger

**12. Public Comment**

- Diane Pawlowski asked if the council needs to approve a new liquor license or if the Liquor Commissioner can approve a new liquor license

**13. Motion by Schmidgall at 7:10 p.m., second by Kinate to enter Executive Session. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate 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.

Motion by Norris at 7:15 p.m., second by Weber to enter Open Session. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall

**14. Adjournment – Motion by Weber, second by Dameron @ 7:15 p.m.**

Nancy Widlacki, City Clerk