

**City of Fairbury
City Council Minutes – September 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, Nancy Gerdes-Hibsch, Jon Kinate, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Charles Hoselton and Bruce Weber were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Gerdes-Hibsch, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the August 22, 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 Report

Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate 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 pool is empty but the pump has a fingertip sized hole in it; he's called Layne Western to see if it can be rebuilt
- The 1st Street project is finished
- His department is crack filling

→ Sewer Superintendent Duncan was absent

→ Water Superintendent Ifft was absent

→ Chief of Police Travis' report included in council packet; reported

- He would like to see "school zone" signs near Prairie Central High School

→ City Superintendent Ashburn reported

- The pool season went well; there was a 5% increase in concessions
- Installation of the flooring at the Boys & Girls Club is scheduled to begin September 17th
- Reminded everyone of the groundbreaking ceremony at the Sewer Plant Thursday, September 6th @ 4:30 p.m.

→ City Attorney Mason – no report

7. **Reports of Aldermen**

- Alderman Norris reported on a meeting he attended at the Methodist Church regarding disaster preparedness
- Alderman Gerdes-Hibsch – no report
- Alderman Hoselton was absent
- Alderman Kinate – no report
- Alderman Weber was absent
- 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. Motion by Kinate, second by Gerdes-Hibsch to update check signers, to include Jan Ziegenhorn, Nancy Widlacki, Stephanie Meints and Brett Ashburn, on bank accounts 700886 (Sewer Account) and 700878 (Water Account) to be used for EPA projects. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Hoffman Dameron Schmidgall
- B. Consideration of a request from Doug Aaron to host a Sprint-Mania Cruise-In on Locust Street between 4th & 6th Streets Saturday, October 6th from 10 am to 2 pm - **TABLED**
- C. Consideration of a petition for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois - **TABLED**
- D. Consideration of an Ordinance for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois - **TABLED**
- E. FYI – A Finance Committee meeting has been scheduled for Wednesday, September 12th @ 6 p.m. – **RESCHEDULED TO WEDNESDAY, SEPTEMBER 19TH @ 5:30 P.M.**

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

Scheduled an Ordinances, Permits & Insurance Committee meeting for Wednesday, September 19th @ 5:30 p.m.

12. Public Comment

NONE

13. Executive Session

Motion by Dameron, second by Schmidgall to enter Executive Session at 6:48 p.m. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Hoffman Dameron Schmidgall

- 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.
- C.

Motion by Schmidgall, second by Dameron to enter Open Session at 7:37 p.m. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Hoffman Dameron Schmidgall

Action from Executive Session

Motion by Hoffman, second by Dameron to hire Drew Chase as a Fairbury Police Officer at the C rate, placed on a modified probationary period while accruing benefits and a clothing allowance. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Hoffman Dameron Schmidgall

14. Adjournment – Motion by Kinate, second by Schmidgall @ 7:38 p.m.

Nancy Widlacki, City Clerk