

City of Fairbury
City Council Minutes – October 3, 2018
6:40 p.m. - Fairbury City Hall

(Late start due to an overlapping of the Water and Sewer Committee meeting)

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, and Bruce Weber. Jon Kinate, Gerald Hoffman, Lynn Dameron and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Gerdes-Hibschi, second by Hoselton to approve the following items on the Consent Agenda:
 - A. Minutes from the September 19, 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 4-0. YES-Norris Gerdes-Hibschi Hoselton Weber
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Steve Endres, public commenter from the previous City Council meeting on September 19, 2018, withdrew his request for a Citizen Review Panel of Police**
 - **Deb Moran, ESDA Director for the City of Fairbury, asked that her Volunteer forms to be turned in**
 - **Diane Pawlowski expressed her opinion as to Chief Travis’s open-door policy**
 - **Steve Endres said he would like to see our police officers be more friendly to the public**
6. **Reports of Departments**
 - Street Superintendent Steidinger – no report
 - Sewer Superintendent Duncan reported
 - Vissering started on the headworks
 - Water Superintendent Ifft – no report
 - Chief of Police Travis’ report included in council packet
 - City Superintendent Ashburn – no report
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris received a written request from a constituent asking that a stop sign be installed at 4th & Wanda Lane
 - Alderman Gerdes-Hibschi reported the Water & Sewer Committee met earlier in the evening; would like to schedule an Ordinances, Permits & Insurance and Water & Sewer Committees meeting
 - Alderman Hoselton – no report

- Alderman Kinate was absent
- Alderman Weber commented on the passing of former alderman Robert Sikorski
- Alderman Hoffman was absent
- Alderman Dameron was absent
- Alderman Schmidgall was absent

8. Items Removed from Consent Agenda – None**9. Old Business – Discussion/Action Items**

- A. Motion by Gerdes-Hibsches, second by Norris to approve a petition for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois. Motion carried 5-0. YES-Norris Gerdes-Hibsches Hoselton Weber Slagel
- B. Motion by Gerdes-Hibsches, second by Norris to approve Ordinance No. 2018-22 Authorizing the Disconnection of Less Than 0.2 Of An Acre Of Real Estate from the City of Fairbury, Illinois. Motion carried 5-0. YES-Norris Gerdes-Hibsches Hoselton Weber Slagel

Alderman Norris left the meeting at 7:12 p.m. leaving less than a quorum

- C. Consideration of Resolution to join NCICG (North Central Illinois Council of Governments) in the amount of \$1,127.10 annually - **TABLED**
- D. Consideration of \$1,500 payment to NCICG for assistance in the process of grant funding for "Safe Route To Schools" (SRTS) - **TABLED**

10. New Business – Discussion/Action Items

- A. Consideration of a sidewalk request at Pontiac National Bank on E Locust Street – **REMOVED FROM THE AGENDA**
- B. Consideration of an annexation agreement from Franklin Tomlison, 920 E Locust Street - **TABLED**
- C. Consideration of an annexation agreement from Robert and Lucille Trainor, 1100 E Locust Street - **TABLED**
- D. Consideration of an annexation agreement from Richard and Betty Lawrence, 1101 E Locust Street - **TABLED**
- E. Consideration of a quote from ArchiveSocial in the amount of \$1,393 - **TABLED**

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 shared a thank-you note from the family of Jay Goold**
- **Mayor Slagel announced Trick or Treat hours are 4 p.m. to 8 p.m. on Halloween**
- **City Superintendent Ashburn added the Streets, Alley and Recycling Committee to the Insurance, Permits & Ordinances Committee meeting on Wednesday, October 10, 2018 @ 6 p.m.**

12. Public Comment**13. Executive Session - DID NOT ENTER****14. Adjournment – Motion by Gerdes-Hibsches, second by Weber @ 7:32 p.m.**

Nancy Widlacki, City Clerk