

**City of Fairbury**  
**City Council Minutes – November 7, 2018**  
**6:32 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, Bruce Weber, Lynn Dameron and Bill Schmidgall. Gerald Hoffman was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Hoselton to approve the following items on the Consent Agenda:
  - A. Minutes from the October 17, 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 Hoselton Kinate Weber Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
  - **Steve Endres, member of the public, announced he may submit his name as a potential fill-in for the recently vacated alderman seat in Ward 3**
6. **Reports of Departments**
  - Street Superintendent/Fire Chief Steidinger reported
    - The pool pump was repaired by the Street Department; Steidinger is hopeful the pump will last 5 to 7 years
    - The street sweeper has suffered a major breakdown but Steidinger is hopeful it will be repaired soon
  - Sewer Superintendent Duncan reported
    - Construction is progressing nicely at the Sewer Plant
  - Water Superintendent Ifft – no report
  - Chief of Police Travis’ report included in council packet
  - City Superintendent Ashburn reported
    - The Water Department recently sent out 23 letters to property owners with broken curb stops; curb stop repairs are the responsibility of the property owner
  - City Attorney Mason – no report
7. **Reports of Aldermen**
  - Alderman Norris – no report
  - Alderman Hoselton – no report
  - Alderman Kinate – no report
  - Alderman Weber – no report
  - Alderman Hoffman was absent
  - Alderman Dameron – no report
  - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda** – None

**9. Old Business – Discussion/Action Items**

- A. Consideration of a quote from ArchiveSocial in the amount of \$1,393 - **TABLED**

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

- A. Motion by Kinate, second by Dameron to approve Resolution No. 2018-11-7 to Abate the Levy for 2018 For Bonds Issued Under Ordinance No. 2012-3. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- B. Motion by Dameron, second by Kinate to approve the quote from Water Products in the amount of \$1,693.68 for sewer line repair work on 4<sup>th</sup> Street. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- C. Motion by Schmidgall, second by Norris to rescind motion 10B from the October 17, 2018 City Council meeting in relation to employee health insurance benefits. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- D. Motion by Kinate, second by Norris to approve a recommendation from the Ordinances, Permits & Insurance committee to go with Blue Cross Blue Shield HSA program. The current plan which pays employees' deductible out of a separate account will cease. The City will pay into each employee's HSA in 2019 an amount equal to the annual deductible, ½ in 2020, and ¼ in 2021, after which the employee is fully responsible for maintaining their HSA. Morton Bank is the suggested bank to house the HSA. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- E. Motion by Schmidgall, second by Dameron to approve a recommendation from the Ordinances, Permits & Insurance committee to change the dental and vision care plans to coincide with the yearly renewal date of health insurance coverage. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- F. Motion by Kinate, second by Weber to approve employee Christmas bonuses in the amount of \$150 to full time employees, \$100 to part time employees, \$100 to firemen, \$50 to Dominy Memorial Library employees, \$150 to the Parks Reservationist, and \$100 to the ESDA Director. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- G. Motion by Weber, second by Hoselton to approve a request from the Fairbury Area Chamber of Commerce to block Locust Street from 2<sup>nd</sup> to 4<sup>th</sup> Streets on Saturday, December 1, 2018, from 9 a.m. to 12:30 p.m. for the Fairbury Christmas Parade. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- H. Motion by Weber, second by Hoselton to approve a recommendation from the Police & Fire Committee to contract with eDispatches.com consisting of an initial setup fee of \$850 with a monthly cost of \$79 to provide alerts to Fairbury Firemen. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- I. Motion by Weber, second by Schmidgall to approve a quote from Fairbury Fastener in the amount of \$993 to purchase a drill press for the Street Department. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- J. Motion by Dameron, second by Norris to approve Resolution No. 2018-11-7 A appointing Eric Ray to the City of Fairbury Zoning Board of Appeals for a term from January 1, 2019 to January 1, 2024. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall

- K. Motion by Norris, second by Weber to approve a land purchase contract for the 7<sup>th</sup> Street Lift Station upgrade in the amount of \$5,500. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- L. Motion by Kinate, second by Schmidgall to approve Ordinance No. 2018-27 amending part of Chapter 5 - Water, Section A – Rates and Charges, to include Collections. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- M. Motion by Schmidgall, second by Dameron to approve Ordinance No. 2018-28 amending Policy #2017-12-20 Prohibiting Sexual Harassment For The City Of Fairbury, Livingston County, Illinois. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- N. Recognition of the City of Fairbury Waterworks for achieving the highest standard of compliance for at least 15 years in accordance with the Illinois Fluoridation Act from the Illinois Department of Public Health
- O. Motion by Kinate, second by Dameron to approve the 2019 meeting schedule as presented with the exception of changing the 2<sup>nd</sup> meeting date in August to August 28<sup>th</sup>. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- 11. Other Items for Discussion & Information**
- **Mayor Slagel read a thank-you note from the family of Ronald Vedder for the plant sent by the City in memory of his passing**
  - **Mayor Slagel shared Zoning Board of Appeals' minutes and encouraged council members to read them online**
  - **Chief Travis announced Ford is going to stop taking orders for the 2019 Ford Explorer and increase the state bid for 2020 by \$6,000. He is planning on replacing the 2016 Explorer in 2020**
- 12. Public Comment**
- **NONE**
- 13. Motion by Weber @ 7:10 p.m., second by Norris to enter Executive Session. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall**
- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).
- Motion by Kinate @ 7:14 p.m., second by Schmidgall to enter Open Session. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- Action from Executive Session: **NONE**
- 14. Adjournment – Motion by Schmidgall, second by Dameron to adjourn @ 7:14 p.m.**