

**City of Fairbury
City Council Minutes – October 17, 2018
6:40 p.m. - Fairbury City Hall**

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Deputy 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 Dameron, second by Kinate to approve the following items on the Consent Agenda:
 - A. Minutes from the October 3, 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 7-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Dale Maley thanked Compass Insurance for their 12 employees who volunteered their time to paint pavilions at North Park**
 - **Steve Endres apologized for losing his temper at a previous council meeting**
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - He would like to have a Police & Fire Committee meeting scheduled to discuss dispatching options
 - Sewer Superintendent Duncan reported
 - A sewer project quotes were not received in time for action at this meeting
 - Water Superintendent Ifft – no report
 - Chief of Police Travis' report included in council packet
 - City Superintendent Ashburn reported
 - Spoke to the Railroad and expressed concerns about some crossings in the City
 - 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 – no report
 - Alderman Dameron – no report
 - Alderman Schmidgall – no report

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

- A. Motion by Kinate, second by Dameron to approve Resolution No. 2018-10-17 to join NCICG (North Central Illinois Council of Governments) in the amount of \$1,127.10 annually. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- B. Consideration of \$1,500 payment to NCICG for assistance in the process of grant funding for "Safe Route To Schools" (SRTS) – **CITY SUPERINTENDENT ASHBURN RECOMMENDED REMOVING THIS ITEM**
- C. Motion by Kinate, second by Norris to approve an annexation petition and Ordinance No. 2018-24 Annexing Property To The City of Fairbury, Illinois, And Approving The Plat Of Said Territory known as 920 E Locust Street. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- D. Motion by Dameron, second by Hoffman to approve an annexation petition and Ordinance No. 2018-25 Annexing Property To The City of Fairbury, Illinois, And Approving The Plat Of Said Territory known as 1100 E Locust Street. Motion carried 7-0. Yes-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- E. Motion by Kinate, second by Hoffman to approve an annexation petition and Ordinance No. 2018-26 Annexing Property To The City of Fairbury, Illinois, And Approving The Plat Of Said Territory known as 1101 E Locust Street. Motion carried 7-0. Yes-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- F. Consideration of a quote from ArchiveSocial in the amount of \$1,393 - **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Schmidgall, second by Kinate to approve pay request #3 in the amount of \$394,409.15 to Vissering Construction for the Combined Sewer Overflow Long Term Control Plan. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- B. Motion by Hoffman, second by Dameron to accept the recommendation from the Ordinances, Permits & Insurance Committee to change the current BCBS, Blue Cross Blue Shield health insurance policy to an HSA policy to be determined by the Mayor and the Insurance Committee and to be effective January 1, 2019. To aid in this transition, the City of Fairbury will contribute to all full-time employees (on the rolls) as of December 31, 2018, an amount equal to the annual deductible in the new policy for the employee for the calendar year 2019. The second-year contributions will be half the annual deductible of the policy and the third year will be one-quarter of the annual deductible of the policy. Subsequent contributions to the HSA will be the responsibility of each employee. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- C. Motion by Kinate, second by Schmidgall to approve the utilization of a collection company for unpaid utility bills. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- D. Motion by Dameron, second by Norris to approve a quote in the amount of \$3,795 to purchase 1 Alco-Sensor VXL from Intoximeters to be paid for with restricted funds for the Police Department. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- E. Motion by Kinate, second by Hoffman to approve a request from Mike Mellott to attend certification training from the Illinois Rural Water Association (IRWA) in the amount of \$187.50. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall

- F. Motion by Schmidgall, second by Kinate to approve Ordinance No. 2018-23 Amending Part of Chapter 5 of the Municipal Code of The City of Fairbury, Illinois in relation to Water Services. 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

- **Alderman Nancy Gerdes-Hibsch resigned her position as Ward 3 alderman due to a relocation in another ward**

12. Public Comment

- **NONE**

- 13.** Motion by Kinate @ 7:20 p.m., second by Hoffman to enter Executive Session. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton 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).

Motion by Dameron @ 7:40 p.m., second by Schmidgall to enter Open Session. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall

Action from Executive Session: **NONE**

- 14. Adjournment** – Motion by Norris, second by Hoffman to adjourn @ 7:40 p.m.

Janice Ziegenhorn, Deputy City Clerk

Nancy Widlacki, City Clerk