

City of Fairbury
City Council Minutes – December 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, 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 Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the November 21, 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 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/Fire Chief Steidinger – no report
 - Sewer Superintendent Duncan reported
 - The sewer in the alley on 4th Street is finished
 - Water Superintendent Ifft – no report
 - Chief of Police Travis’ report included in council packet
 - City Superintendent Ashburn reported
 - The ESDA disaster drill has been rescheduled to Monday, December 10th @ 6 p.m.
 - 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 asked that a Police & Fire Committee meeting be scheduled to discuss complaints he has received; scheduled the meeting for Wednesday, December 12th @ 6 p.m.
 - Alderman Dameron – no report
 - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda** – None

9. Old Business – Discussion/Action Items

- A. Motion by Dameron, second by Schmidgall to approve Ordinance 2018-29 For The Levy And Assessment Of Taxes For The Fiscal Year Ending April 30, 2019. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Schmidgall, second by Kinate to close City Hall at noon on Christmas Eve and New Year's Eve. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Motion by Kinate, second by Hoffman to approve paying out accrued sick days to qualifying employees in the amount of \$3,296. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Motion by Weber, second by Hoffman to purchase a colorimeter for the Water Department in the amount of \$456.81. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Consideration to amend the 2019 observed holidays to include Black Friday – **FAILED FOR LACK OF A MOTION**
- E. Motion by Norris, second by Hoselton to approve Ordinance 2018-30 making the intersection of Fourth Street and Wanda Lane a 3-way stop. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- F. Motion by Hoselton, second by Schmidgall to purchase a recycle trailer for the Street Department in the amount of \$3,500. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- G. Consideration to hire a City Treasurer from applications received (after Executive Session)

11. Other Items for Discussion & Information

This section includes items received after the required posting of 48 hours prior to the start of the meeting.

12. Public Comment

- Street Superintendent Steidinger asked for Council approval to reserve 2 dumpsters that he can pick up when he picks up the recycle trailer. Approval was granted.

13. Motion by Weber at 6:55 p.m., second by Norris, to enter Executive Session. Motion carried 7-0. YES-Norris Hoselton Kinate Weber 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.

Motion by Dameron at 7:44 p.m., second by Norris, to enter Open Session. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall

Action from Executive Session: **NONE**

14. Adjournment – Motion by Dameron, second by Weber to adjourn @ 7:45 p.m.