

City of Fairbury
City Council Minutes – December 19, 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 Dameron, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the December 5, 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:**
 - Mr. Mike Murray introduced himself
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger – no report
 - Sewer Superintendent Duncan was absent
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet. Also reported
 - The 2017 Explorer is in the shop
 - City Superintendent Ashburn reported
 - Introduced Dale Diller, the City’s new Treasurer to the Council
 - 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 – 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 Dameron to approve pay request #5 in the amount of \$1,285,821.78 payable to Vissering Construction. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall

- B. Motion by Norris, second by Hoselton to approve the purchase of 2 dumpsters in the amount of \$1,211. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Motion by Weber, second by Hoffman to remove Janice Ziegenhorn and add Dale Diller as an authorized signer at Bank of Pontiac, Morton Community Bank, Busey Bank, First State Bank of Forrest and Illinois Funds effective Wednesday, December 19, 2018. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Motion by Schmidgall, second by Hoffman to approve the purchase of ArchiveSocial for 4 months at a cost of \$868.93. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Kinate, second by Norris to purchase a used back-blade for the Street Department in the amount of \$1,900. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall

11. Other Items for Discussion & Information

➤ **NONE**

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

12. Public Comment

➤ **NONE**

13. Motion by Weber at 6:54 p.m., second by Hoselton, 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 7:16 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 Schmidgall to adjourn @ 7:16 p.m.

Nancy Widlacki, City Clerk