

City of Fairbury
City Council Minutes – April 3, 2019
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 Kinate to approve the following items on the Consent Agenda:
 - A. Minutes from the March 20, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. 407 S 6th Street – 320 square feet @ \$1.75 per square foot for a total of \$560
 - 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 was absent
 - Water Superintendent Ifft – no report
 - Chief of Police Travis – no report
 - City Superintendent Ashburn reported
 - The Water Department reached out to Ameren and recently started the energy efficiency assistance program; there will be an assessment done to determine if there are any incentives the City qualifies for
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris reported pool passes are now on sale at City Hall; passes will not be sold at the pool
 - 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**
 - A. Consideration of an Ordinance amending Chapter 7 of the Municipal Code Book of the City of Fairbury - **TABLED**

- B. Consideration of changes to the City's Employee Benefits policy - **TABLED**
- C. Consideration of Electric Aggregation pricing for the City - **TABLED**
- D. Consideration to amend Chapter 13, Nuisances, of the Municipal Code Book of the City of Fairbury – **TABLED**
- E. Consideration of an agreement to annex property to the City of Fairbury – **TABLED**
- F. Consideration to appoint a Zoning Board of Appeals attorney – **WILL BE CONSIDERED AFTER EXECUTIVE SESSION**

Prior to the start of New Business, Mayor Slagel scheduled an Executive Session All Committees meeting for Monday, April 8, 2019, @ 6 p.m. to discuss the budget and employee evaluations. He also scheduled another All Committees meeting for Wednesday, April 10, 2019, @ 6 p.m. to discuss amending several ordinances along with an employee benefits policy.

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Hoselton to approve Resolution No. 2019-4-3 for Maintenance Under the Illinois Highway Code for the purpose of maintaining streets and highways from May 1, 2019 to April 30, 2020, in the amount of \$147,000 from Motor Fuel Tax funds. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Recognized Duane Ifft, Water Department Superintendent and Water Department personnel of the Fairbury Waterworks for 16 consecutive years of compliance with the Illinois Fluoridation Act
- C. Motion by Schmidgall, second by Norris to accept a bid from Big Dog Power Washing in the amount of \$5,000 to clean the City water tower. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Motion by Hoselton, second by Kinate to approve Ordinance No. 2019-1 Amending A Part of Chapter 5, Section A, Of The Municipal Code Of The City Of Fairbury, Illinois In Relation To Water Rates And Charges. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Weber, second by Schmidgall to approve the purchase of a skid loader bucket in the amount of \$1,400. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- F. Motion by Kinate, second by Dameron to approve an invoice from ArchiveSocial in the amount of \$2,388 for the next 12 months for FOIA purposes of the City's social networking accounts. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall

11. Other Items for Discussion & Information

- Adam Dontz with the Greater Livingston County Economic Development Council presented the City Council with 2018 statistics and asked that the City Council consider maintaining membership by paying dues for 2019

12. Public Comment

NONE

13. Motion by Dameron at 7:18 p.m. to enter Executive Session, second by Kinate.

- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).

Motion by Kinate at 7:31 p.m. to enter Open Session, second by Norris.

Action from Executive Session – Motion by Hoffman, second by Dameron to appoint Attorney Steven Mann with CAUGHEY, LEGNER, FREEHILL, EHRGOTT & MANN, LLP as the City of Fairbury Municipal Attorney as well as the Zoning Board of Appeals of the City of Fairbury Attorney. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall

14. Adjournment – Motion by Schmidgall, second by Dameron to adjourn @ 7:53 p.m.
Nancy Widlacki, City Clerk