

**City of Fairbury
City Council Minutes – January 3, 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, Nancy Gerdes-Hibsches, Jon Kinate, Bruce Weber, Jerry Hoffman, and Lynn Dameron. Charles Hoselton and Bill Schmidgall were absent.
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 December 20, 2017 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 Gerdes-Hibsches Kinate Weber Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - ⇒ No comments
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger – no report
 - Assistant Sewer Superintendent Duncan – no report
 - Water Superintendent Ifft - absent
 - Chief of Police Travis’ report included in council packet
 - City Superintendent Ashburn reported
 - A job well done by the Streets Department employees for clearing the roads on Christmas Eve
 - Jackets came in for the Street, Water and Sewer Departments employees
 - MFT Audit went very well
 - City Attorney Mason – no
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Gerdes-Hibsches – no report
 - Alderman Hoselton – absent
 - Alderman Kinate praised the Streets, Fire, Sewer personnel for their hard work in sub-zero temperatures
 - Alderman Weber – asked that a get well card be sent to Alderman Hoselton
 - Alderman Hoffman – no report
 - Alderman Dameron – no report
 - Alderman Schmidgall – absent

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 Hoffman to approve Ordinance No. 2018-1 Establishing A Two-Way Stop At 5th And Ash Streets. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron
 - B. Consideration of amending Chapter 6, Refuse & Garbage – **NO AMENDMENT**
 - C. Consideration to amend Chapter 5A, Sewer, of the Municipal Code of the City of Fairbury – **NO AMENDMENT**
 - D. Motion by Dameron, second by Kinate to approve Resolution No. 2018-1-3 to Abate The Levy For 2017 For Bonds Issued Under Ordinance 2012-3. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron
 - E. Consideration of bids for a dump body for the 2004 garbage truck - **TABLED**

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.

- ✓ Chief Travis asked for a Police & Fire Committee meeting; meeting is scheduled for Monday, January 15th @ 6 p.m. Meeting is Executive Session for Personnel

12. **Public Comment - NONE**

13. Motion by Kinate @ 7:04 p.m. to enter Executive Session. Second by Dameron. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron

- A. 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 @ 7:23 p.m. to enter Open Session. Second by Weber. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron

Action from Executive Session: **NONE**

13. **Adjournment** – Motion by Weber, second by Dameron @ 7:25 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – January 17, 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, Nancy Gerdes-Hibs, 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 Dameron, second by Kinate to approve the following items on the Consent Agenda:
 - A. Minutes from the January 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-Hibs, Hoselton, Kinate, Weber, Dameron, Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - ⇒ Jack Wisner announced his candidacy for Livingston County Sheriff and asked for the support of his home town
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger – no report
 - Sewer Superintendent McPherson – no report
 - Water Superintendent Ifft – no report
 - Chief of Police Travis’ report included in council packet
 - City Superintendent Ashburn reported
 - The trial order from Brenntag has arrived
 - City Attorney Mason was absent
7. **Reports of Aldermen**
 - Alderman Norris thanked the Street and Sewer Departments for installing the stop sign at 5th & Ash streets
 - Alderman Gerdes-Hibs thanked the Street Department for keeping up with snow removal
 - Alderman Hoselton thanked the council for thinking of him while he was out sick
 - Alderman Kinate – no report
 - Alderman Weber commented on the new jackets being worn by Street, Sewer and Water Departments
 - 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. Motion by Weber, second by Hoselton to approve a bid in the amount of \$20,869 from Koenig Body and Equipment for a dump body for the 2004 garbage truck. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Kinate Weber Dameron Schmidgall
- B. Motion by Schmidgall, second by Dameron to approve amending Chapter 5A, Sewer, Fats, Oil and Greases. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Kinate Weber Dameron Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Weber, second by Norris to approve a request to use North Park Saturday, May 19th for the Overdose Awareness Memorial Event. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Kinate Weber Dameron Schmidgall
- B. Motion by Weber, second by Schmidgall to approve Resolution No. 2018-1-17-A appointing Seth Welch to the Zoning Board of Appeals. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Kinate Weber Dameron Schmidgall
- C. Motion by Weber, second by Dameron to approve a donation request from Show Bus Public Transportation in the amount of \$750. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Kinate Weber Dameron Schmidgall
- D. Motion by Weber, second by Gerdes-Hibsche to appoint Chief Travis to the Livingston County ETS Board for a 3-year term. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Kinate Weber Dameron Schmidgall
- E. Motion by Kinate, second by Weber to approve a request from Frank, Brad, Logan and Brett to attend the Central Illinois Professional Wastewater Operators Winter Meeting, January 31, 2018, in the amount of \$120 total. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Kinate Weber Dameron Schmidgall
- F. Motion by Weber, second by Norris to make improvements to the Stafford Community Center in the amount of \$2,750. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Kinate Weber Dameron Schmidgall
- G. Motion by Dameron, second by Kinate to approve Resolution No. 2018-1-17-B between the City of Fairbury and the Illinois Department of Transportation allowing the City of Fairbury to enter the permitting phase for the Combined Sewer Overflow project. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Kinate Weber Dameron Schmidgall
- H. Motion by Weber, second by Schmidgall to approve a request from Bob Ziegenhorn and Mike Mellott to attend the 36th Annual Technical Conference with the Illinois Rural Water Association February 20-22 at a cost of \$175 per member with an additional hotel cost of \$179.98 for 2-night stay. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Kinate Weber 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. Executive Session

Motion by Kinate @ 7:08 p.m. to enter Executive Session; second by Dameron. Motion carried 7-0.
YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall

- A. 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 Kinate @ 7:22 p.m. to enter Open Session; second by Dameron. Motion carried 7-0.
YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Dameron Schmidgall

Action from Executive Session: **NONE**

13. Adjournment – Motion by Dameron, second by Kinate @ 7:22 p.m.
Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – February 7, 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, Nancy Gerdes-Hibsch, 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 Gerdes-Hibsch to approve the following items on the Consent Agenda:
 - A. Minutes from the January 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 8-0. YES-Norris Gerdes-Hibsch 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 was absent
 - Sewer Superintendent McPherson – no report
 - Water Superintendent Ifft – no report
 - Chief of Police Travis’ report included in council packet
 - City Superintendent Ashburn reported
 - A disaster drill has been scheduled for Monday, April 23rd @ 6 p.m. at the Brian J Munz Public Safety Complex
 - An electricity broker is interested in shopping electricity rates for the City of Fairbury with no obligation to the City
 - He would like Mike Mellott and Logan Krippel to attend a lab testing seminar through Illinois American Water February 27th at a cost of \$36 per person
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Gerdes – no report
 - Alderman Hoselton – no report
 - Alderman Kinate commented on an article in the February edition of the IML Review publication
 - Alderman Weber praised the Street Department employees for rustproofing the new garbage truck and for keeping up with clearing snowy streets
 - Alderman Hoffman reported on a complaint he received about the high water rates
 - 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 Gerdes-Hibsich to accept a bid from Sam Walter & Son in the amount of \$327.99 for the purchase of an ECHO Water Pump for the water plant. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Motion by Dameron, second by Schmidgall to approve Ordinance No. 2018-2-7 amending Chapter 5A of the Municipal Code Book of the City of Fairbury in relation to Sewer. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Motion by Weber, second by Norris to approve a quote from Esri, Inc., for GIS mapping software for the sewer department, in the amount of \$400 Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron Schmidgall.
- D. Consideration of a request to host a Hot Rod Show at North Park Saturday, June 2nd - **TABLED**
- E. Motion by Weber, second by Gerdes-Hibsich to approve a request from Brad Duncan & Logan Krippel to attend the Illinois Wastewater Professionals Conference April 16-18 in Springfield at a cost of \$400 total plus hotel cost of \$250. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron Schmidgall
- F. Motion by Weber, second by Hoffman to approve a request from the Fairbury Police Department to donate \$1,000 from the Drug Enforcement Fund to the Fairbury Overdose Awareness 5k Run/Walk. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron Schmidgall
- G. Motion by Kinate, second by Hoffman to approve a request to purchase an article in the Discover Central Illinois magazine in the amount of \$1,800. Motion carried 8-0. YES-Norris Gerdes-Hibsich 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

Wayne Varner commended the Street Department employees for keeping the streets clean

13. Executive Session

Motion by Weber @ 7:12 p.m. to enter Executive Session; second by Kinate. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron Schmidgall

- A. 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 @ 7:33 p.m. to enter Open Session; second by Kinate. Motion carried 8-0.
YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall

Action from Executive Session: **NONE**

13. Adjournment – Motion by Dameron, second by Schmidgall @ 7:33 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – February 21, 2018
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor pro-tem Dameron called the meeting to order.
2. ***Mayor pro-tem Dameron directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Nancy Gerdes-Hibsich, Charles Hoselton, Jon Kinate, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Bruce Weber was absent.

 *Mayor Slagel was absent and appointed Alderman Dameron mayor pro-tem for the evening meeting
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Gerdes-Hibsich, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the February 7, 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-Hibsich Hoselton Kinate Hoffman Dameron Schmidgall
5. **Mayor pro-tem Dameron opened Public Comment and the following persons provided comments:**

None
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - The project at the Boys & Girls Club is just about complete
 - The truck that is going to be repurposed into a dump truck needs repair prior to having the dump body installed
 - Sewer Superintendent McPherson reported
 - Sewer Department employee Logan Krippel passed his test and has obtained his Class IV Wastewater Operator’s license
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet;
 - Requested a Police & Fire committee meeting be scheduled
 - Reported the Police Department and other City personnel attended Alert, Lockdown, Inform, Counter, Evacuate (ALICE) Training last Friday, February 16th at Westview Elementary
 - City Superintendent Ashburn reported
 - The Sewer Department has done a great job managing the recent rainfall we’ve experienced
 - Scheduled an All Committees meeting for Wednesday, February 28th @ 6 p.m.
 - City Attorney Mason was absent

7. Reports of Aldermen

- Alderman Norris – no report
- Alderman Gerdes – no report
- Alderman Hoselton – no report
- Alderman Kinate – no report
- Alderman Weber was absent
- Alderman Hoffman thanked the Fire Department for responding to the false alarm at Technical Metals in the middle of the night
- 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 request to host a Hot Rod Show at North Park Saturday, June 2nd - **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Schmidgall, second by Kinate to approve a request from Rick Wilson, Chairman of the Planning Commission appointing Rebekah Fehr as a member. Motion carried 7-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall
- B. Consideration of a renewal policy in the amount of \$3,912 for the City's cyber-security insurance with limits of liability of \$2,000,000 from Beazley and \$100,000 from IMLRMA – **FAILED DUE TO LACK OF A MOTION**
- C. Consideration of an invitation from SELCAS to attend their annual information meeting on Monday, March 26, 2018 @ 6:30 p.m. – **NO MOTION REQUIRED; INFORMATIONAL ONLY**

11. Other Items for Discussion & Information

NONE

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

12. Public Comment

City Superintendent Ashburn commented that he attended a NIPA meeting recently and determined that Deb Moran, ESDA Director for the City of Fairbury is doing an outstanding job preparing the City for any unforeseen disaster

13. Executive Session – DID NOT ENTER**14. Adjournment – Motion by Norris, second by Kinate @ 6:52 p.m.**

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – March 7, 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, and Lynn Dameron. Nancy Gerdes-Hibsch and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by to approve the following items on the Consent Agenda:
 - A. Minutes from the February 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. None

Motion carried 6-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**

None
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Assistant Sewer Superintendent Duncan reported
 - He found a root-killing product he would like to try on Stanley Drive and in the Bess addition to alleviate sewer backups due to heavy rains. Council gave permission.
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet;
 - The Drug Enforcement restricted fund has reimbursed the City’s general fund for 62.5 drug enforcement training overtime hours which equates to \$1,271
 - City Superintendent Ashburn reported
 - He supplied the council with a pricing list for electric aggregation electricity rates
 - Requested to schedule a Water & Sewer Committee meeting
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Gerdes was absent
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber – no report

- Alderman Hoffman – no report
- Alderman Dameron – no report
- Alderman Schmidgall was absent

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items

- A. Motion by Dameron, second by Norris to pay 2018 Greater Livingston County Economic Development Council dues in the amount of \$7,916 to be paid at the first council meeting in April and September, 2018. Motion carried 4-1-1. YES-Norris Kinate Weber Dameron NO-Hoselton PASS-Hoffman
- B. Motion by Norris, second by Hoselton to approve repairs to the rock bin at the Street Department. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron
- C. Motion by Kinate, second by Dameron to approve a \$50 donation request to the Prairie Central After Prom committee. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron
- D. Motion by Norris, second by Kinate to promote Officer Keith Semmerling to Corporal. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron
- E. Motion by Dameron, second by Norris to promote Officer Chris Edwards to Sergeant. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron
- F. Motion by Hoselton, second by Weber to approve a recommendation from the Police & Fire Committee to allow the Police Department to begin raising funds for a K-9 Unit and starting a perpetual fund for that purpose with Prairie Lands Foundation. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron

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

- Mayor Slagel asked the council to make a recommendation to the Zoning Board of Appeals to amend Article V, 5.7, G, 4A and F which pertains to automatic pool covers
- City Superintendent Ashburn elaborated on the electrical aggregation rates
- Mayor Slagel and Alderman Dameron, Chairman of the Police & Fire Committee, pooled resources and donated \$1,000 to the K-9 savings account

12. Public Comment

- Diane Pawlowski asked if the reason for going into executive session during the last committee meeting was to discuss the K-9
- Sewer Superintendent Frank McPherson asked the council if they have reviewed the employee evaluations

13. Executive Session – DID NOT ENTER

14. Adjournment – Motion by Dameron, second by Kinate @ 7:03 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – March 21, 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, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Nancy Gerdes-Hibsich and Bruce Weber were absent.
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 March 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 6-0. YES-Norris Hoselton Kinate 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 was absent
 - Assistant Sewer Superintendent Duncan reported
 - He will bring bids to the next council meeting for a lawn mower
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet
 - City Superintendent Ashburn – no report
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Gerdes was absent
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber was absent
 - Alderman Hoffman
 - Scheduled a Finance Committee meeting for Wednesday, March 28,2018 @ 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 Kinate, second by Dameron to approve a request to host a Hot Rod show on east Locust Street and to close the street between 3rd & 5th Streets on Saturday, June 2nd. Motion carried 6-0. YES-Norris Hoselton Kinate Hoffman Dameron Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Hoffman to approve a Liquor License application from Dos Fuentes Mexican Restaurant, Inc. located at 1005 W. Oak Street, Fairbury IL. Motion carried 6-0. YES-Norris Hoselton Kinate Hoffman Dameron Schmidgall
- B. Motion by Schmidgall, second by Hoselton to approve a request to block the 100-200 block of W Locust St., 100 block of E Locust St., 3rd St north of the railroad tracks to the alley on Saturday, May 5th for the annual Fairbury Area Chamber of Commerce Community Sale. Motion carried 6-0. YES-Norris Hoselton Kinate Hoffman Dameron Schmidgall
- C. Motion by Dameron, second by Hoffman to accept resignation letters from Ken Fehr and Mark Trainor from the Planning Commission. Motion carried 6-0. Norris Hoselton Kinate Hoffman Dameron Schmidgall
- D. Motion by Hoselton, second by Norris to approve a request from Chief Travis to start the process of creating an eligibility list of Police applicants. Motion carried 6-0. YES-Norris Hoselton Kinate Hoffman Dameron Schmidgall

11. Other Items for Discussion & Information

None

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

12. Public Comment**13. Executive Session – DID NOT ENTER****14. Adjournment – Motion by Dameron, second by Kinate @ 6:44 p.m.**

Nancy Widlacki, City Clerk

**City of Fairbury
City Council Minutes – April 4, 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, Nancy Gerdes-Hibsches, Charles Hoselton, Jon Kinate, Gerald Hoffman, and Bill Schmidgall. Bruce Weber and Lynn Dameron were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from the March 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 6-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Marlene Schuble addressed the council regarding what she feels is possibly a diseased tree on City easement property at her address
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger – no report
 - Assistant Sewer Superintendent Duncan reported
 - He will begin TVing sewer lines on Stanley Drive and in the Bess Addition as soon as the weather breaks
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet
 - City Superintendent Ashburn reported
 - The Consumer Confidence Report is available online instead of being published in the local newspaper which will save the City \$800 per year
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris asked Pool Manager Nancy Widlacki to provide an update on the progress of the pool for this summer
 - Alderman Gerdes – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber - absent
 - Alderman Hoffman – no report
 - Alderman Dameron – absent
 - Alderman Schmidgall – no report

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items

10. New Business – Discussion/Action Items

- A. Motion by Norris, second by Hoselton to approve employee compensation as discussed during the Finance Committee meeting on Wednesday, March 28, 2018. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Schmidgall
- B. Consideration of a request from Karen Munz to annex lot 1 of the Munz 3rd Addition into the City of Fairbury - **TABLED**
- C. Motion by Kinate, second by Schmidgall to change the City's credit card payment processing company from GovPay to PayGov at no charge to the City. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Schmidgall
- D. Motion by Hoselton, second by Gerdes-Hibsches to reject all bids received on Municibid for the fire truck and packer and to accept a local bid received to purchase the fire truck in the amount of \$2,000. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Schmidgall
- E. Motion by Kinate, second by Hoffman to approve a donation request from Prairie Central Music Boosters in the amount of \$500. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Schmidgall
- F. Motion by Schmidgall, second by Gerdes-Hibsches to approve a request from City Superintendent Ashburn to renew membership to American Water Works Association, AWWA, in the amount of \$330. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Schmidgall
- G. Motion by Hoffman, second by Norris to approve a request from City Superintendent Ashburn to attend an AWWA Disaster Management for Water/Wastewater Utilities class May 23 & 24, 2018 in the amount of \$40 plus hotel expenses of \$223.15. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Schmidgall
- H. Motion by Gerdes-Hibsches, second by Hoselton to approve a bid received from Sam Walter & Son, Inc., in the amount of \$11,039, less \$2,000 for the trade-in of the Street Department lawn mower making the purchase price for the Exmark 72" Redtech lawn mower for the Sewer Department \$9,039. The traded mower came out of the Street Department budget when it was originally purchased in 2008, therefore, the Sewer Department will compensate the Street Department \$2,500 for the use of and subsequent trade in of the mower. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Schmidgall
- I. Motion by Kinate, second by Hoselton to approve the 2018-2019 Motor Fuel Resolution in the amount \$386,000. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Schmidgall
- J. Motion by Schmidgall, second by Hoffman to approve the Street Department's request to purchase a club car utility vehicle in the amount of \$2,500. The \$2,500 compensation from the Sewer Department for the lawn mower will be used for the payment of the club car utility vehicle. Motion carried 6-0. YES-Norris Gerdes-Hibsches Hoselton Kinate Hoffman Schmidgall

- K. Consideration of bids received for City Hall front desk - **TABLED**
- L. Motion by Norris, second by Hoffman to approve amending Chapter 2, City Council, of the City of Fairbury Municipal Code Book. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- M. Motion by Kinate, second by Gerdes-Hibsch to approve amending Chapter 7, Offenses Against Public Peace, Safety and Morals, of the City of Fairbury Municipal Code Book. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- N. Motion by Kinate, second by Hoffman to approve amending Chapter 15, Streets, of the City of Fairbury Municipal Code Book. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall
- O. Motion by Schmidgall, second by Norris to approve the establishment of a Fairbury PD K-9 Unit and allow Mayor Slagel to approve disbursement of funds towards that end from the Fairbury PD K-9 Fund with the Prairie Lands Foundation. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall

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.

- ✓ Mayor Slagel asked the Council to approve, by voice vote, a Proclamation recognizing the Boys & Girls Club of Prairie Central who will celebrate the National Boys & Girls Club Week with some 4,000 Clubs and over 2 million more children and teens nationwide April 9 to 13, 2018. Voice vote was unanimous.

12. Public Comment

- Diane Pawlowski asked if the \$800 savings per year for the Annual Drinking Water report was stemming from the report not being published in The Blade. City Superintendent responded affirmatively.

13. Executive Session –

Motion by Hoffman @ 7:58 p.m. to enter Executive Session. Second by Kinate. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall

- A. 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 Gerdes-Hibsch @ 8:18 p.m. to enter Open Session. Second by Weber. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Schmidgall

Action from Executive Session: **NONE**

Upon returning to Open Session, the Mayor gave approval to seek applications for the Sewer Department

14. Adjournment – Motion by Schmidgall, second by Kinate @ 8:26 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – April 18, 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, Nancy Gerdes-Hibsich, Charles Hoselton, Jon Kinate, Bruce Weber, Gerald Hoffman, and Bill Schmidgall. Lynn Dameron was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Gerdes-Hibsich, second by Kinate to approve the following items on the Consent Agenda:
 - A. Minutes from the April 4, 2018, council meeting – **AMENDED #13 - motion to enter open session was made by Alderman Norris, not Alderman Weber**
 - 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-Hibsich Hoselton Kinate Weber Hoffman Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Leroy Rodriguez, President of the Fairbury Fair and Fairbury American Legion Speedway, asked the council for help in enforcing no-parking regulations on south 3rd Street from Chestnut Street during racing season.
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent McPherson reported
 - A project planned for Amber Drive during 2017-2018 fiscal year may get pushed into 2018-2019 fiscal year
 - Water Superintendent Ifft was absent
 - Chief of Police Travis' report included in council packet
 - City Superintendent Ashburn reported
 - Chief Travis will be out of the office attending to family matters
 - Chief Travis included a job description for Corporal in his packet
 - PayGov, the City's new debit/credit card processing system, is up and running
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Gerdes – no report
 - Alderman Hoselton – no report
 - Alderman Kinate thanked City Superintendent Ashburn and City Clerk Widlacki for their efforts in getting a home on W Maple St cleaned up
 - Alderman Weber reported the new squad car is done and thanked the City for sending Chris Tribley to Weber Auto Body to help with the restoration of the squad. Also, reported he may have fill for Sunken Park

- Alderman Hoffman – no report
- Alderman Dameron – absent
- Alderman Schmidgall – no report

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items - None

- A. Motion by Gerdes-Hibsch, second by Weber to approve a Pre-Annexation request and Ordinance No. 2018-3, Annexing Property to the City of Fairbury, from Karen Munz. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall
- B. Consideration of bids to sell the packer from the old garbage truck - **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Hoselton to approve a request from John Strong to subdivide 1005 W Oak Street into 3 parcels, per the Planning Commission's recommendation. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall
- B. Motion by Schmidgall, second by Norris to approve Ordinance No. 2018-4 FIXING THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF FAIRBURY. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall
- C. FYI – Deb Moran, ESDA Director, is working to establish a list of volunteers in the event of a disaster. Email her moran.is.deb@gmail.com – **SHARED**. Deb reminded the council of the disaster drill Monday night, April 23rd at the fire station at 6 p.m. – active shooter.
- D. Motion by Hoffman, second by Gerdes-Hibsch to approve Ordinance No. 2018-5 amending Chapter 2 of the Municipal Code Book of the City of Fairbury pertaining to City Council, Section .10 Duties Of Standing Committees, and Ordinance No. 2018-6 amending Chapter 7 of the Municipal Code Book of the City of Fairbury pertaining to Offenses Against Public Peace, Safety And Morals, Section .02 Weapons, and Ordinance No. 2018-7 amending Chapter 15 of the Municipal Code Book of the City of Fairbury pertaining to Streets, Section .16 Removal Of Snow And Debris. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall
- E. Included in D
- F. Included in D
- G. Motion by Schmidgall, second by Kinate to approve a request from Karl Herder to close Locust Street between 1st & 2nd Streets on Saturday, April 28th from 4 p.m. until 1 a.m. for parking for people attending a benefit for Future's Unlimited. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall
- H. Motion by Weber, second by Hoffman to approve a bid from MCS Office Technologies for city-wide video surveillance with wireless backhaul configuration in the amount of \$15,206.30; cameras will be installed at Marsh Park, City Hall and the water tower repeater. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall
- I. FYI – email received from Eric Hall, Director of Bands at Prairie Central High School – **SHARED; Mr. Hall also indicated the bands would be very happy to play live music in the new bandstand at Marsh Park when the opportunity presents itself**

J. Consideration of quotes to replace gym flooring at the Stafford Community Center - **TABLED**

K. Consideration to approve the 2018-19 City Budget - **TABLED**

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.

→ Mayor Slagel shared a thank-you note from the family of Jim Gulliford, President of the Village of Forrest who passed away, for the plant the City of Fairbury sent

12. Public Comment

13. Executive Session –

Motion by Schmidgall @ 7:28 p.m. to enter Executive Session. Second by Kinate. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Schmidgall

- A. Litigation – Section 2 (c) (11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.
- B. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).

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

Action from Executive Session: **NONE**

During this portion of Open Session, the council discussed several options regarding the upgrade to the Walcrest pump station. The City Superintendent was given the recommendation to approach a property owner about installing concrete apron to cover access to pump station.

14. Adjournment – Motion by Kinate, second by Schmidgall @ 8:09 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – May 2, 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, Nancy Gerdes-Hibsich, Charles Hoselton, Bruce Weber, Gerald Hoffman, Lynn Dameron, and Bill Schmidgall. Jon Kinate was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Schmidgall to approve the following items on the Consent Agenda:
 - A. Minutes from the April 18, 2018, council meeting
 - B. None
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. 1,354 sq ft @ \$1.75 sq ft in the amount of \$2,369.50 at 500 S 4th Street; 200 sq ft @ \$1.75 sq ft in the amount of \$350 and 68 sq ft @ \$3.50 sq ft in the amount of \$238 at 109 E Walnut Street
 - F. Overtime Report

Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Dameron Schmidgall

5. **Mayor Slagel opened Public Comment and the following persons provided comments:**

- Ty Eshelman, Engineer with the Farnsworth Group, instructed Mayor Slagel to read the following statement:

The City of Fairbury is seeking a low interest loan from the Illinois Environmental Protection Agency’s (IEPA) Water Pollution Control Revolving Loan Program to fund the Combined Sewer Overflow (CSO) Long Term Control Plan (LTCP) Project. The total project cost and requested loan amount is estimated to be approximately \$24,900,000. The City is seeking the loan to perform modifications and improvements to the Waste Water Treatment Plant, collection system, and pump stations. A user rate increase has been passed and will continue to increase to generate repayment funds for this project. The documents will also be available for review and comment at the City Hall. A 10-day comment period will follow the Public Hearing and is provided to fulfill the requirements of the IEPA loan program, Section 365.330 of the Illinois Procedure for Issuing Loans from the Public Water Supply Revolving Loan Fund.

6. **Reports of Departments**

- Street Superintendent/Fire Chief Steidinger reported
 - The pool has been painted and will be filled soon
 - Restrooms at North Park are open
 - Restrooms at Marsh Park will not open yet because the grass is not ready
 - The fire department responded to Kankakee for a wild fire. Firefighters left at noon and returned at 10 p.m.
- Sewer Superintendent McPherson – no report
- Water Superintendent Ifft was absent
- Chief of Police Travis’ report included in council packet. Also reported his Nissan has

a blown head gasket

→ City Superintendent Ashburn reported

- The Annual Fairbury Area Chamber of Commerce Community Day Sale is this Saturday, May 5th. The City will have a few items in the sale including the blue Water Department van and a lawn mower from the Street Department
- Burgers and Beer picked up a liquor license application

→ City Attorney Mason was absent

7. **Reports of Aldermen**

→ Alderman Norris – no report

→ Alderman Gerdes – no report

→ Alderman Hoselton – no report

→ Alderman Kinate was absent

→ 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 bids for gym flooring at Stafford Community Center - **TABLED**
- B. Motion by Schmidgall, second by Gerdes-Hibsich to approve the 2018-2019 fiscal year budget. Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Dameron Schmidgall

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

- A. Motion by Gerdes-Hibsich, second by Norris to approve a request for Brett Ashburn and Deb Moran to attend the Safety Summit Seminar located in Joliet on June 7th in the amount of \$74 per person for a total of \$148. Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Dameron Schmidgall
- B. Motion by Weber, second by Hoffman to approve Ordinance No. 2018-8 to amend Chapter 12 of the Municipal Code Book of the City of Fairbury of 1982 in Relation to Traffic. Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Dameron Schmidgall
- C. FYI – Invoice to clean up 200 W Maple Street - **SHARED**
- D. Motion by Weber, second by Gerdes-Hibsich to approve the Bank of Pontiac, Busey Bank, Morton Community Bank, First State Bank of Forrest and The Illinois Funds as the financial institutions for the City of Fairbury and to approve Janice Ziegenhorn, Nancy Widlacki, Stephanie Houser and Brett Ashburn as check signers. Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Dameron Schmidgall
- E. Motion by Weber, second by Hoffman to approve Bank of Pontiac as the financial institution for the City of Fairbury Police Department restricted funds and unawarded seized funds accounts and to approve Randall Vedder and Janice Ziegenhorn as check signers. Motion carried 7-0. YES-Norris Gerdes-Hibsich Hoselton Weber Hoffman Dameron Schmidgall
- F. Motion by Weber, second by Schmidgall to allow bills to be paid during the year to the Postmaster for postage, Dominy Library for memorials, Livingston County Circuit Clerk for

liens and health care payments specifically: health, dental, eye and third-party payer, along with Workman's Comp, Commercial, and Professional Insurances. Also gas credit card bills to avoid late charges if the bill arrives in between payment cycles/board meetings. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Weber Hoffman Dameron Schmidgall

- G. Motion by Hoselton, second by Dameron to approve the Corporal job description as presented by Chief Travis. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Weber Hoffman Dameron Schmidgall
- H. Motion by Dameron, second by Norris to approve the City Superintendent's 3-year employment contract with a 2% increase and a family pool pass. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Weber Hoffman Dameron Schmidgall
- I. Motion by Dameron, second by Gerdes-Hibsche to approve recommendations from the Zoning Board of Appeals to amend the Zoning Code in certain sections. Motion carried 6-1. YES-Norris Gerdes-Hibsche Hoselton Weber Dameron Schmidgall NO-Hoffman
- J. Motion by Dameron, second by Weber to approve Ordinance No. 2018-9 Prohibiting The Use Of Groundwater As a Potable Water Supply By The Installation Or Use Of Potable Water Supply Wells Or By Any Other Method. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Weber 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

- Mayor Slagel read a thank-you received from Prairie Central Primary West Principal, Dan Groce, for the family pool pass the City donated to their silent auction

12. Public Comment

- ❖ Dale Maley announced Prairieland Foundation is looking for volunteers to plant trees this Saturday in Munz Park

13. Executive Session –

Motion by Hoselton @ 7:15 p.m. to enter Executive Session. Second by Norris. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Weber Hoffman Dameron Schmidgall

- A. Litigation – Section 2 (c) (11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.
- B. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).

Motion by Weber @ 7:29 p.m. to enter Open Session. Second by Norris. Motion carried 7-0. YES-Norris Gerdes-Hibsche Hoselton Weber Hoffman Dameron Schmidgall

Action from Executive Session: **NONE**

14. Adjournment – Motion by Weber, second by Norris @ 7:29 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – May 16, 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, Nancy Gerdes-Hibschi, 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 Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from the May 2, 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. None

Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Jim and Jeanne Munz presented scholarship checks to the following recipients – Abbie Bazzell, Mitchell Bazzell, Tate Hetherington, Loren Kaeb, Rebekah Kaeb, Kyler Knapp, and Toby Steidinger. Jim and Jeanne formed the Brian J Munz Scholarship Fund after losing Jim’s son, Brian, in the Line of Duty fighting a house fire in 2008. The scholarships are awarded to First Responders and their dependents.
 - Wayne Varner thanked Street Superintendent Steidinger and his crew for building the ramp and the sidewalk
 - Dale Maley thanked Martin and crew for installing the new bench at old city hall which was donated by the Garden Club and the planter was donated by Rotary
 - Diane Pawlowski commented that during their Museum meeting it was discovered that Google maps incorrectly labeled Mark Park as West Ash Park
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - The pool is up and running
 - The street department will begin work on 1st Street after Memorial Day
 - The pool took 160,000 gallons of water to fill
 - Sewer Superintendent McPherson reported
 - The department looked at the sewer lines on Stanley Drive and was pleased with the results from the Rootx
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet. Also reported
 - His department is seeing increased activity at the enclosed pavilion at North Park
 - The recommendation on the Maxima is to drive it until it dies; cost to repair is estimated at \$3,500-\$4,000

- Jax is doing great with his training
 - The Police Department has raised just over \$125,000 for Jax and his care
 - The Overdose Awareness Event is this Saturday at North Park
 - Scheduled a Police & Fire Committee for Monday, June 4th @ 6 p.m. for interviews
- City Superintendent Ashburn reported
- The blue van and mower sold at the Community Sale
 - He attended a GLCEDC meeting that offered grant information
 - Scheduled an Insurance Committee meeting Monday, May 21st at 6 p.m.
- City Attorney Mason – no report

7. **Reports of Aldermen**

- Alderman Norris asked about how many reservations are being made at the parks
- Alderman Gerdes-Hibsich thanked Dale Maley for another job well done
- Alderman Hoselton – no report
- Alderman Kinate – no report
- Alderman Weber mentioned he's been seeing a lot of abandoned vehicles around town
- 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 Weber, second by Hoffman to approve the bid from Jerry Lanning in the amount of \$19,257 to replace the flooring in the gym at the Boys & Girls Club. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron Schmidgall

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

- A. Motion by Schmidgall, second by Norris purchase a menu board for the pool in the amount of \$156.84 from Amazon. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Consideration to amend the pay ordinance – **WILL BE ACTED ON AFTER CLOSED SESSION**
- C. Motion by Dameron, second by Schmidgall to approve Ordinance No. 2018-10 amending Chapter 12 of the Municipal Code of the City of Fairbury in relation to Traffic. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Motion by Kinate, second by Dameron to approve Ordinance No. 2018-11 amending the Zoning Ordinance of the City of Fairbury in relation to automatic pool covers. Motion carried 7-1. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Dameron Schmidgall NO-Hoffman
- E. Motion by Weber, second by Norris to allow Mayor Slagel and City Superintendent Ashburn to have decision-making authority in regards to easements for the Long Term Control Plan sewer project. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron Schmidgall
- F. Motion by Kinate, second by Hoffman to approve a quote from Ampstun Corporation for new accounting software in the amount of \$10,000. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron Schmidgall
- G. Motion by Dameron, second by Kinate to appoint Rebekah Fehr to the Planning Commission. Motion carried 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron Schmidgall

- H. Motion by Weber, second by Dameron to approve an application from Gig's Place for Alcohol Sales & Consumption on City Property Saturday, May 26th from 5 p.m. to midnight and to block Locust Street between 4th & 5th Streets contingent upon the City obtaining their Certificate of Liability insurance. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- I. Consideration to hire Trevor Sinnett as a Sewer Department employee - **WILL BE ACTED ON AFTER CLOSED SESSION**
- J. Motion by Dameron, second by Schmidgall to approve an engineering agreement between Farnsworth Group and the City of Fairbury in the amount \$1,662,000 for on-site engineering services during the Long Term Control Plan construction. Motion carried 6-2. YES-Norris Gerdes-Hibsch Kinate Weber Dameron Schmidgall NO-Hoselton Hoffman
- K. Motion by Kinate, second by Hoffman to accept a retirement letter from Sewer Superintendent, Frank McPherson. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall

11. Other Items for Discussion & Information

- ✓ Martin Steidinger initiated a conversation with the council about possible construction east of town and annexing a parcel of land to the City of Fairbury

12. Public Comment

→ Diane Pawlowski asked if the Mayor and City Superintendent will have the ability to negotiate monetarily for the easements

13. Executive Session –

Motion by Gerdes-Hibsch @ 7:37 p.m. to enter Executive Session. Second by Norris. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall

- A. Litigation – Section 2 (c) (11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.
- B. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).

Motion by Weber @ 8:47 p.m. to enter Open Session. Second by Schmidgall. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall

Action from Executive Session:

Motion by Kinate, second by Hoffman to amend the pay ordinance. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall

Motion by Schmidgall, second by Norris to hire Trevor Sinnett as a Sewer Department employee. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall

14. Adjournment – Motion by Gerdes-Hibsch, second by Norris @ 8:56 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – June 6, 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, Nancy Gerdes-Hibsich, Charles Hoselton, Jon Kinate, Gerald Hoffman, and Lynn Dameron. Bruce Weber and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Gerdes-Hibsich to approve the following items on the Consent Agenda:
 - A. Minutes from the May 16, 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 Reports

Motion carried 6-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**

NONE
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - His department started working on 1st Street. Discovered a lot of bad concrete underneath which will cause Hickory Street to be closed for a week
 - Bob Porter, full-time Street Department employee, suffered a heart attack and will be off work for a while; Bob Gibson is also off work for health reasons. Steidinger would like to hire Tucker Hillier to help with recycling and summer help
 - Sewer Superintendent McPherson no report
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet. Also reported
 - There is a detailed overtime report included in his packet
 - Officers will begin training on the Asset Forfeiture Law which has been amended and will go into effect July 1st
 - Had the speed trailer placed around town for 2 weeks
 - State of Illinois law is unposted speed limit is 30 mph. Chief Travis will be making a recommendation to the council at reducing the unposted areas of town
 - City Superintendent Ashburn reported
 - The pool opened and has been very busy. Feedback received is all positive
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris reiterated Superintendent Ashburn’s comments on the pool; asked Pool Manager Nancy Widlacki for an update on the pool. Widlacki reported

- Upon offering pizza, 2 large pizzas sold within one 15-minute break
- 5-year lifeguard Grayson Cottrell received an internship and will be leaving the pool until July
- Added 2 new lifeguards to the staff
- Gera Reis and Weston Cottrell, Swim Team Coach and Assistant Coach are doing a fantastic job with the swim team kids

→ 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 was absent

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 Hoselton to approve a request to close 3rd Street in front of Dave's from 6 am to 3 pm on Tuesday, June 12th for Dave's annual Customer Appreciation Pig-Out. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- B. Motion by Dameron, second by Kinate to approve Ordinance No. 2018-13 Ascertaining the Prevailing Wage Rate of Wages For Laborers, Workers and Mechanics Employed On Public Works Of Said City. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- C. Motion by Dameron, second by Kinate to approve employee health insurance from Blue Cross/Blue Shield with Option 1. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- D. Motion by Kinate, second by Gerdes-Hibschi to approve Sulaski & Webb, Certified Public Accountants, performing the City's annual audit at a cost of \$16,250 plus \$1,000 for assistance with depreciation calculation and preparation of the Annual Financial Report. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- E. Motion by Gerdes-Hibschi, second by Hoffman to approve a request from the Fairbury Rotary Group to close and use the east end of Dave's Supermarket parking lot for Junk in Trunk June 23rd, July 28th, August 25th and September 22nd from 9 a.m. to 3 p.m. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- F. Motion by Hoselton, second by Dameron to approve railroad easement payments in the amount of \$10,000. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron
- G. Motion by Kinate, second by Gerdes-Hibschi to approve a bid from Route 24 Computers in the amount of \$1,218 for the purchase a replacement desktop computer for the City Clerk. Motion carried 6-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Hoffman Dameron

- H. Motion by Gerdes-Hibsch, second by Norris to approve the hiring of Gary Lisewski as a Fairbury Police Officer. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron
- I. Motion by Kinate, second by Norris to approve the purchase a vacuum for the pool in the amount of \$258 from Amazon. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron
- J. Motion by Gerdes-Hibsch, second by Kinate to approve Ordinance No. 2018-14 amending Chapter 12 of the Municipal Code of the City of Fairbury in relation to Traffic. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron
- K. Motion by Kinate, second by Hoselton to approve the purchase of a Microsoft Surface Tablet for the Police Department in the amount of \$1,212.99 from Amazon. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron
- L. Motion by Kinate, second by Dameron to approve Ordinance No. 2018-15 amending Ordinance No. 2017-12 increasing the loan amount from \$24,900,000 to \$31,000,000 from the EPA for the Long-Term Control Plan. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron
- M. Motion by Kinate, second by Dameron to approve a Notice of Intent to the Environmental Protection Agency to award the Long-Term Control Plan (Sewer Department project) to the low bidder, Vissering Construction, in the amount of \$26,681,375. Motion carried 6-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron
- N. Consideration of a utility extension east along Rt 24 - **TABLED**

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

✓ Wayne Varner commented on railroad crossings

✓ Chief Travis relayed a message from the training facility where our new K9, Jax, was raised and trained. That facility is overwhelmed by the monetary and material donations the community has shown Jax and the Fairbury Police Department since Jax arrived.

✓ Alderman Norris stated the Marsh Park dedication is planned for July 28th

13. Executive Session – DID NOT ENTER

14. Adjournment – Motion by Gerdes-Hibsch, second by Norris @ 7:40 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – June 20, 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, 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 Kinate, second by Dameron to approve the following items on the Consent Agenda:
 - A. Minutes from the June 6, 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 Reports

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:**
 - ✓ Diane Pawlowski asked for new trash cans to be placed in Veteran’s Memorial Park
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - Hickory Street is finished
 - Will start Ash Street
 - Sewer Superintendent McPherson was absent
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet
 - City Superintendent Ashburn reported
 - Installation of the security cameras has begun
 - Sewer Superintendent McPherson’s retirement party is Friday, June 24, 2018 at noon at City Hall
 - 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 scheduled a Finance Committee meeting for Monday, June 25, 2018 @ 6 p.m.
 - Alderman Dameron – no report
 - Alderman Schmidgall reported he’s received complaints regarding jake braking on 7th Street

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

- A. Consideration of sewer extension on Rt 24 east of town - **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Schmidgall approving Ordinance No. 2018-16, The Annual Appropriation Bill Or Ordinance Of The City Of Fairbury, Livingston County, Illinois. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- B. Motion by Dameron, second by Hoffman to approve Mike Mellott’s attendance in the A/B Operator Course from August 22nd to November 28th in Joliet at a cost of \$499. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- C. Consideration to pay mileage to Swim Team Coaches when traveling to away meets - **FAILED**
- D. Motion by Kinate, second by Norris to award a contract for Hot Mix Asphalt Mill and Inlay of a portion of First Street and a Hot Mix Asphalt Overlay of the City parking lot as detailed in the City of Fairbury’s 2018 Motor Fuel Tax program to Iroquois Paving Corporation, based upon their low bid of \$173,189.80, with the final cost of the project to be based upon actual quantities of materials used at their respective bid unit costs. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- E. Motion by Norris, second by Gerdes-Hibsch to approve the purchase of mobile arrest software for Spillman at a cost of \$2,300 which will be paid for with Restricted funds. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall
- F. Motion by Hoffman, second by Gerdes-Hibsch to approve the purchase of 4 trash cans at \$800 per can. 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

- Mayor Slagel advised the Council the Kantech software that operates the doors at City Hall is not compatible with Nancy’s computer and needs to be upgraded at a cost of \$500

12. Public Comment

- ◇ Diane Pawlowski asked how many new garbage cans will be put available for Veteran’s Memorial Park
- ◇ Diane Pawlowski asked what the procedure is when an agenda is amended

- 13.** Motion by Dameron, second by Gerdes-Hibsch to enter Executive Session at 7:17 p.m. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall

Entered Executive Session for

- 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 Kinate, second by Norris to enter Open Session at 7:32 p.m. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall

Motion by Dameron, second by Schmidgall to enter Executive Session at 7:33 p.m. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall

Motion by Kinate, second by Hoffman to enter Open Session at 7:36 p.m. Motion carried 7-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Hoffman Dameron Schmidgall

Action from Executive Session - **NONE**

14. Adjournment – Motion by Schmidgall, second by Hoffman @ 7:37 p.m.
Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – July 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, Gerald Hoffman, Lynn Dameron. Nancy Gerdes-Hibsich, Bruce Weber and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from the June 20, 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 Reports

Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**

NONE
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent Duncan was absent
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet; reported
 - A senior officer in his department lost his father in a motor vehicle accident this morning
 - Jax will be finished training next week
 - Officer Lisewski is in his 2nd week at the Academy
 - City Superintendent Ashburn reported
 - Employee health insurance rates came in lower than expected
 - City Attorney Mason was absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Gerdes-Hibsich was absent
 - Alderman Hoselton – no report
 - Alderman Kinate reported tall weeds at a fast food restaurant; asked about the loan paperwork with the EPA
 - Alderman Weber was absent
 - Alderman Hoffman – no report
 - Alderman Dameron – no report
 - Alderman Schmidgall was absent
8. **Items Removed from Consent Agenda** – None

9. Old Business – Discussion/Action Items

NONE

10. New Business – Discussion/Action Items

- A. Motion by Norris, second by Kinate to approve the City's membership in the Fairbury Area Chamber of Commerce at an annual of \$650. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Dameron
- B. Motion by Hoselton, second by Norris to approve Resolution No. 2018-7-5 amending Resolution No. 2000-2-16B as it pertains to employee health insurance. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Dameron
- C. Motion by Kinate, second by Dameron to approve Ordinance No. 2018-17 Fixing The Compensation Of Certain Employees Of The City Of Fairbury. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Dameron
- D. Motion by Kinate, second by Norris to approve Policy No. 1.6, Canine Usage, for the Fairbury Police Department. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Dameron
- E. Motion by Kinate, second by Dameron to approve an agreement for Electric Service based on pricing from Homefield Energy to run from December 2018 until December 2021. Motion carried 5-0. YES-Norris Hoselton Kinate Hoffman Dameron

11. Other Items for Discussion & Information

- City Superintendent Ashburn stated the security cameras have been installed at Marsh Park

12. Public Comment

None

13. DID NOT ENTER EXECUTIVE SESSION**14. Adjournment – Motion by Dameron, second by Kinate @ 6:48 p.m.**

Nancy Widlacki, City Clerk

**City of Fairbury
City Council Minutes – July 18, 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, Nancy Gerdes-Hibsches, 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 Dameron to approve the following items on the Consent Agenda:
 - A. Minutes from the July 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 Reports

Motion carried 8-0. YES-Norris Gerdes-Hibsches 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 Steidinger reported
 - The recycling trailer is non-operational and cannot be repaired
 - Sewer Superintendent Duncan – no report
 - Water Superintendent Ifft – no report
 - Chief of Police Travis’ report included in council packet; reported
 - The valve seals on his Nissan Altima are deteriorating
 - City Superintendent Ashburn was absent but provided a report that included
 - Health insurance rates were lowered again
 - Water Plant routine up-flow clarifier maintenance went well
 - New trash cans have been received
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris reported on the Marsh Park dedication ceremony
 - Alderman Gerdes-Hibsches – 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. Swearing-in of, and badge presentation to, K9 Officer, Jax
- B. Motion by Kinate, second by Hoffman to approve a request for Duane Ifft to attend IPWOSA Conference Sept. 12-14 in the amount of \$225 Attendee fee and \$268.94 Hotel fee for a total of \$493.94. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Motion by Weber, second by Kinate to approve the purchase of a cash drawer for reception counter in the amount of \$119.46 from Amazon or for a lesser amount from White's Distribution. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Motion by Kinate, second by Dameron to award the Combined Sewer Overflow Long Term Control Plan project to the lowest bidder, Vissering Construction, in the amount of \$26,681,375. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Weber, second by Hoffman to approve a request from the Fairbury Area Chamber of Commerce to close Main Street between 4th & 5th Streets from the railroad tracks south to the alley behind Steidinger Foods on Saturday, August 4th from 8 am to 5 pm for the Local Taste. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- F. Motion by Dameron, second by Gerdes-Hibsch to approve an application from Gig's Place Bar & Grill for Alcohol Sales & Consumption on City Property Saturday, July 20th from 5 p.m. to 1 a.m. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- G. Consideration of quotes to purchase vehicle - **TABLED**
- H. Motion by Schmidgall, second by Norris to approve Ordinance No. 2018-18 Providing For The Regulation Of And Application For Small Wireless Facilities. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- I. Motion by Kinate, second by Gerdes-Hibsch to repeal Ordinance No. 2018-16. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- J. Motion by Dameron, second by Schmidgall to approve Ordinance No. 2018-20 The Annual Appropriation Bill Or Ordinance Of The City Of Fairbury, Livingston County, Illinois. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall
- K. Mayor Slagel appointed Alderman Lynn Dameron Mayor pro-tem from July 20 to 27, 2018 in Mayor Slagel's absence.

11. Other Items for Discussion & Information

- Mayor Slagel thanked Richard and Michelle Barsema for their generous donation of 2 new garbage cans for Marsh Park
- Thanked Beth Rinkenberger for making the barn quilt for the pavilion at Marsh Park; thank you, also, to Dale Maley for hanging the quilt

- Noted a Zoning Board of Appeals scheduled a Public Hearing for Monday, August 6th at 6 p.m. to consider an application from Rachel Steidinger

12. Public Comment

- Diane Pawlowski stated that the council does not need to approve a new liquor license

13. Motion by Schmidgall at 7:10 p.m., second by Kinate to enter Executive Session. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall

- A. 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 Norris at 7:15 p.m., second by Weber to enter Open Session. Motion carried 8-0. YES-Norris Gerdes-Hibsch Hoselton Kinate Weber Hoffman Dameron Schmidgall

14. Adjournment – Motion by Weber, second by Dameron @ 7:15 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – August 1, 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, Nancy Gerdes-Hibsich, Jon Kinate, Bruce Weber, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Charles Hoselton was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Gerdes-Hibsich, second by Kinate to approve the following items on the Consent Agenda:
 - A. Minutes from the July 18, 2018, council meeting after amending 10. I
 - 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 Reports

Motion carried 7-0. YES-Norris Gerdes-Hibsich Kinate Weber Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**

NONE
6. **Reports of Departments**
 - Street Superintendent Steidinger was absent
 - Sewer Superintendent Duncan was absent
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet; reported
 - He and a few of his officers are completing ALICE (Alert, Lockdown, Inform, Counter and Evacuate) Training
 - He will be in the dunk tank Saturday for the Taste of Fairbury event
 - City Superintendent Ashburn reported
 - He attended a Community Grant workshop in Springfield; grant funding opportunities look promising for downtown sidewalks
 - Andy Hanfland is scheduling a pre-construction meeting for next week with Vissering Construction; the Long-term Combined Sewer Overflow project should be breaking ground within the next few weeks
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris received a letter from Mary Catherine Carter praising the Marsh Park re-dedication event that was attended by approximately by 350 people
 - Alderman Gerdes-Hibsich – no report
 - Alderman Hoselton was absent
 - Alderman Kinate asked if anything could be done with the railroad tracks in town; he’s received several complaints about them
 - Alderman Weber – no report

- Alderman Hoffman – no report
- Alderman Dameron – no report
- Alderman Schmidgall echoed Alderman Norris' comments about Marsh Park

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items

- A. Motion by Dameron, second by Weber to purchase a 2018 Ford Escape from K & S for the City Superintendent to be paid from Water, Sewer and Admin funds. Motion carried 4-3. YES-Norris Weber Dameron Schmidgall NO-Gerdes-Hibsch Kinate Hoffman

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Gerdes-Hibsch to approve a liquor license application for Burger's & Beer at 101 W Locust Street. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron Schmidgall
- B. Motion by Gerdes-Hibsch, second by Dameron to approve a liquor license application for Don And Doris LLC, Crazy Crains Bar at 206 W Locust Street. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron Schmidgall
- C. Consideration of a quote from Rockstar Security in the amount of \$9,765.61 for the installation of 4-door reader at the Boys & Girls Club and upgrade of software on city hall computer – **FAILED DUE TO LACK OF MOTION**
- D. Motion by Kinate, second by Hoffman to approve a request from City Superintendent Ashburn to attend 105th Illinois Municipal League Annual Conference September 20-22 in the amount of \$834 with \$310 for attendance fee for members and IML block room rate of \$262 per night for 2 nights. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Kinate, second by Weber to approve the installation of a street light in Timber Ridge Subdivision at/near intersection of Clover Lane and Mulligan Drive by Ameren at no charge. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron Schmidgall
- F. FYI – Jay Goold, Attorney for the Zoning Board of Appeals, has resigned his position - **SHARED**
- G. Motion by Weber, second by Kinate to approve a request from Nancy Widlacki to attend Year 3 of the 2018 Municipal Clerks Institute and Academy in Springfield October 14th to 19th to be paid for with scholarship funds; hotel to be split with the Forrest Clerk for a total of \$413 plus meals. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron Schmidgall
- H. Consideration of a request from Tom Munz and Munz Farms, LLC to de-annex portions of 205 Munz Alley and 111 Munz Alley - **DISCUSSED**
- I. Consideration to hire a Police Officer (after Executive Session)

11. Other Items for Discussion & Information

- ✓ Taste of Fairbury is this Saturday, August 4th, 11 a.m. to 3 p.m.

12. Public Comment

- ✓ Wayne Varner expressed his opinion about changing locks on City buildings as employees retire/resign

- 13.** Motion by Kinate at 7:25 p.m., second by Dameron to enter Executive Session. Motion carried 7-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron Schmidgall

Alderman Schmidgall left after roll call

A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not at 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 7:53 p.m., second by Norris to enter Open Session. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron

ACTION FROM EXECUTIVE SESSION

Motion by Weber, second by Norris to hire Tevin Weaver as a Police Officer. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron

- 14. Adjournment** – Motion by Dameron, second by Norris @ 7:55 p.m.
Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – August 22, 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, Nancy Gerdes-Hibsich, Jon Kinate, Bruce Weber, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Charles Hoselton 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 August 1, 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-Hibsich Kinate Weber Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - ❖ Deb Moran, ESDA Director for the City of Fairbury, reminded the aldermen their Disaster Response Volunteer forms need to be turned in. She also would like Gary Norris, Nancy Gerdes-Hibsich and Jon Kinate to attend the Disaster Response planning meeting at the Methodist Church on September 4th
 - ❖ Lewis Breeden, Village President of Forrest, introduced himself
6. **Reports of Departments**
 - Street Superintendent Steidinger reported
 - The parking lot east of Dave’s Supermarket is finished as well as 1st Street
 - He exceeded his MFT budget by nearly \$5,000 and the work isn’t finished. There is money available in the sidewalk budget so he asked the Treasurer to use those funds to finish the work
 - Sewer Superintendent Duncan reported
 - Vissering Construction has moved a construction trailer onto the sewer department grounds and is ready to begin
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet; reported
 - The Police Department will lose their range for at least 2 years with the sewer project getting underway
 - City Superintendent Ashburn was absent but included a report in the packets which reported
 - Vissering Construction is about to begin construction

- A groundbreaking ceremony has been scheduled for September 6th at 4:30
- Voice Spring telephone will be discussed later in the meeting
- He will be attending a grant-opportunity meeting with the North Central Illinois Council of Governments on September 30th

→ City Attorney Mason – no report

7. **Reports of Aldermen**

- Alderman Norris – no report
- Alderman Gerdes-Hibsich – no report
- Alderman Hoselton was absent
- 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**

- Consideration of a request to approve an ordinance amending the Enterprise Zone - **TABLED**
- Swearing-In of Officer Tevin Weaver
- Motion by Weber, second by Hoffman to approve a request to extend the sewer system on E. Locust Street at a cost of \$10,000 or less. Motion carried 7-0. YES-Norris Gerdes-Hibsich Kinate Weber Hoffman Dameron Schmidgall
- Motion by Schmidgall, second by Norris to approve a request to change City Hall/Police phone system to Voice Spring. Motion carried 7-0. YES- Norris Gerdes-Hibsich Kinate Weber Hoffman Dameron Schmidgall
- Motion by Kinate, second by Dameron to accept a bid from Voice Spring to clean and organize the Network Room in the basement of City Hall at a cost of \$2,000. Motion carried 7-0. YES- Norris Gerdes-Hibsich Kinate Weber Hoffman Dameron Schmidgall
- Motion by Weber, second by Hoffman to approve a request from Craig and Connie Crutcher to close Locust Street from 9 a.m. to 11:15 a.m. on Sunday, September 9, 2018, for their annual Ride to Remember. Motion carried 7-0. YES- Norris Gerdes-Hibsich Kinate Weber Hoffman Dameron Schmidgall
- Motion by Kinate, second by Dameron to approve a request from the Prairie Central Homecoming Parade Coordinator to host the Homecoming Parade Friday, September 14th at 2:30 p.m. Motion carried 7-0. YES- Norris Gerdes-Hibsich Kinate Weber Hoffman Dameron Schmidgall
- Presentation of a Proclamation to Benjamin Dean Maier - **SHARED**
- Motion by Weber, second by Schmidgall to approve a request for Officer Followell to attend the 2018 National Canine Training Seminar hosted in Kansas City, MO September 10-13, 2018 at a cost of \$824.01 plus food to be paid for with restricted

funds from the Drug Enforcement fund. Motion carried 7-0. YES- Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron Schmidgall

J. Motion by Weber, second by Kinate to approve a request to amend the Canine Usage Policy. Motion carried 7-0. YES- Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron Schmidgall

K. Motion by Kinate, second by Hoffman to accept the low bid of \$1,720 from Steidinger Brothers to replace the air conditioner at the Sewer Plant. Motion carried 7-0. YES- Norris Gerdes-Hibsch Kinate Weber Hoffman Dameron Schmidgall

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 said he got the truck back

13. Executive Session – DID NOT ENTER

Prior to adjourning, leftover pretzels were shared with the council and the public

14. Adjournment – Motion by Dameron, second by Norris @ 7:18 p.m.

Nancy Widlacki, City Clerk

**City of Fairbury
City Council Minutes – September 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, Nancy Gerdes-Hibsich, Jon Kinate, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Charles Hoselton and Bruce Weber were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Gerdes-Hibsich, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the August 22, 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 Gerdes-Hibsich Kinate Hoffman Dameron Schmidgall

5. **Mayor Slagel opened Public Comment and the following persons provided comments:**

NONE

6. **Reports of Departments**

→ Street Superintendent Steidinger reported

- The pool is empty but the pump has a fingertip sized hole in it; he’s called Layne Western to see if it can be rebuilt
- The 1st Street project is finished
- His department is crack filling

→ Sewer Superintendent Duncan was absent

→ Water Superintendent Ifft was absent

→ Chief of Police Travis’ report included in council packet; reported

- He would like to see “school zone” signs near Prairie Central High School

→ City Superintendent Ashburn reported

- The pool season went well; there was a 5% increase in concessions
- Installation of the flooring at the Boys & Girls Club is scheduled to begin September 17th
- Reminded everyone of the groundbreaking ceremony at the Sewer Plant Thursday, September 6th @ 4:30 p.m.

→ City Attorney Mason – no report

7. Reports of Aldermen

- Alderman Norris reported on a meeting he attended at the Methodist Church regarding disaster preparedness
- Alderman Gerdes-Hibsich – no report
- Alderman Hoselton was absent
- 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 – None****10. New Business – Discussion/Action Items**

- A. Motion by Kinate, second by Gerdes-Hibsich to update check signers, to include Jan Ziegenhorn, Nancy Widlacki, Stephanie Meints and Brett Ashburn, on bank accounts 700886 (Sewer Account) and 700878 (Water Account) to be used for EPA projects. Motion carried 6-0. YES-Norris Gerdes-Hibsich Kinate Hoffman Dameron Schmidgall
- B. Consideration of a request from Doug Aaron to host a Sprint-Mania Cruise-In on Locust Street between 4th & 6th Streets Saturday, October 6th from 10 am to 2 pm - **TABLED**
- C. Consideration of a petition for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois - **TABLED**
- D. Consideration of an Ordinance for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois - **TABLED**
- E. FYI – A Finance Committee meeting has been scheduled for Wednesday, September 12th @ 6 p.m. – **RESCHEDULED TO WEDNESDAY, SEPTEMBER 19TH @ 5:30 P.M.**

<p><i>This section includes items received after the required posting of 48 hours prior to the start of the meeting.</i></p>
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11. Other Items for Discussion & Information

Scheduled an Ordinances, Permits & Insurance Committee meeting for Wednesday, September 19th @ 5:30 p.m.

12. Public Comment

NONE

13. Executive Session

Motion by Dameron, second by Schmidgall to enter Executive Session at 6:48 p.m. Motion carried 6-0. YES-Norris Gerdes-Hibsich 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).
- 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 Schmidgall, second by Dameron to enter Open Session at 7:37 p.m. Motion carried 6-0. YES-Norris Gerdes-Hibsich Kinate Hoffman Dameron Schmidgall

Action from Executive Session

Motion by Hoffman, second by Dameron to hire Drew Chase as a Fairbury Police Officer at the C rate, placed on a modified probationary period while accruing benefits and a clothing allowance. Motion carried 6-0. YES-Norris Gerdes-Hibsch Kinate Hoffman Dameron Schmidgall

14. Adjournment – Motion by Kinate, second by Schmidgall @ 7:38 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – September 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, Nancy Gerdes-Hibsich, 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 September 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 8-0. YES-Norris Gerdes-Hibsich Hoselton Kinate Weber Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Steve Endres, 308 W Maple Street, volunteers his time in the community and is a supporter of the Police Department in that his curb is painted blue and black and he also displays the blue and black sign in his yard. He distributed an article from the June 17, 2017, Pantagraph entitled “Review panel of police is a good idea”. He asked the council to read the article and to consider creating a board of appointed community members to review complaints made against the Police Department. (The article is attached and will become a permanent record of the City of Fairbury)**
 - **Deb Moran, ESDA Director for the City of Fairbury, asked for her Volunteer forms to be turned in at the next council meeting on October 3rd**
6. **Reports of Departments**
 - Street Superintendent Steidinger reported
 - The skid loader needs repair from a place in Bloomington
 - Pontiac National Bank has sidewalks that need repair; Opperman will provide a quote
 - Sewer Superintendent Duncan was absent
 - Water Superintendent Ifft was absent
 - Chief of Police Travis’ report included in council packet
 - City Superintendent Ashburn reported
 - The gym floor at the Boys & Girls Club is finished
 - 2 additional properties at the east end of Locust Street have asked to annex to the City
 - City Attorney Mason – no report

7. Reports of Aldermen

- Alderman Norris provided an end of the year report for the pool
- Alderman Gerdes-Hibschi – no report
- Alderman Hoselton is happy to be back after illness
- Alderman Kinate asked if progress is being made with the railroad
- Alderman Weber reported he received a complaint from an individual who dressed in a costume and mask at a school function for fun but kids were afraid of him and the Police were called
- 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 Weber, second by Kinate to approve a request from Doug Aaron to host a Sprint-Mania Cruise-In on Locust Street between 3rd to 5th Streets Saturday, October 6th from 10 am to 2 pm. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Consideration of a petition for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois - **TABLED**
- C. Consideration of an Ordinance for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois - **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Schmidgall, second by Dameron to accept the annual audit from Sulaski & Webb, as presented. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Consideration of Resolution to join NCICG (North Central Illinois Council of Governments) in the amount of \$1,127.10 annually - **TABLED**
- C. Consideration of \$1,500 payment to NCICG for assistance in the process of grant funding for "Safe Route To Schools" (SRTS) - **TABLED**
- D. Motion by Norris, second by Kinate to approve the Streator Area Enterprise Zone Intergovernmental Agreement. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Kinate, second by Hoselton to approve Ordinance No. 2018-21 Authorizing Participation In The Streator Area Enterprise Zone. Motion carried 8-0. YES-Norris Gerdes-Hibschi Hoselton Kinate Weber Hoffman Dameron Schmidgall
- F. Motion by Kinate, second by Dameron to approve a pay request from Vissering Construction in the amount of \$354,167.39. Motion carried 8-0. YES-Norris Gerdes-Hibschi 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

- Diane Pawlowski questioned the street closure dates for the Sprint-Mania on October 6th
- Steve Endres thanked Martin and crew on a job well done trimming City trees near his home
- Steve Endres asked if the council would consider the article he handed out earlier in the evening

- City Superintendent Ashburn scheduled a Sewer & Water Committee meeting Wednesday, October 3rd at 6 p.m.

13. Executive Session - DID NOT ENTER

14. Adjournment – Motion by Dameron, second by Gerdes-Hibsich @ 7:14 p.m.
Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – October 3, 2018
6:40 p.m. - Fairbury City Hall

(Late start due to an overlapping of the Water and Sewer Committee meeting)

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, Nancy Gerdes-Hibsch, Charles Hoselton, and Bruce Weber. Jon Kinate, Gerald Hoffman, Lynn Dameron and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Gerdes-Hibsch, second by Hoselton to approve the following items on the Consent Agenda:
 - A. Minutes from the September 19, 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 4-0. YES-Norris Gerdes-Hibsch Hoselton Weber
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Steve Endres, public commenter from the previous City Council meeting on September 19, 2018, withdrew his request for a Citizen Review Panel of Police**
 - **Deb Moran, ESDA Director for the City of Fairbury, asked that her Volunteer forms to be turned in**
 - **Diane Pawlowski expressed her opinion as to Chief Travis’s open-door policy**
 - **Steve Endres said he would like to see our police officers be more friendly to the public**
6. **Reports of Departments**
 - Street Superintendent Steidinger – no report
 - Sewer Superintendent Duncan reported
 - Vissering started on the headworks
 - Water Superintendent Ifft – no report
 - Chief of Police Travis’ report included in council packet
 - City Superintendent Ashburn – no report
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris received a written request from a constituent asking that a stop sign be installed at 4th & Wanda Lane
 - Alderman Gerdes-Hibsch reported the Water & Sewer Committee met earlier in the evening; would like to schedule an Ordinances, Permits & Insurance and Water & Sewer Committees meeting
 - Alderman Hoselton – no report

- Alderman Kinate was absent
- Alderman Weber commented on the passing of former alderman Robert Sikorski
- Alderman Hoffman was absent
- Alderman Dameron was absent
- Alderman Schmidgall was absent

8. Items Removed from Consent Agenda – None

9. Old Business – Discussion/Action Items

- A. Motion by Gerdes-Hibsches, second by Norris to approve a petition for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois. Motion carried 5-0. YES-Norris Gerdes-Hibsches Hoselton Weber Slagel
- B. Motion by Gerdes-Hibsches, second by Norris to approve Ordinance No. 2018-22 Authorizing the Disconnection of Less Than 0.2 Of An Acre Of Real Estate from the City of Fairbury, Illinois. Motion carried 5-0. YES-Norris Gerdes-Hibsches Hoselton Weber Slagel

Alderman Norris left the meeting at 7:12 p.m. leaving less than a quorum

- C. Consideration of Resolution to join NCICG (North Central Illinois Council of Governments) in the amount of \$1,127.10 annually - **TABLED**
- D. Consideration of \$1,500 payment to NCICG for assistance in the process of grant funding for "Safe Route To Schools" (SRTS) - **TABLED**

10. New Business – Discussion/Action Items

- A. Consideration of a sidewalk request at Pontiac National Bank on E Locust Street – **REMOVED FROM THE AGENDA**
- B. Consideration of an annexation agreement from Franklin Tomlison, 920 E Locust Street - **TABLED**
- C. Consideration of an annexation agreement from Robert and Lucille Trainor, 1100 E Locust Street - **TABLED**
- D. Consideration of an annexation agreement from Richard and Betty Lawrence, 1101 E Locust Street - **TABLED**
- E. Consideration of a quote from ArchiveSocial in the amount of \$1,393 - **TABLED**

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

- **Mayor Slagel shared a thank-you note from the family of Jay Goold**
- **Mayor Slagel announced Trick or Treat hours are 4 p.m. to 8 p.m. on Halloween**
- **City Superintendent Ashburn added the Streets, Alley and Recycling Committee to the Insurance, Permits & Ordinances Committee meeting on Wednesday, October 10, 2018 @ 6 p.m.**

12. Public Comment

13. Executive Session - DID NOT ENTER

14. Adjournment – Motion by Gerdes-Hibsches, second by Weber @ 7:32 p.m.

Nancy Widlacki, City Clerk

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-Hibsich, 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-Hibsich 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-Hibsich – 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-Hibsches 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-Hibsches 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-Hibsches 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-Hibsches 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-Hibsches 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-Hibsches 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-Hibsches 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-Hibsches 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-Hibsches 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-Hibsches 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-Hibsches 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-Hibsches 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-Hibsches Hoselton Kinate Hoffman Dameron Schmidgall

Action from Executive Session: **NONE**

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

Nancy Widlacki, City Clerk

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 4th 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 2nd to 4th 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 7th 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 2nd meeting date in August to August 28th. 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.

City of Fairbury
City Council Minutes – November 21, 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 7, 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:**
 - **Steve Endres, member of the public, asked for consideration to be appointed to the recently vacated alderman seat in Ward 3**
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent Duncan was absent
 - Water Superintendent Ifft – no report
 - Chief of Police Travis’ report included in council packet
 - City Superintendent Ashburn – no report
 - City Attorney Mason was absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber reported he bought a new bed for Martin’s truck
 - Alderman Hoffman questioned a repair to the new pumper truck
 - 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 pay request #4 in the amount of \$546,026.17. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall

- B. Motion by Hoffman, second by Weber to approve Health Alliance as the health care provider for City of Fairbury employees. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Consideration of an ordinance to approve the levy - **TABLED**
- D. Motion by Weber, second by Norris to approve a request to make 4th Street & Wanda Lane a 3-way stopped intersection. Motion carried 6-1. YES-Norris Hoselton Kinate Weber Hoffman Dameron NO-Schmidgall

11. Other Items for Discussion & Information

➤ **NONE**

12. Public Comment

➤ **NONE**

13. Executive Session – DID NOT ENTER

14. Adjournment – Motion by Dameron, second by Kinate to adjourn @ 6:51 p.m.

Nancy Widlacki, City Clerk

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

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

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.

City of Fairbury
SPECIAL

City Council Minutes – December 12, 2018
6:15 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, Charles Hoselton, Jon Kinate, Bruce Weber, Gerald Hoffman, Lynn Dameron and Bill Schmidgall.
3. **Pledge of Allegiance to the Flag**
4. **Public Comment**
 - **NONE**

Motion by Schmidgall at 6:12 p.m., second by Dameron 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).

Motion by Dameron at 6:16 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: Motion by Weber, second by Hoffman to hire Dale Diller as the City of Fairbury Treasurer. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall

5. **Old Business – Discussion/Action Items**
6. **Other Items for Discussion & Information**
8. **Adjournment** - Motion by Dameron, second by Weber to adjourn @ 6:18 p.m.

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

Janice Ziegenhorn, Deputy City Clerk

Nancy Widlacki, City Clerk

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:
 - G. Minutes from the December 5, 2018 council meeting
 - H. Board Report listing the bills
 - I. Treasurer’s Cash Report (second meeting of the month)
 - J. Check Register (second meeting of the month)
 - K. None
 - L. 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**
 - F. 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

- G. 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
- H. 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
- I. 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
- J. 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

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