

City of Fairbury
City Council Minutes – January 2, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Charles Hoselton, Jon Kinate, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Bruce Weber was absent.
3. **Pledge of Allegiance to the Flag**
 Attorney Mason arrived at 6:32 p.m.
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the December 12 and December 19, 2018, council meetings
 - 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 reported
 - He is picking up the recycling trailer and dumpsters Friday, January 4, 2019
 - The Street Department needs a new skidder; the Sewer Department would like to have it
 - Recommends an All-Committees meeting to discuss the transfer and purchase of a new skidder
 - All-Committees meeting scheduled for Wednesday, January 9, 2019, @ 6 p.m.
 - Sewer Superintendent Duncan – no report
 - Water Superintendent Ifft was absent
 - Chief of Police Travis was absent but his report was included in the council packet
 - City Superintendent Ashburn – no report
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber was absent
 - Alderman Hoffman asked about the cost of recycling
 - 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 Dameron, second by Norris to appoint Dale Diller as an Authorized Agent for the Illinois Municipal Retirement Fund. Motion carried 6-0. YES-Norris Hoselton Kinate Hoffman Dameron Schmidgall
- B. Motion by Hoffman, second by Kinate to approve a request for Mike Mellott and Bob Ziegenhorn to attend the 37th Annual Technical Conference in Effingham, IL on February 19-21, 2019, in the amount of \$350 for Member registration costs and \$190 plus tax for 2-night hotel accommodations. Motion carried 6-0. YES-Norris Hoselton Kinate Hoffman Dameron Schmidgall
- C. Motion by Kinate, second by Norris to approve a 1-year agreement with Metro Ag at a rate of \$.049/gallon with a 400,000-gallon minimum for removing excess lime at the lagoon and land application. Motion carried 6-0. YES-Norris Hoselton Kinate Hoffman Dameron Schmidgall
- D. Motion by Hoselton, second by Schmidgall to pay membership dues to the Fairbury Area Chamber of Commerce in the amount of \$325. Motion carried 6-0. YES-Norris Hoselton Kinate Hoffman Dameron Schmidgall
- E. Motion by Schmidgall, second by Dameron to approve a request from Metro Communication Company, Inc. to lay fiber optic cable in right-of-way. Motion carried 6-0. YES-Norris Hoselton Kinate Hoffman Dameron Schmidgall

11. Other Items for Discussion & Information

➤ **NONE**

<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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12. Public Comment

13. Executive Session – DID NOT ENTER

14. Adjournment – Motion by Dameron, second by Kinate to adjourn @ 6:45 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – January 16, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Charles Hoselton, Jon Kinate, Bruce Weber, Gerald Hoffman, Lynn Dameron and Bill Schmidgall.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from the January 2, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. 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 reported
 - He will be out of town the week of January 21st
 - Sewer Superintendent Duncan – no report
 - Water Superintendent Ifft was absent
 - Chief of Police Travis – no report
 - City Superintendent Ashburn reported
 - Matt Curl, majority owner of Fairbury Speedway, would like to meet with the City Council
 - Scheduled an All-Committees meeting for Wednesday, January 30th @ 6 p.m. with Matt Curl
 - Recognized and thanked the Street Department on a job well done collecting garbage in the snowy conditions and reminded City staff & officials that the Street Department does not plow driveway aprons
 - City Attorney Mason was absent
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 scheduled an executive session for the Police & Fire Committee on Wednesday, January 23rd @ 6 p.m.
 - 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 Dameron, second by Norris to appoint Michael Blackwell to the Planning Commission effective immediately. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Motion by Kinate, second by Weber to approve pay request #6 to Vissering Construction in the amount of \$1,371,014.06. Motion carried 7-0. Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Motion by Hoselton, second by Schmidgall to approve a request for Brad Duncan and Trevor Sinnett to attend the Illinois Wastewater Professionals Conference (IWPC) in Springfield, February 11-13, 2019, in the amount of \$400 for registration and \$282.50 for 2-night hotel accommodations. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Motion by Norris, second by Weber to approve Resolution #2019-1-16 reappointing Tom Bull to the Zoning Board of Appeals for a term of 5 years expiring on January 1, 2024. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- E. Consideration of a request to renew Fairbury’s 3 page spread in Discover Illinois for 2019 in the amount of \$1,800 – **FAILED FOR LACK OF A MOTION**
- F. Motion by Schmidgall, second by Norris to approve the purchase of a skid steer from Stoller International, Inc. in the amount of \$45,500, divided between the departments with \$20,000 from Street Dept., \$15,500 from Wastewater Dept., \$10,000 from Water Dept. and a set of forks in the amount of \$800 to be paid for by the Street Department. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- G. Motion by Hoffman, second by Hoselton to approve a donation request from Show Bus Public Transportation in the amount of \$750. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
- H. Motion by Weber, second by Hoffman to approve a request from Brandy Pekarovich to host the annual Overdose Awareness Memorial Event and 5k in North Park on Saturday, May 4, 2019, from 8 a.m. to 2 p.m. 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 6:57 p.m. to enter Executive Session, second by 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 at 7:15 p.m. to enter Open Session, second by Dameron.

Action from Executive Session

NONE

- 14. Adjournment** – Motion by Schmidgall, second by Norris to adjourn @ 7:18 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – February 6, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Charles Hoselton, Jon Kinate, Bruce Weber, Gerald Hoffman, Lynn Dameron and Bill Schmidgall.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Hoselton to approve the following items on the Consent Agenda:
 - A. Minutes from the January 16, 2019, council meeting, as amended
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. 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:**
 - **Randy Wittenberg, Director of Vermilion Valley Emergency Communications (V-Com), presented his 2018 report that covered V-Com’s structure, financial highlights and 2019 projects. He spoke at length about NIXLE, a county-wide emergency notification broadcasting system that texts county residents’ information from boil orders to disasters.**
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - He will be submitting a bid for 3 sets of turn-out gear at the next council meeting
 - Sewer Superintendent Duncan was absent
 - Water Superintendent Ifft was absent
 - Chief of Police Travis – no report
 - City Superintendent Ashburn reported
 - The Apostolic Christian Church Fellowship Hall has agreed to be a shelter in the event of a disaster
 - He and Nancy have begun interviewing lifeguards
 - It’s budget time and asked the council to inform him of items that need to be budgeted
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris reported on a pool meeting between himself, Brett and Nancy; reported pool passes will only be sold from City Hall; reported on a leaking window at the guard station
 - Alderman Hoselton – no report
 - Alderman Kinate asked Chief Steidinger if the Fire Department had any fires during the extreme cold. Steidinger said they had 1 fire and the trucks were frozen by the

time the department arrived on-scene
 → Alderman Weber – no report
 → Alderman Hoffman – no report
 → Alderman Dameron – no report
 → Alderman Schmidgall – no report

8. Items Removed from Consent Agenda – NONE

9. Old Business – Discussion/Action Items - NONE

10. New Business – Discussion/Action Items

- A. Motion by Schmidgall, second by Dameron to approve the Morton Community Bank Commercial Credit Card Borrowing Resolution #2019-2-6 replacing Janice Ziegenhorn with Dale Diller as a Visa card holder on the City of Fairbury credit card account. Motion carried 7-0. YES-Norris Hoselton Kinat Weber Hoffman Dameron Schmidgall
- B. Consideration of a request from Lisa Yoder to define the parking space at the northeast corner of 2nd & Locust Streets as handicapped - **TABLED**
- C. Motion by Weber, second by Hoselton to approve discontinuing the \$350 vehicle seizure charge for vehicles impounded by the City. Motion carried 7-0. YES-Norris Hoselton Kinat Weber Hoffman Dameron Schmidgall
- D. Motion by Kinat, second by Hoselton to approve a request for City Superintendent Ashburn to attend OSHA Workplace Safety Outreach, April 16th in Bloomington in the amount of \$179. Motion carried 7-0. YES-Norris Hoselton Kinat Weber Hoffman Dameron Schmidgall
- E. Motion by Dameron, second by Schmidgall to renew ArcGIS software for the next year in the amount of \$400. Motion carried 7-0. YES-Norris Hoselton Kinat Weber Hoffman Dameron Schmidgall
- F. Motion by Norris, second by Dameron to approve a request from City Clerk Widlacki to attend the Municipal Clerks of Illinois spring seminar in Effingham April 25 & 26, 2019, at a cost of \$65 and a 1-night hotel stay of \$109. Motion carried 7-0. YES-Norris Hoselton Kinat Weber Hoffman Dameron Schmidgall
- G. Consideration of a request from Nancy and Brett to begin a search for a Zoning Board of Appeals attorney – **COUNCIL APPROVED THE REQUEST**

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.

- ✓ Discussed purchasing Christmas decorations for downtown
- ✓ Received a thank-you note from the family of Billy Plahm, Nancy's brother, for the expression of sympathy on his passing
- ✓ Chief Travis expressed his displeasure at the Council rescinding the vehicle seizure fee which he feels will cause a burden on taxpayers when it comes time to replace squad cars

12. Public Comment

- ✓ Cherie Boren addressed the council about a drainage issue she is experiencing on her property since her neighbor repaved his parking lot.

✓ Dale Maley reported the water pipes in the museum froze in the extreme cold. Also reported the Fairbury Improvement Group recently finished a survey and will be discussing results when the group meets in 2 weeks.

- 13.** Motion by Weber at 7:19 p.m. to enter Executive Session, second by Kinate.
- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).
 - 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 Weber at 9:00 p.m. to enter Open Session, second by Norris.

Action from Executive Session
NONE

- 14. Adjournment** – Motion by Schmidgall, second by Kinate to adjourn @ 9:02 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – February 20, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Charles Hoselton, Jon Kinate, Bruce Weber, 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 Schmidgall to approve the following items on the Consent Agenda:
 - A. Minutes from the February 6, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. 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:**
 - **State’s Attorney Randy Yedinak updated the Council on the criminal justice system in Livingston County**
 - **Lewis Breeden, President of the Village of Forrest, is looking forward to renewing the contract for police coverage by the City of Fairbury Police Department for his Village**
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 – no report
 - City Superintendent Ashburn reported
 - Matt Curl would like to reschedule a meeting for Monday, February 25, 2019, at 6 p.m.
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris reported on a letter he received from a constituent complaining about an overflowing dumpster in his neighborhood
 - Alderman Hoselton – no report
 - Alderman Kinate also reported on a dumpster complaint he received
 - 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. Motion by Dameron, second by Weber to approve a request for a handicapped parking spot designation from business-owner Lisa Yoder. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Weber, second by Kinate to approve a request from Angie Taylor to host the 2nd Annual High Octane Show & Shine on Locust Street Saturday, June 1, 2019. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- B. Motion by Kinate, second by Norris to approve pay request #7 for the Long-Term Control Plan sewer project in the amount of \$1,711,476.48. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- C. Motion by Weber, second by Hoselton to approve a bid to purchase 3 sets of turn-out gear from Municipal Emergency Services in the amount of \$7,785.00. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- D. Consideration of an Ordinance amending Chapter 7 of the Municipal Code Book of the City of Fairbury - **TABLED**
- E. Motion by Schmidgall, second by Norris to approve a request for Superintendent Ashburn to attend WATERCON in Springfield, March 18th-21st in the amount of \$371.54 for Hotel accommodations. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall
- F. Motion by Weber, second by Dameron to approve a request for City Treasurer Dale Diller to attend Payroll Law workshop in Bloomington on July 11th in the amount of \$199. Motion carried 6-0. YES-Norris Hoselton Kinate Weber Dameron Schmidgall

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>

NONE**12. Public Comment****NONE**

- 13.** Motion by Weber at 7:04 p.m. to enter Executive Session, second by Norris.

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

Motion by Kinate at 7:29 p.m. to enter Open Session, second by Dameron.

Action from Executive Session**NONE**

- 14. Adjournment** – Motion by Dameron, second by Kinate to adjourn @ 7:31 p.m.

City of Fairbury
City Council Minutes – March 6, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Charles Hoselton, Bruce Weber, and Gerald Hoffman. Jon Kinate, Lynn Dameron and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Norris, second by Weber to approve the following items on the Consent Agenda:
 - A. Minutes from the February 20, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. None
 - F. Overtime Report

Motion carried 4-0. YES-Norris Hoselton Weber Hoffman
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Nick Osborn asked the council to consider allowing chickens inside city limits**
 - **Dan Shepard addressed the council about neighbors’ dogs constant barking**
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 – no report
 - City Superintendent Ashburn reported
 - BPC, city employees’ health care deductible funds, will expire March 31st; employees’ HSA accounts are fully funded for the next two years based on current prices
 - He and Utility Billing Clerk, Stephanie Meints, will be attending a webinar about paperless billing
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris asked Dale Maley to report his findings from the recent survey he invited the public to participate in
 - Alderman Hoselton – no report
 - Alderman Kinate was absent
 - Alderman Weber – no report
 - Alderman Hoffman – no report
 - Alderman Dameron was absent
 - Alderman Schmidgall was absent
8. **Items Removed from Consent Agenda – NONE**

9. Old Business – Discussion/Action Items

- A. Consideration of an Ordinance amending Chapter 7 of the Municipal Code Book of the City of Fairbury - **TABLED**

10. New Business – Discussion/Action Items

- A. Consideration of changes to the City's Employee Policy - **TABLED**
- B. Consideration of Electric Aggregation pricing for the City - **TABLED**
- C. Motion by Hoselton, second by Weber to approve a bid in the amount of \$13,337.00 from Sam Walter and Son to purchase a mower for the Street Department. Motion carried 4-0. YES-Norris Hoselton Weber Hoffman
- D. Motion by Weber, second by Hoselton to update signers on ACH accounts for payroll and utility billing at Bank of Pontiac to include Dale Diller, Brett Ashburn, Stephanie Meints and Nancy Widlacki for utility billing; Ruth Teubel, Dale Diller, Brett Ashburn and Nancy Widlacki for payroll account. Motion carried 4-0. YES-Norris Hoselton Weber Hoffman
- E. Consideration to amend Chapter 13, Nuisances, of the Municipal Code Book of the City of Fairbury - **TABLED**
- F. Consideration of bids to install a ventilation system for the evidence room - **TABLED**
- G. Motion by Weber, second by Hoffman to acceptance the resignation of Officer Graham Haley effective Sunday, March 3, 2019. Motion carried 4-0. YES-Norris Hoselton Weber Hoffman
- H. Consideration to hire for the Fairbury Police Department – **ACTION 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>

NONE**12. Public Comment****NONE****13. Motion by Norris at 7:14 p.m. to enter Executive Session, second by Hoffman.**

- 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 Weber at 8:12 p.m. to enter Open Session, second by Hoffman.

Action from Executive Session

No motion was made however, the council gave Chief Travis permission to being pursuing experienced lateral officers

14. Adjournment – Motion by Weber, second by Hoffman to adjourn @ 8:12 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – March 20, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Charles Hoselton, Gerald Hoffman and Bill Schmidgall. Jon Kinate, Bruce Weber and Lynn Dameron were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Hoselton, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the March 6, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. None
 - F. Overtime Report

Motion carried 4-0. YES-Norris Hoselton Hoffman Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Dan Shepard addressed the council again about neighbors’ dogs constant barking; the owners of the property haven’t been at the home in 22 days; the condition of the yard is a major concern with spring/summer around the corner**
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - He received a resignation from an employee and will need to hire
 - He’s looking for a used skidder bucket
 - Sewer Superintendent Duncan – no report
 - Water Superintendent Ifft was absent
 - Chief of Police Travis – no report
 - City Superintendent Ashburn was absent
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Hoselton – no report
 - Alderman Kinate was absent
 - Alderman Weber was absent
 - Alderman Hoffman scheduled a Finance Committee meeting for April 2nd @ 6 p.m. for an Executive Session to discuss personnel
 - Alderman Dameron was absent
 - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda – NONE**

9. Old Business – Discussion/Action Items

- A. Consideration of an Ordinance amending Chapter 7 of the Municipal Code Book of the City of Fairbury - **TABLED**
- B. Consideration of changes to the City's Employee Benefits policy - **TABLED**
- C. Consideration of Electric Aggregation pricing for the City - **TABLED**
- D. Consideration to amend Chapter 13, Nuisances, of the Municipal Code Book of the City of Fairbury - **TABLED**
- E. Motion by Schmidgall, second by Hoselton to accept a bid from Steidinger Brothers, in the amount of \$2,152, to install a ventilation system in the evidence room. Motion carried 4-0. YES-Norris Hoselton Hoffman Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Norris, second by Hoselton to approve a liquor license application for Take 5 Rendezvous, LLC at 310 S 3rd Street. Motion carried 4-0. YES-Norris Hoselton Hoffman Schmidgall
- B. Motion by Schmidgall, second by Norris to approve pay request #8 in the amount of \$702,060.38 for the Long-Term Control Plan sewer project. Motion carried 4-0. YES-Norris Hoselton Hoffman Schmidgall
- C. Consideration of an agreement to annex property to the City of Fairbury - **TABLED**
- D. Motion by Hoselton, second by Norris to approve an application for Alcohol Sales & Consumption on City Property from Gig's Place for Saturday, March 30, 2019, from 2 p.m. to 1 a.m. Motion carried 4-0. YES-Norris Hoselton Hoffman Schmidgall
- E. Consideration to appoint a Zoning Board of Appeals attorney - **TABLED**

11. Other Items for Discussion & Information**NONE****12. Public Comment****NONE****13. Motion by Hoffman at 6:44 p.m. to enter Executive Session, second by Schmidgall.**

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

Motion by Norris at 7:23 p.m. to enter Open Session, second by Hoffman.

Action from Executive Session - NONE**14. Adjournment – Motion by Schmidgall, second by Hoselton to adjourn @ 7:23 p.m.**

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – April 17, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Charles Hoselton, Jon Kinate, Lynn Dameron and Bill Schmidgall. Bruce Weber and Gerald Hoffman were 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 April 3, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. None
 - F. Overtime Report

Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **On behalf of the 101st Illinois General Assembly and the House of Representatives, State Representative Daniel P. Brady recognized retiring City Attorney Paul G. Mason for his 34 years of service to the people of the City of Fairbury**
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent Duncan reported
 - A public hearing will be held in the near future on the Combined Sewer Overflow Project
 - Water Superintendent Ifft – no report
 - Chief of Police Travis – no report
 - City Superintendent Ashburn – no report
 - City Attorney Mason – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber was absent
 - 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 Kinate, second by Schmidgall to approve Ordinance #2019-2 amending Chapter 7 of the Municipal Code Book in relation to Offenses Against Public Peace, Safety and Morals. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- B. Motion by Schmidgall, second by Dameron to approve changes to the City's Employee Benefits policy. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- C. Motion by Norris, second by Hoselton to approve Ordinance #2019-3 amending Chapter 14, Dogs. Motion carried 4-1. YES-Norris Hoselton Dameron Schmidgall NO-Kinate
- D. Motion by Dameron, second by Schmidgall to approve Ordinance #2019-4 annexing property to the City of Fairbury. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Dameron to approve pay request #9 in the amount of \$1,239,885.81. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- B. Motion by Kinate, second by Norris to approve the membership dues to the Greater Livingston County Economic Development Council in the amount of \$3,958 due August 1, 2019 and October 1, 2019 for a total of \$7,916. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- C. Motion by Dameron, second by Kinate to approve a Proclamation recognizing National Boys & Girls Club Week April 8th thru 12th, 2019. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- D. Motion by Norris, second by Kinate to approve a street closure request from the Fairbury Area Chamber of Commerce. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- E. Motion by Schmidgall, second by Dameron to approve a request for City Superintendent Brett Ashburn to attend IRWA Administrative Conference May 16 & 17 in the amount of \$275.20 to include \$165 for registration and \$110.20 for hotel accommodations. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- F. Motion by Dameron, second by Schmidgall to approve a proposal for security cameras to be installed at the street/recycle facility in the amount of \$5,397.34. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- G. Motion by Schmidgall, second by Dameron to approve the 2019-20 City Budget. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- H. Motion by Schmidgall, second by Kinate to approve Ordinance #2019-5 Fixing The Compensation of Certain Employees of the City of Fairbury. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- I. Motion by Dameron, second by Hoselton to approve a donation in the amount \$2,500 from the Fairbury Police Department's Drug Enforcement Fund to Livingston County Sheriff's Department K-9 Program. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- J. Consideration of an ordinance amending Chapter 12 allowing Recreational Off-road Vehicles - **FAILED**

11. Other Items for Discussion & Information

12. Public Comment

NONE

13. Motion by Dameron at 6:50 p.m. to enter Executive Session, second by Kinate.

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

Motion by Dameron at 7:02 p.m. to enter Open Session, second by Schmidgall.

Action from Executive Session – NONE

14. Adjournment – Motion by Kinate, second by Dameron to adjourn @ 7:02 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – May 1, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Charles Hoselton, Jon Kinate, Bruce Weber, Gerald Hoffman, Lynn Dameron and Bill Schmidgall.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Schmidgall, second by Kinate to approve the following items on the Consent Agenda:
 - A. Minutes from the April 17, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. 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:**
 - **Dave Shepard addressed the foul and offensive stench coming from his neighbor’s yard where the 2 dogs live without human occupants**
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - The roof at old city hall is leaking around the clock tower
 - Sewer Superintendent Duncan reported
 - Rainfall over the last several days is totaled slightly over 5”; sewers are flowing
 - Water Superintendent Ifft – no report
 - Chief of Police Travis – no report
 - City Superintendent Ashburn reported
 - He and Martin met with a representative from the Ottawa office of the Illinois Department of Transportation about making Locust Street ADA compliant. IDOT will engineer the northwest corner of 2nd and Locust Streets
 - City Attorney Mann introduced himself and thanked the Council for offering him the opportunity to serve our community
7. **Reports of Aldermen**
 - Alderman Norris reminded the public that pool passes are available at City Hall
 - 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. Attorney Mann administered the Oath of Office to recently elected aldermen Jon Kinate, Charles Hoselton, Steve Endres and Gary Norris
- B. Motion by Norris, second by Hoffman 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 Dale Diller, Nancy Widlacki, Stephanie Meints and Brett Ashburn as check signers. Motion carried 8-0 YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Motion by Kinate, second by Hoselton 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 Dale Diller as check signers. Motion carried 8-0 YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Motion by Dameron, 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 recordings 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 8-0 YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- E. Consideration to approve City Overtime Policy - **TABLED**
- F. Consideration to purchase two (2) new mixing tanks for water treatment plant from Merrick Industries in the amount of \$14,865 - **TABLED**
- G. Consideration of proposal from G.A. Rich to install mixing tanks and furnish/install related piping in the amount of \$6,900 - **TABLED**
- H. Consideration to hire for Street Department – **TO BE CONSIDERED AFTER EXECUTIVE SESSION**
- I. Motion by Dameron, second by Hoffman to approve Ordinance No. 2019-6 Amending Parts Of Chapter 8 of the Municipal Code of the City of Fairbury of 1982 In Relation to Liquor and Tobacco. Motion carried 8-0 YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- J. Motion by Weber, second by Hoffman to approve a quote to purchase and install new motor for high pressure pump at water treatment plant from Armature Motor & Pump Company Inc. in the amount of \$2,448.76. Motion carried 8-0 YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- K. Motion by Dameron, second by Norris to approve a request from Gig’s Place for alcohol in the street on May 25, 2019. Motion carried 7-1. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall NO-Hoselton
- L. Motion by Dameron, second by Schmidgall to approve a request from Chief Travis to purchase \$100 worth of car wash tokens from All American Car Wash. Motion carried 8-0 YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

11. Other Items for Discussion & Information

- Mayor Slagel shared a thank-you note from Prairie Central Principal Dan Groce for the donation of a family pool pass for the school's carnival

12. Public Comment

NONE

13. Motion by Kinate at 7:13 p.m. to enter Executive Session, second by 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 Weber at 7:49 p.m. to enter Open Session, second by Hoselton.

Action from Executive Session –

- 10 H. Motion by Schmidgall, second by Dameron to allow Street Superintendent Martin Steidinger to offer employment to selected candidates. Motion carried 8-0 YES-
Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

14. Adjournment – Motion by Kinate, second by Norris to adjourn @ 7:02 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – May 15, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, 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 Endres to approve the following items on the Consent Agenda:
 - A. Minutes from the May 1, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. 200 W Oak Street – 924 sq ft @ \$1.75 sq ft for a total of \$1,617
 - F. Overtime Report

Motion carried 7-0. YES-Norris Endres Hoselton Weber Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Jim and Jeanne Munz awarded 3 Brian J Munz Scholarships. Recipients were Abbie Bazzell, Mitchell Bazzell and Kyler Knapp**
 - **Andy Larsen from OSF St James Hospital presented Officers Keith Semmerling and Drew Chase with the life-saving award. On March 15th, the Officers saved the life of an unresponsive individual from a drug overdose by administering several doses of Narcan**
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent Duncan reported
 - The wind turbine is not operational; estimated cost of repair is \$3,500
 - Water Superintendent Ifft was absent
 - Chief of Police Travis – no report
 - City Superintendent Ashburn reported
 - He, Martin Steidinger and Nancy Widlacki had a preconstruction meeting with Nutrien Ag to finalize details on their expansion project west of town
 - 7th Street will be closed for approximately 10 to 14 days after school is out for the summer
 - Mike Mellott successfully passed his Class A exam which now makes him an Operator In Training
 - City Attorney Mann – no report
7. **Reports of Aldermen**
 - Alderman Norris reminded the public that pool passes are available at City Hall
 - Alderman Endres spoke on behalf of his constituent, Dave Shepherd, pertaining to the dog situation next door to his home. More specifically, Mr. Shepherd is asking what the definition is of “accumulating matter” as it relates to Chapter 13, .02, b, 3. Alderman Endres also reported on vandalism at Marsh Park.
 - 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 to implement an Overtime Policy – **TO BE ACTED ON AFTER EXECUTIVE SESSION**

10. New Business – Discussion/Action Items

- A. Motion by Dameron, second by Schmidgall to approve pay request #10 in the amount of \$1,789,343.77. Motion carried 7-0. YES-Norris Endres Hoselton Weber Hoffman Dameron Schmidgall
- B. Motion by Weber, second by Norris to approve a request from ESDA Director Deb Moran to purchase an Emergency Locations Map from Aftershock Design at an approximate cost of \$1,000. Motion carried 7-0. YES-Norris Endres Hoselton Weber Hoffman Dameron Schmidgall
- C. Motion by Weber, second by Hoffman to approve a request from Dave’s Supermarket to close 3rd Street on Tuesday, June 11th from 6 a.m. to approximately 3 p.m. Motion carried 7-0. YES-Norris Endres Hoselton Weber Hoffman Dameron Schmidgall
- D. Consideration of the 2019-2022 iCOPS Police Contract - **TABLED**

11. Other Items for Discussion & Information

- **Diane Pawlowski commented the ramp at the gazebo is sinking on the north side**
- **Dave Shepherd asked if it is possible to get the neighbors’ grass cut this weekend**

12. Public Comment

NONE

13. Motion by Dameron at 6:55 p.m. to enter Executive Session, second by Weber.

- 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 Weber at 7:47 p.m. to enter Open Session, second by Norris.

Action from Executive Session –

- 9 A. Motion by Norris, second by Hoselton to approve the Overtime Policy. Motion carried 7-0 YES-Norris Endres Hoselton Weber Hoffman Dameron Schmidgall

14. Adjournment – Motion by Weber, second by Hoffman to adjourn @ 7:49 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – May 28, 2019
6 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, and Lynn Dameron. Steve Endres, Gerald Hoffman and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Lieutenant Jeffrey Hamilton with the Livingston County Sheriff's Department spoke to the council regarding the possible acquisition of the City of Fairbury's K9 Officer and equipment**
5. **New Business – Discussion/Action Items**
 - A. Motion by Kinate, second by Hoselton to accept the resignation of Chief of Police Mark Travis. Motion carried 5-0. YES-Norris Hoselton Kinate Weber Dameron
 - B. Motion by Weber, second by Norris to accept the resignation of Officer Cody Followell. Motion carried 5-0. YES-Norris Hoselton Kinate Weber Dameron
 - C. Consideration to appoint a Chief of Police – **ACTION WILL BE TAKEN AFTER EXECUTIVE SESSION**
 - D. Consideration of the future of the city K9 unit – **ACTION WILL BE TAKEN AFTER EXECUTIVE SESSION**
6. **Public Comment:**
NONE
7. Motion by Dameron at 6:16 p.m. to enter Executive Session, second by Kinate.
 - B. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).
 - C. Sale or Purchase of Property – Section 2(c)(7) – The setting of a price for sale or lease of property owned by the public body.

Motion by Weber at 6:49 p.m. to enter Open Session, second by Kinate.

Action from Executive Session –

- 5 C. Motion by Dameron, second by Weber to appoint Lieutenant Robert McCormick as the Chief of Police effective Friday, May 31, 2019. Motion carried 5-0 YES-Norris Hoselton Kinate Weber Dameron
 - 5 D. Motion by Dameron, second by Hoselton to authorize the Mayor to negotiate a sale price of the Fairbury K9 unit including squad car and the K9 Officer to Livingston County Sheriff's Department. Motion carried 5-0. YES-Norris Hoselton Kinate Weber Dameron
8. **Adjournment** – Motion by Weber, second by Dameron to adjourn @ 6:53 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – June 5, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, 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 Kinate, second by Dameron to approve the following items on the Consent Agenda:
 - A. Minutes from the May 15 and May 28, 2019, council meetings
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. None
 - F. Overtime Report

Motion carried 7-0. YES-Norris Endres 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 reported
 - The Fire Department has added 3 firemen
 - Sewer Superintendent Duncan – no report
 - Water Superintendent Ifft reported
 - The Water Department has started the annual flushing of hydrants on the south side of town
 - Chief of Police McCormick – no report
 - City Superintendent Ashburn reported
 - Matt Curl has scheduled October 11 & 12, 2019 as make-up dates for rained out races
 - He will be on vacation beginning June 14th and returning June 24th
 - City Attorney Mann – no report
7. **Reports of Aldermen**
 - Alderman Norris reported he received a complaint about the trains’ horns blowing excessively
 - Alderman Endres – no report
 - Alderman Hoselton was absent
 - Alderman Kinate – no report
 - Alderman Weber – no report
 - Alderman Hoffman shared a concern about some golf cart headlights looking like motorcycles
 - Alderman Dameron – no report
 - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda – NONE**

9. Old Business – Discussion/Action Items –

- A. Consideration of the 2019-2022 iCOPS contract - **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Norris, second by Endres to change the August 28, 2019, meeting to August 21, 2019 @ 6:30 p.m. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- B. Motion by Schmidgall, second by Weber to approve Resolution #2019-6-5 appointing Gary Hofmann and Marcia Walter as Trustees of Dominy Memorial Library. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- C. Consideration of a donation request from Faithful Friends – **NO MOTION**
- D. Motion by Dameron, second by Kinate to approve an employment contract between the City of Fairbury and new Chief of Police Robert McCormick. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Weber, second by Kinate to approve the sale of the Fairbury K9 unit to include the police K9 vehicle and K9 dog officer to the Livingston County Sheriff's Department in the amount of \$27,500, to be deposited into the K9 Fund held by Prairie Lands Foundation for the City's future K9 program. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- F. Motion by Kinate, second by Weber to reject the bid from Merrick Industries in the amount of \$14,865 for the purchase of two (2) new mixing tanks for the water treatment plant and to accept a verbal quote of \$7,500 from Technical Metals, Inc. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- G. Consideration of proposal from G.A. Rich to install mixing tanks and furnish/install related piping in the amount of \$6,900 - **TABLED**
- H. Consideration to hire officer(s) for the police department – **TO BE ACTED ON AFTER EXECUTIVE SESSION**

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

- **NONE**

13. Motion by Norris at 6:55 p.m. to enter Executive Session, second by Kinate.

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

Motion by Schmidgall at 7:31 p.m. to enter Open Session, second by Dameron

Action from Executive Session –

10 H. Motion by Dameron, second by Hoffman to approve the hiring for 3 Police Officers.
Motion carried 7-0 YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall

14. Adjournment – Motion by Kinate, second by Dameron to adjourn @ 7:34 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – June 19, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, 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 Norris, second by Endres to approve the following items on the Consent Agenda:
 - A. Minutes from the June 5, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. 208 Wanda Lane, 236 sq ft @ \$1.75 sq ft = \$413; 512 S 7th Street, 208 sq ft @ \$1.75 sq ft = \$364
 - F. Overtime Report

Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Dave Shepherd asked when 304 W Ash would be cleaned up; also asked if a determination has been made as to what defines “accumulation”
 - Larry Ray, Parks Reservationist for the City of Fairbury, asked the council if the restrooms at Marsh Park should be unlocked during the day. Council said restrooms should be locked.
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger – no report
 - Sewer Superintendent Duncan was absent
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick – no report
 - City Superintendent Ashburn was absent
 - City Attorney Mann reported
 - The municipal purchasing dollar limit is quite outdated and needs to be updated. He will begin a comprehensive look at Chapter 4 of the Municipal Code Book of the City of Fairbury;
 - The state-mandated Prevailing Wage Act has been amended which eliminates the passage of the annual Prevailing Wage Ordinance by municipalities
 - Progress is being made on collecting City loan funds
7. **Reports of Aldermen**
 - Alderman Norris commented on the wonderful job Dale Maley did on the split-rail fence in Veteran’s Memorial Park. Reported the pool is running smoothly with no issues so far. Thanked Paula Bachtold for doing a great job and noted lifeguard Weston Cottrell has received high praises and is favored by several pool patrons.
 - Alderman Endres – no report
 - Alderman Hoselton – no report
 - Alderman Kinate reported he has received several complaints about speeding in

Timber Ridge

- Alderman Weber was absent
- Alderman Hoffman reported the budget is even
- Alderman Dameron – no report
- Alderman Schmidgall was absent

8. Items Removed from Consent Agenda – NONE

9. Old Business – Discussion/Action Items –

- A. Motion by Hoselton, second by Dameron to approve the 2019-2022 Illinois Council of Police contract. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron
- B. Consideration of bids to install mixing tanks and furnish/install related piping - **TABLED**
- C. Consideration to hire police officer(s) for the Fairbury Police Department -**TO BE ACTED ON AFTER EXECUTIVE SESSION**

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Norris to approve pay request #11 in the amount of \$2,292,739.56. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron
- B. Motion by Kinate, second by Hoselton to approve a request from Crazy Crains Bar, 206 W Locust Street, to block Locust Street in front of the bar on Saturday, June 29th from 1 to 3 p.m. for a meet and greet with race car drivers Darren Kerrins and Troy Ricketts. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron
- C. Motion by Norris, second by Dameron to approve a request from City Clerk Nancy Widlacki to attend the Municipal Clerks of Illinois summer seminar July 25 and 26, 2019 at a cost of \$70; hotel cost of \$94. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron
- D. Motion by Hoselton, second by Norris to approve a quote to purchase an extrication cutter in the amount of \$8,030 to be paid with Fire Department golf outing funds. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron
- E. Motion by Kinate, second by Dameron to approve a bid from Slagel Construction in the amount of \$13,200 to replace the front entrance of old city hall. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron
- F. Consideration of a Memorandum of Understanding between the City of Fairbury and the Illinois Council of Police – **TO BE ACTED ON AFTER EXECUTIVE SESSION**

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 asked if the front entrance of old city hall will be designed to match the rest of the building**
- **Dale Maley reminded the Mayor to mention the old jail is open again**

13. Motion by Kinate at 6:55 p.m. to enter Executive Session, second by Norris.

- 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 7:40 p.m. to enter Open Session, second by Kinate

Action from Executive Session –

- 9 C. Motion by Dameron, second by Hoselton to hire 3 police officers for the Fairbury Police Department. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron
- 10 F. Motion by Kinate, second by Hoffman to approve a Memorandum of Understanding between the City of Fairbury and the Illinois Council of Police. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron

- 14. Adjournment** – Motion by Norris, second by Dameron to adjourn @ 7:42 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – July 3, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, 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 Hoselton to approve the following items on the Consent Agenda:
 - A. Minutes from the June 19, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. 203 E Maple Street, 570 sq ft @ \$1.75 per square foot = \$997.50
 - F. Overtime Report

Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - ❖ **Brian Fengal with the Illinois Association of Chiefs of Police, presented Sergeant Chris Edwards with the Life Saving Award for saving the life of an overdose patient by administering 2 doses of Narcan**
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger – no report
 - Sewer Superintendent Duncan – no report
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick reported
 - The new hire process is moving forward
 - Hasn’t had much luck with finding part time officers so he may have to consider an Intergovernmental Agreement because come next month, he will have some issues with scheduling
 - City Superintendent Ashburn reported
 - The auditors finished their audit and we will expect their report around September
 - The Water & Sewer Departments utilize ipads which are rather outdated and he would like to take advantage of the upgrade opportunity with Verizon
 - City Attorney Mann – no report
7. **Reports of Aldermen**
 - Alderman Norris reminder the public about the Fairbury Freedom Fest at Marsh Park this Saturday, July 6th
 - Alderman Endres – no report
 - Alderman Hoselton – no report
 - Alderman Kinate asked Sewer Superintendent Duncan to expand on the plan for cutting 7th Street
 - 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 –

10. New Business – Discussion/Action Items

- A. Consideration of a bid from Big Dog Power Washing in the amount of \$824 to power wash the Boys & Girls Club restrooms and a bid in the amount of \$2,472 to power wash all areas around the pools including the picnic tables and wire brush the chipped paint on handrails to prepare for new paint - **TABLED**
- B. Consideration of a request to increase the threshold for capitalizing fixed assets from \$1,000 to \$2,500 - **TABLED**
- C. Motion by Dameron, second by Hoffman to adopt a reciprocal agreement between Illinois Department of Revenue and the City for sales and telecommunication taxes authorizing Dale Diller and Brett Ashburn to view financial information on behalf of the City. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- D. Motion by Schmidgall, second by Kinate to approve Ordinance No. 2019-7 amending An Ordinance Fixing The Compensation of Certain Employees of the City of Fairbury. Motion carried 7-0. YES-Norris Endres Hoselton Kinate 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

- ❖ **Deb Moran, ESDA Director, met with Kirk Lemman from Lemman Paint Works and Jim Hoselton from Aftershock Graphics to design an 8' x 8' transportable fabric map with a frame. Kyle Kuzmich from Aftershock Graphics designed the finished product which is on display at City Hall**

13. Motion by Kinate at 6:47 p.m. to enter Executive Session, second by Norris.

- 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 6:56 p.m. to enter Open Session, second by Dameron

Action from Executive Session – NONE

14. Adjournment – Motion by Dameron, second by Schmidgall to adjourn @ 6:59 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – July 17, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, 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 Hoselton, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the July 3, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. NONE
 - F. Overtime Report

Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber 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
 - 7th Street is open
 - 7th Street will be closed some time the week of August 5th for repaving
 - The Long Term Control Plan Project is 75% complete through the golf course
 - The tree roots in the golf course were cut well and it’s hopeful the affected trees will live
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick was absent
 - City Superintendent Ashburn reported
 - Patching will begin on Locust Street east of town
 - The well levels are good
 - He and Stephanie will be doing a paperless billing trial this coming month
 - City Attorney Mann reported
 - He will meet with the Zoning Board to discuss the City of Fairbury’s position regarding the legalization of adult cannabis and dispensaries
7. **Reports of Aldermen**
 - Alderman Norris provided an update on the pool
 - Alderman Endres – no report
 - Alderman Hoselton – no report
 - Alderman Kinate asked for an update on Marsh Park. It was learned that some screens were recently damaged and needed repairs
 - Alderman Weber thank Alderman Norris and Pool Manager Nancy Widlacki for their work on the pool. Also mentioned it’s almost Prairie Dirt Classic time
 - 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 Schmidgall, second by Weber to approve a request to increase the threshold for capitalizing fixed assets from \$1,000 to \$2,500. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Dameron to approve pay request #12 in the amount of \$4,002,893.79. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall
- B. Motion by Hoselton, second by Dameron to approve Ordinance No. 2019-8 The Annual Appropriation Bill Or Ordinance Of The City Of Fairbury, Livingston County, Illinois for fiscal year 2019-2020. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall
- C. Motion by Weber, second by Schmidgall to approve a request for City Superintendent Brett Ashburn and City Clerk Nancy Widlacki to attend the Illinois Municipal League 106th Annual Conference, September 19-21 at the cost of \$310 each for registration and \$267 plus tax per night for Hotel accommodations. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall
- D. Motion by Dameron, second by Endres to approve a request for the City to accept the Acknowledgment and Dedication of a 12" drainage tile in the Edgeview Subdivision. Motion failed 6-1. NO-Norris Endres Hoselton Kinate Dameron Schmidgall HERE-Weber
- E. Consideration of an Ordinance Amending Parts of Chapter 4 of the Municipal Code Book of the City of Fairbury, Illinois in Relation to Municipal Purchasing - **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

- ❖ **NONE**

13. Motion by Dameron at 7:08 p.m. to enter Executive Session, second by Kinate.

- 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 Schmidgall at 7:16 p.m. to enter Open Session, second by Dameron

Action from Executive Session – NONE

- 14. Adjournment** – Motion by Dameron, second by Schmidgall to adjourn @ 7:16 p.m.
Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – August 7, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, Charles Hoselton, Jon Kinate, Bruce Weber, Gerald Hoffman and Lynn Dameron. Bill Schmidgall was 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 July 17, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. NONE
 - F. Overtime Report

Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Dave Shepherd asked if he could set traps on his property to catch groundhogs
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger – no report
 - Sewer Superintendent Duncan reported
 - 7th Street will not be paved now; the county wants more compaction prior to paving
 - Vacuum pump in the lab went out so he purchased a new one
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick reported
 - The new hires are in their first week of academy
 - Reissued uniforms and equipment that has accumulated over the years
 - PDC Weekend went well; no significant issues to report
 - Will work with Matt Curl from the speedway next summer on golf carts attending PDC
 - Another part-time officer has been hired
 - City Superintendent Ashburn was absent
 - City Attorney Mann reported
 - He will draft gaming regulations to be considered by the Council
7. **Reports of Aldermen**
 - Alderman Norris reported the pool will close for the season August 17th
 - Alderman Endres reported a burn hole in a screen at Marsh Park
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber reported a constituent had a little mishap with the construction project; Opperman Construction paid to remedy the situation
 - 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 Norris, second by Weber to approve Ordinance No. 2019-9 Amending Parts of Chapter 4 of the Municipal Code Book of the City of Fairbury, Illinois in Relation to Municipal Purchasing. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron

10. New Business – Discussion/Action Items

- A. Motion by Weber, second by Hoffman to approve a request for Brad Duncan and Logan Krippel to attend WEFTEC in Chicago from September 23-24 with one night of hotel accommodation in the amount of \$420 plus tax. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron
- B. Motion by Weber, second by Hoselton to approve a request from Craig and Connie Crutcher to block Locust Street between 4th & 5th Streets from 8:30 a.m. to 10:30 a.m. on Sunday, September 15, 2019 for the 4th Annual RIDE TO REMEMBER MEMORIAL RIDE; also requests a Police escort from the VFW to 1st & Oak Street when the ride begins at 10:30 a.m. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron
- C. Motion by Weber, second by Dameron to approve the hiring of Tyler Rafferty, Adam Schifferer and Andrew Mills as full-time Police Officers and David Turner and Graham Haley as part-time Police Officers. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron
- D. Motion by Weber, second by Norris to approve the Morton Community Bank Commercial Credit Card Borrowing Resolution, number 2019-8-7, adding Robert McCormick as a Visa card holder on the City of Fairbury credit card account. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron
- E. Consideration of a bid from Beniach Construction in the amount of \$39,521.06 for sealcoating – **FAILED FOR LACK OF A MOTION**
- F. Motion by Kinate, second by Endres to approve a request for Mike Mellott and Bob Ziegenhorn to attend the 88th Annual Illinois Potable Water Supply Operators Association Conference in Springfield from September 11-13 in the amount of \$450 for registration and \$238 plus tax for hotel accommodations. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron
- G. Motion by Weber, second by Hoffman to approve a request allowing a park name sign to be erected at Veteran’s Memorial Park similar to the Dominy Library. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron

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. DID NOT ENTER

- 14. Adjournment** – Motion by Dameron, second by Hoffman to adjourn @ 6:57 p.m.
Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – August 21, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, 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 Hoselton to approve the following items on the Consent Agenda:
 - A. Minutes from the August 7, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. NONE
 - F. Overtime Report

Motion carried 8-0. YES-Norris Endres 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 – no report
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick reported
 - The new hires are in their third week of academy and are doing well
 - Hired a 4th part-time officer
 - Overtime may increase over the next several weeks due to an extended absence with a full-time officer
 - City Superintendent Ashburn reported
 - Paperless billing is ready to debut with this billing cycle
 - Scheduled a Police & Fire and Finance Committees meeting for Wednesday, August 28th @ 6 p.m. to discuss the contract with Forrest
 - City Attorney Mann was absent
7. **Reports of Aldermen**
 - Alderman Norris reported end of the pool season data prepared by Nancy Widlacki. Asked for a status update about the additional camera for Marsh Park. Thanked City crews for their work on keeping the pool running.
 - Alderman Endres reported more screen vandalism at Marsh Park
 - Alderman Hoselton – no report
 - Alderman Kinate thanked Clerk Widlacki and Chief McCormick for their efforts in having an abandoned car removed from Timber Ridge
 - Alderman Weber – no report

- Alderman Hoffman – no report
- Alderman Dameron showed the council 2 bricks for the new sign at Veteran’s Memorial Park
- Alderman Schmidgall – no report

8. Items Removed from Consent Agenda – NONE

9. Old Business – Discussion/Action Items - NONE

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Dameron to approve pay request #13 in the amount of \$973,700.55. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Motion by Weber, second by Hoffman to appoint Stephanie Meints as Deputy City Clerk. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Motion by Kinate, second by Hoffman to purchase a new water fountain for the Stafford Community Center in the amount of \$837.74 plus shipping of \$20. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Motion by Kinate, second by Weber to rehab the 1994 FL70 truck for the Street Department in the amount of \$62,500. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Weber, second by Norris to approve a quote from Opperman Construction to add storm drain system to S 5th St and Munz Alley in the amount of \$9,835. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- F. Motion by Schmidgall, second by Hoffman to approve a quote from Steidinger Brothers in the amount of \$4,395 to install new mixing tanks and replace hardware in mixing process at the Water Plant. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- G. Motion by Weber, second by Kinate to approve Ordinance No. 2019-10 amending parts of Chapter 8, Liquor and Tobacco, of the Municipal Code book of the City of Fairbury. Motion carried 6-2. YES-Norris Endres Kinate Weber Hoffman Schmidgall NO-Hoselton Dameron
- H. Motion by Kinate, second by Endres to approve an application for Alcohol Sales & Consumption on City Streets from Emancipation Brewing Company on Saturday, September 21st during the Taste of Fairbury event. Motion carried 8-0. YES-Norris Endres Hoselton 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.

- Mayor Slagel shared information that the Fairbury Community Fund campaign is underway for 2019. The goal this year is \$42,000

12. Public Comment

❖ **NONE**

13. Motion by Kinate, second by Dameron to enter Executive Session at 7:09 p.m. Motion

carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
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 7:11 p.m. Motion
carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

ACTION FROM EXECUTIVE SESSION: NONE

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

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – September 4, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, 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 Dameron to approve the following items on the Consent Agenda:
 - A. Minutes from the August 21, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. 126 sq ft @ \$1.75 per sq ft for a total of \$220.50 at 409 W Oak Street; 996 sq ft @ \$1.75 per sq ft for a total of \$1,743 at 300 E Oak Street
 - F. Overtime Report

Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Dave Shepherd, 302 W Ash Street, expressed his frustration at what he feels to be the lack of activity performed by City officials to remedy the situation he has been dealing with for the last 6 months.
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger – no report
 - Sewer Superintendent Duncan was absent
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick – no report
 - City Superintendent Ashburn reported
 - Shawn Wells asked for permission to use the City street outside his property on East Locust Street to store a limestone delivery for a few days.
 - City staff has recently learned that a handful of sales tax allocations have not been coming to the City of Fairbury. They’ve been going to Livingston County. City Treasurer Diller is working to correct these allocations.
 - City Attorney Mann reported
 - He will be meeting with the Zoning Board of Appeals on Monday, September 30th to discuss the new cannabis legalization laws
 - Will be reviewing the Fairbury Forrest Police Contract
7. **Reports of Aldermen**
 - Alderman Norris congratulated Dale Maley on receiving the 2019 Citizen of The Year award
 - Alderman Endres – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber was absent

- Alderman Hoffman commented about the overtime hours worked by one Officer
- 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 Dameron to approve and accept the 2018-2019 audit from MCK Auditors. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron
- B. Motion by Endres, second by Norris to approve a request from the Fairbury Area Chamber of Commerce to block Locust Street between 4th & 5th Sts and 5th St from the railroad tracks north to the alley on Saturday, September 21st from 8 a.m. to 5 p.m. for the 3rd Annual Local Taste. . Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron
- C. Consideration of an application for Alcohol Sales & Consumption on City Streets from Gig's Place on Saturday, September 21st and Sunday, September 22nd – **NO MOTION; APPLICATIONS NOT RECEIVED**
- D. Motion by Hoselton, second by Kinate to approve the purchase of 2 iPads at \$529.99 each and add to City Verizon Wireless account in the amount of \$10 monthly charge for each iPad. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron
- E. Motion by Norris, second by Hoselton to approve a purchase for 2 desktop computers for the Fire Department from bSureIt in the amount of \$2,180 per desktop to be paid with Fire Department funds. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron
- F. Consideration of a quote from Illini Brick Company for materials for the new sign at Veteran's Memorial Park - **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.

12. Public Comment

❖ **NONE**

- 13.** Motion by Kinate, second by Dameron to enter Executive Session at 7:07 p.m. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron

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

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, second by Norris to enter Open Session at 7:20 p.m. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

ACTION FROM EXECUTIVE SESSION: NONE

- 14. Adjournment** – Motion by Dameron, second by Kinate to adjourn @ 7:21 p.m.
Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – September 18, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, 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 Hoselton to approve the following items on the Consent Agenda:
 - A. Minutes from the September 4, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. NONE
 - F. Overtime Report

Motion carried 8-0. YES-Norris Endres Hoselton 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, announced she will be hosting a disaster drill exercise on December 9, 2019 @ 6 p.m. at the Fire Station
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent Duncan – no report
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick – no report
 - City Superintendent Ashburn reported
 - City crews have been hard at work the last couple of weeks with water main breaks and the extension east of town in anticipation of the Knapp building project
 - City Attorney Mann was absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres asked if the video at Marsh Park has been reviewed yet
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber – no report
 - Alderman Hoffman commented the City is doing good on the budget so far this year
 - 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 a quote from Illini Brick Company for materials for the new sign at Veteran’s Memorial Park in the amount of \$2,121.88. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Dameron to approve pay request #14 in the amount \$1,803,155.11. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Consideration of electric aggregation pricing – **FAILED, LACK OF A MOTION**
- C. Motion by Weber, second by Hoffman to purchase a Corporate Membership to the Prairie Central Sportsman’s Club for Fairbury Police Officers in the amount of \$525. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Motion by Weber, second by Hoselton to approve a donation request to the Livingston County Crime Stoppers program in the amount of \$500 to be paid from drug seizure funds. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Dameron, second by Norris to approve an application for Alcohol Sales & Consumption on City Streets from Gig’s Place on Saturday, September 21st and Sunday, September 22nd. Motion carried 7-1. YES-Norris Endres Hoselton Weber Hoffman Dameron Schmidgall NO-Kinate

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

- The Mayor received a notification from the Boy Scouts of America that Fairbury has another Eagle Scout. Joseph Reed Trembley, Troop #1870, will be awarded at the Eagle Scout Court of Honor on December 15, 2019
- FYI – Cannabis Regulation Act of Illinois information is available. The City of Fairbury Zoning Board of Appeals will be holding their public hearing on Monday, September 30th @ 6 p.m.

12. Public Comment

- ❖ Diane Pawlowski asked what the new deadline is for turning in applications for Alcohol on City Streets

- 13.** Motion by Dameron, second by Schmidgall to enter Executive Session at 7:08 p.m. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

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 7:15 p.m. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

ACTION FROM EXECUTIVE SESSION: NONE

- 14. Adjournment** – Motion by Schmidgall, second by Dameron to adjourn @ 7:16 p.m.
Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – October 2, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, Charles Hoselton, Jon Kinate, Bruce Weber and Lynn Dameron. Gerald Hoffman and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the September 18, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. NONE
 - F. Overtime Report

Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Mayor Slagel asked for a motion to approve a Proclamation Designating Sunday, December 15, 2019, as Boy Scouts of American Eagle Scout Joseph Trembley Day. Motion by Kinate, second by Dameron to approve said Proclamation. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent Duncan – no report
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick reported
 - The Nissan Maxima is in irreparable condition
 - His 3 full-time Officers will be attending state-mandated training soon
 - City Superintendent Ashburn reported
 - Seventh Street will be closed Thursday, October 3rd south of Rt 24 to Timber Ridge Drive for road patching
 - City staff will be working on a recreational cannabis survey for the public to complete
 - City Attorney Mann reported
 - He met with the Zoning Board of Appeals Monday, September 30th to discuss cannabis legalization
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres reported he’d been contacted by Dave Shepherd again
 - Alderman Hoselton reported he received a request for a stop sign at Jackson and Pine Streets
 - Alderman Kinate – no report
 - Alderman Weber – no report

- Alderman Hoffman was absent
- 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 Weber, second by Norris to approve a request from Deputy Clerk Stephanie Meints to attend Year 1 of Municipal Clerks of Illinois Institute in Springfield October 13th thru October 18th at a cost of \$675 plus hotel costs of \$104 per night plus tax. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron
- B. Motion by Dameron, second by Kinate to approve a request from the Prairie Central High School Student Senate sponsor, Naddene Pilgrim, to use city streets for the Homecoming Parade on Friday, October 4, 2019 @ 2:30 p.m. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron
- C. Consideration of a recommendation from the Zoning Board of Appeals to amend the Zoning Code of the Municipal Code Book of the City of Fairbury, Illinois - **TABLED**
- D. Motion by Kinate, second by Endres to approve the purchase five (5) trash receptacles from Global Industrial in the amount of \$3,052.15. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber 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
NONE

12. Public Comment - NONE

- 13.** Motion by Kinate, second by Dameron to enter Executive Session at 6:49 p.m. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron

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

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 Weber, second by Dameron to enter Open Session at 7:08 p.m. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron

ACTION FROM EXECUTIVE SESSION: NONE

- 14. Adjournment** – Motion by Dameron, second by Kinate to adjourn @ 7:08 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – October 16, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, Jon Kinate, Bruce Weber, Gerald 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 Dameron to approve the following items on the Consent Agenda:
 - A. Minutes from the October 2, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. NONE
 - F. Overtime Report

Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron

5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - State Representative Daniel P Brady elaborated on the grant funding the City recently received
 - Wayne Varner shared his opinion about the new cannabis laws taking effect January 1, 2020
 - Dale Maley said Prairie Central High School students recently had a community service day which resulted in picnic tables being painted at Marsh Park and North Park
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - The water hole at Joe Keeley’s has been repaired
 - The Fire Department may possibly share the cost of a FIT machine with MABAS 23 at a cost of \$800
 - Sewer Superintendent Duncan reported
 - The Long-Term Control Plan is about a year and half in now and progress is being made
 - Scheduled a Water and Sewer Committee meeting for Wednesday, October 23, 2019, @ 6 p.m.
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick – no report
 - City Superintendent Ashburn reported
 - City Treasurer Dale Diller has copies of the audit if anyone is interested
 - City Attorney Mann reported – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report

- Alderman Hoselton was absent
- Alderman Kinate – no report
- Alderman Weber – no report
- Alderman Hoffman – no report
- Alderman Dameron thanked Street Superintendent Martin Steidinger and his crew for their work on the new sign that's being placed in Veteran's Memorial Park
- 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 Dameron to approve pay request 15 in the amount of \$1,276,655.40. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron
- B. Motion by Dameron, second by Hoffman to approve the renewal of the Illinois Municipal League Risk Management Association insurance agreement at a cost of \$90,801.81 with an early-pay 1% discount. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron
- C. FYI – 2018-2019 Fiscal Year Reports included in aldermen packets for review - **SHARED**
- D. Motion by Kinate, second by Hoffman to approve a request from City Treasurer Dale Diller to attend the 2019 Illinois Municipal Treasurer's Association Institute and Pension Administrator Training in Bloomington, IL, Nov 18 thru 21, 2019, at a cost of \$310 plus mileage. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron
- E. Motion by Dameron, second by Kinate to approve Resolution No. 2019-10-16 to Abate the Levy for 2019 For Bonds Issued Under Ordinance 2012-3. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron
- F. FYI – Zoning Board of Appeals hearing minutes from September 30, 2019 regarding Public Act 101-0027, Cannabis Regulation and Tax Act – **SHARED**
- G. Motion by Weber, second by Kinate to approve a cannabis survey be put online at the City's Facebook page and on the backs of water bills. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron

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 voiced his concerns about cannabis

13. Motion by Kinate, second by Dameron to enter Executive Session at 7:06 p.m.
Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron

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 7:31 p.m. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron

ACTION FROM EXECUTIVE SESSION: NONE

- 14. Adjournment** – Motion by Weber, second by Norris to adjourn @ 7:31 p.m.
Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – November 6, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, 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 Kinate, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from the October 16, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. NONE
 - F. Overtime Report

Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Doug Aaron encouraged city officials to consider creating a commercial promoting the City of Fairbury and air it on channels catering to dirt track racing
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent Duncan reported
 - Performed a start-up on 2 small pieces of equipment and everything went well
 - The wind turbine had a malfunction; a repair crew will be dispatched soon to fix it
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick was absent
 - City Superintendent Ashburn reported
 - There was a water leak on Columbia Street the other day which has been repaired
 - City Attorney Mann reported – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report
 - Alderman Hoselton was absent
 - Alderman Kinate – no report
 - Alderman Weber – no report
 - Alderman Hoffman asked for more legible handwriting from employees when charging goods/services
 - Alderman Dameron provided a progress update on the new sign that’s being placed in Veteran’s Memorial Park
 - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda – NONE**

9. Old Business – Discussion/Action Items – NONE

- A. Consideration of a recommendation from the Zoning Board of Appeals to amend the Zoning Code of the Municipal Code Book of the City of Fairbury, Illinois - **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Norris to approve a donation request in the amount of \$2,500 from Rick Wilson and the Shop Local group. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- B. Consideration of a recommendation from the Planning Commission on recreational cannabis - **TABLED**
- C. FYI- Summary letter from MCK of the Audit Report - **SHARED**
- D. Motion by Kinate, second by Dameron to approve Ordinance No. 2019-11 For The Levy And Assessment Of Taxes For The Fiscal Year Ending April 30, 2020. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- E. Consideration of quotes for approval to connect several properties to City sewer system - **TABLED**
- F. FYI- Summary of Cannabis Survey - **SHARED**
- G. Motion by Schmidgall, second by Dameron to approve the 2020 City Council meeting schedule. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- H. Motion by Weber, second by Hoffman to purchase new safety coats for public works employees from Varsitee Screen Printing in the amount of \$2,235. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- I. Motion by Kinate, second by Endres to approve an estimate from K&S in the amount of \$2,779.90 for repairs to the 2016 Ford Explorer. Motion carried 7-0. YES-Norris Endres 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 encouraged the council to consider placing the cannabis questions on the ballot through a referendum

- 13.** Motion by Kinate, second by Dameron to enter Executive Session at 7:26 p.m. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall

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

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 Weber to enter Open Session at 8:04 p.m. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall

ACTION FROM EXECUTIVE SESSION: NONE

- 14. Adjournment** – Motion by Weber, second by Norris to adjourn @ 8:04 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – November 20, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, 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 Schmidgall to approve the following items on the Consent Agenda:
 - A. Minutes from the November 6, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. NONE
 - F. Overtime Report

Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Chief of Police Robert McCormick swore-in new Officers, Andrew Mills and Tyler Rafferty
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - The Fire Department is pump testing tonight
 - Rules for manlifts are changing which require testing; Steidinger, Tate Schauble, Lonnie Rhodes and Bill Skala will test December 11th
 - Sewer Superintendent Duncan reported
 - A water and sewer committee meeting is required; meeting scheduled for Monday, November 25th at 6 p.m.
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick reported
 - He had 7 candidates at the physical agility testing on Saturday, November 16th
 - City Superintendent Ashburn reported
 - An insurance committee meeting has been added to the water and sewer committee meeting for Monday, November 25th at 6 p.m.
 - City Attorney Mann reported was absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report
 - Alderman Hoselton asked Chief McCormick about a stop sign being placed at Pine and Jackson Streets; Chief McCormick said a stop sign isn’t necessary
 - Alderman Kinate – no report
 - Alderman Weber asked Chief McCormick if the equipment in the Nissan has been removed; Chief McCormick responded affirmatively

- Alderman Hoffman was absent
- Alderman Dameron reported the new sign in Veteran's Memorial Park is mostly complete
- Alderman Schmidgall – no report

8. Items Removed from Consent Agenda – NONE

9. Old Business – Discussion/Action Items

- A. Consideration of quotes for approval to connect several properties to City sewer system
- **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Dameron to approve pay request #16 in the amount of \$2,012,124.69. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall
- B. Motion by Schmidgall, second by Dameron to approve employee Christmas gifts to be the same as in 2018. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall
- C. Motion by Weber, second by Norris to approve a bid from bsureIT in the amount of \$4,631.96 for the purchase of 2 computers for City Hall and 2 computers for the Police Department. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall
- D. Motion by Weber, second by Endres to approve a bid to have the carpets in City Hall cleaned by The Restoring Touch in the amount of \$756. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall
- E. Motion by Weber, second by Schmidgall to approve a request from the Fairbury Area Chamber of Commerce to block 2nd thru 4th Streets on Locust Street Saturday, December 7th from 9 a.m. to 12:30 p.m. for the Fairbury Christmas Parade. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall
- F. Consideration to allow the Mayor and City Superintendent to hire a Utility Billing Clerk –
WILL BE ACTED ON AFTER EXECUTIVE SESSION
- G. Motion by Dameron, second by Kinate to approve a referendum question, as amended by the Council, regarding cannabis to be placed on the March 17, 2020 ballot. Motion carried 7-0. YES-Norris Endres 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

- Diane Pawlowski mentioned the new trash can lid at the gazebo is rusting; the clock tower needs to be turned back an hour

13. Motion by Norris, second by Kinate to enter Executive Session at 6:58 p.m. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall

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

Motion by Kinate second by Dameron to enter Open Session at 7:33 p.m. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall

ACTION FROM EXECUTIVE SESSION:

F. Motion by Weber, second by Norris to allow the Mayor and City Superintendent to hire a Utility Billing Clerk. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall

- 14. Adjournment** – Motion by Dameron, second by Kinate to adjourn @ 7:34 p.m.
Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – December 4, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, 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 Kinate, second by Schmidgall to approve the following items on the Consent Agenda:
 - A. Minutes from the November 20, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. NONE
 - F. Overtime Report

Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Deb Moran, ESDA Director, reminded the council about the disaster drill scheduled for Monday, December 9th at the fire station
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger – no report
 - Sewer Superintendent Duncan reported – no report
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick reported
 - The Nissan can be disposed of any way the City sees fit
 - City Superintendent Ashburn reported
 - The carpets at City Hall and in the Police Department were cleaned Monday
 - Scheduled a Streets & Alley committee meeting for Monday, December 16, 2019 @ 6 p.m.
 - City Attorney Mann – no report
7. **Reports of Aldermen**
 - Alderman Norris acknowledged and thanked the Fairbury Improvement Group for their hard work
 - Alderman Endres – no report
 - Alderman Hoselton was absent
 - Alderman Kinate – no report
 - Alderman Weber – no report
 - Alderman Hoffman – no report
 - Alderman Dameron updated the council about the new sign in Veteran’s Memorial Park
 - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda – NONE**

9. Old Business – Discussion/Action Items

- A. Motion by Kinate, second by Endres to approve the connection of several properties to City sewer system pending signed agreements from the property owners. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Hoffman, second by Dameron to pay out accrued sick days to qualifying employees. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- B. Motion by Hoffman, second by Kinate to set City Hall holiday hours for Christmas Eve and New Year's Eve as 8:30 a.m. to noon; employees shall use paid time off benefit to receive pay. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- C. Consideration to hire recommended applicant for the Utility Billing Clerk position – **TO BE ACTED ON AFTER EXECUTIVE SESSION**
- D. Motion by Schmidgall, second by Dameron to renew employee health insurance plan with Health Alliance for 2020. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Kinate, second by Dameron to approve Ordinance No. 2019-12 amending Chapter 8 of the Municipal Code Book of the City of Fairbury in relation to Liquor and Tobacco. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- F. Motion by Dameron, second by Schmidgall to approve Ordinance No. 2019-13 providing for and requiring the submission of a question allowing the sale and manufacturing of recreational cannabis inside the city limits of the City of Fairbury. Motion carried 7-0. YES-Norris Endres 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

- Becky Webster expressed her displeasure at the City's request for a deadline of Friday, December 13, 2019

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

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

Motion by Kinate second by Schmidgall to enter Open Session at 7:31 p.m. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall

ACTION FROM EXECUTIVE SESSION:

10 C. Motion by Schmidgall, second by Hoffman to hire Alex Evelsizer-Tarter as the Utility Billing Clerk. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall

14. Adjournment – Motion by Dameron, second by Norris to adjourn @ 7:34 p.m.

Nancy Widlacki, City Clerk

City of Fairbury
City Council Minutes – December 18, 2019
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, Lynn Dameron and Bill Schmidgall. Charles Hoselton, Jon Kinate, Bruce Weber and Gerald Hoffman were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Schmidgall, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the December 4, 2019, council meeting
 - B. Voucher Invoice Register listing the bills
 - C. Treasurer’s Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. NONE
 - F. Overtime Report

Motion carried 4-0. YES-Norris Endres Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - State Representative Daniel P Brady presented a Resolution to retiring Water Department Superintendent Duane Ifft
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent Duncan reported was absent
 - Water Superintendent Ifft thanked the Council for the Christmas gift
 - Chief of Police McCormick reported
 - The Nissan has been hauled away
 - City Superintendent Ashburn reported
 - City Treasurer Dale Diller discovered an error in the audit and is working with the auditing firm to correct the error
 - City Attorney Mann was absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report
 - Alderman Hoselton was absent
 - Alderman Kinate was absent
 - Alderman Weber was absent
 - Alderman Hoffman was absent
 - Alderman Dameron presented Eagle Scout Joey Trembley with a Proclamation from Mayor Slagel
 - 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 Dameron, second by Endres to approve pay request #17 in the amount of \$662,512.21. Motion carried 4-0. YES-Norris Endres Dameron Schmidgall
- B. Motion by Norris, second by Schmidgall to approve the renewal of the City's membership with the Fairbury Area Chamber of Commerce in the amount of \$650 payable by December 30, 2019. Motion carried 4-0. YES-Norris Endres Dameron Schmidgall
- C. Motion by Dameron, Second by Endres to promote Mike Mellott to the role of Water Superintendent effective January 1st, 2020. Motion carried 4-0. YES-Norris Endres Dameron Schmidgall
- D. Motion by Endres, second by Norris to hire Alexandria Voorheis for the Utility Billing Clerk position. Motion carried 4-0. YES-Norris Endres Dameron Schmidgall
- E. Motion by Norris, second by Norris, second by Dameron to approve the contract between the Village of Forrest and the City of Fairbury for Police Services. Motion carried 4-0. YES-Norris Endres 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 Dameron, second by Schmidgall to enter Executive Session at 6:46 p.m. Motion carried 4-0. YES-Norris Endres Dameron Schmidgall

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

Motion by Schmidgall, second by Norris to enter Open Session at 6:58 p.m. Motion carried 4-0. YES-Norris Endres Dameron Schmidgall

ACTION FROM EXECUTIVE SESSION - NONE

- 14. Adjournment** – Motion by Dameron, second by Norris to adjourn @ 6:58 p.m.
Nancy Widlacki, City Clerk