

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

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Charles Hoselton, Jon Kinate, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Nancy Gerdes-Hibsich and Bruce Weber were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Norris to approve the following items on the Consent Agenda:
  - A. Minutes from the March 21, 2018, council meeting.
  - B. Board Report listing the bills
  - C. Treasurer's Cash Report (second meeting of the month)
  - D. Check Register (second meeting of the month)
  - E. None
  - F. Overtime Report

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

None
6. **Reports of Departments**
  - Street Superintendent/Fire Chief Steidinger was absent
  - Assistant Sewer Superintendent Duncan reported
    - He will bring bids to the next council meeting for a lawn mower
  - Water Superintendent Ifft was absent
  - Chief of Police Travis' report included in council packet
  - City Superintendent Ashburn – no report
  - City Attorney Mason – no report
7. **Reports of Aldermen**
  - Alderman Norris – no report
  - Alderman Gerdes was absent
  - Alderman Hoselton – no report
  - Alderman Kinate – no report
  - Alderman Weber was absent
  - Alderman Hoffman
    - Scheduled a Finance Committee meeting for Wednesday, March 28, 2018 @ 6 p.m.
  - Alderman Dameron – no report
  - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda** – None

**9. Old Business – Discussion/Action Items**

- A. Motion by Kinate, second by Dameron to approve a request to host a Hot Rod show on east Locust Street and to close the street between 3<sup>rd</sup> & 5<sup>th</sup> Streets on Saturday, June 2<sup>nd</sup>. Motion carried 6-0. YES-Norris Hoselton Kinate Hoffman Dameron Schmidgall

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

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

**11. Other Items for Discussion & Information**

None

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

**12. Public Comment**

**13. Executive Session – DID NOT ENTER**

**14. Adjournment – Motion by Dameron, second by Kinate @ 6:44 p.m.**

Nancy Widlacki, City Clerk