

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

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Charles Hoselton, Jon Kinate, Bruce Weber, Gerald Hoffman, Lynn Dameron and Bill Schmidgall.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the November 7, 2018 council meeting
 - B. Board Report listing the bills
 - C. Treasurer's Cash Report (second meeting of the month)
 - D. Check Register (second meeting of the month)
 - E. None
 - F. Overtime Report

Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Steve Endres, member of the public, asked for consideration to be appointed to the recently vacated alderman seat in Ward 3**
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent Duncan was absent
 - Water Superintendent Ifft – no report
 - Chief of Police Travis' report included in council packet
 - City Superintendent Ashburn – no report
 - City Attorney Mason was absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber reported he bought a new bed for Martin's truck
 - Alderman Hoffman questioned a repair to the new pumper truck
 - Alderman Dameron – no report
 - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda** – None
9. **Old Business – Discussion/Action Items**
 - A. Consideration of a quote from ArchiveSocial in the amount of \$1,393 - **TABLED**
10. **New Business – Discussion/Action Items**
 - A. Motion by Kinate, second by Dameron to approve pay request #4 in the amount of \$546,026.17. Motion carried 7-0. YES-Norris Hoselton Kinate Weber Hoffman Dameron Schmidgall

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

11. Other Items for Discussion & Information

➤ **NONE**

12. Public Comment

➤ **NONE**

13. Executive Session – DID NOT ENTER

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

Nancy Widlacki, City Clerk