

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 ReportMotion 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**

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 to adjourn @ 6:45 p.m.**

Nancy Widlacki, City Clerk