

**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 23<sup>rd</sup> @ 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 \$1,234,755.84 and to Farnsworth Group in the amount of \$136,258.22. 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