

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

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

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.