

**City of Fairbury**  
**City Council Minutes – March 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, Gerald Hoffman and Bill Schmidgall. Jon Kinate, Bruce Weber and Lynn Dameron were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Hoselton, second by Norris to approve the following items on the Consent Agenda:
  - A. Minutes from the March 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 4-0. YES-Norris Hoselton Hoffman Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
  - **Dan Shepard addressed the council again about neighbors’ dogs constant barking; the owners of the property haven’t been at the home in 22 days; the condition of the yard is a major concern with spring/summer around the corner**
6. **Reports of Departments**
  - Street Superintendent/Fire Chief Steidinger reported
    - He received a resignation from an employee and will need to hire
    - He’s looking for a used skidder bucket
  - Sewer Superintendent Duncan – no report
  - Water Superintendent Ifft was absent
  - Chief of Police Travis – no report
  - City Superintendent Ashburn was absent
  - City Attorney Mason – no report
7. **Reports of Aldermen**
  - Alderman Norris – no report
  - Alderman Hoselton – no report
  - Alderman Kinate was absent
  - Alderman Weber was absent
  - Alderman Hoffman scheduled a Finance Committee meeting for April 2<sup>nd</sup> @ 6 p.m. for an Executive Session to discuss personnel
  - Alderman Dameron was absent
  - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda – NONE**

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

- A. Consideration of an Ordinance amending Chapter 7 of the Municipal Code Book of the City of Fairbury - **TABLED**
- B. Consideration of changes to the City's Employee Benefits policy - **TABLED**
- C. Consideration of Electric Aggregation pricing for the City - **TABLED**
- D. Consideration to amend Chapter 13, Nuisances, of the Municipal Code Book of the City of Fairbury - **TABLED**
- E. Motion by Schmidgall, second by Hoselton to accept a bid from Steidinger Brothers, in the amount of \$2,152, to install a ventilation system in the evidence room. Motion carried 4-0. YES-Norris Hoselton Hoffman Schmidgall

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

- A. Motion by Norris, second by Hoselton to approve a liquor license application for Take 5 Rendezvous, LLC at 310 S 3<sup>rd</sup> Street. Motion carried 4-0. YES-Norris Hoselton Hoffman Schmidgall
- B. Motion by Schmidgall, second by Norris to approve pay request #8 in the amount of \$702,060.38 for the Long-Term Control Plan sewer project. Motion carried 4-0. YES-Norris Hoselton Hoffman Schmidgall
- C. Consideration of an agreement to annex property to the City of Fairbury - **TABLED**
- D. Motion by Hoselton, second by Norris to approve an application for Alcohol Sales & Consumption on City Property from Gig's Place for Saturday, March 30, 2019, from 2 p.m. to 1 a.m. Motion carried 4-0. YES-Norris Hoselton Hoffman Schmidgall
- E. Consideration to appoint a Zoning Board of Appeals attorney - **TABLED**

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

**NONE**

**12. Public Comment**

**NONE**

**13. Motion by Hoffman at 6:44 p.m. to enter Executive Session, second by Schmidgall.**

- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).

Motion by Norris at 7:23 p.m. to enter Open Session, second by Hoffman.

**Action from Executive Session - NONE****14. Adjournment – Motion by Schmidgall, second by Hoselton to adjourn @ 7:23 p.m.  
Nancy Widlacki, City Clerk**