

**City of Fairbury**  
**City Council Minutes – April 17, 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, Lynn Dameron and Bill Schmidgall. Bruce Weber and Gerald Hoffman were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Dameron to approve the following items on the Consent Agenda:
  - A. Minutes from the April 3, 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 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
  - **On behalf of the 101<sup>st</sup> Illinois General Assembly and the House of Representatives, State Representative Daniel P. Brady recognized retiring City Attorney Paul G. Mason for his 34 years of service to the people of the City of Fairbury**
6. **Reports of Departments**
  - Street Superintendent/Fire Chief Steidinger was absent
  - Sewer Superintendent Duncan reported
    - A public hearing will be held in the near future on the Combined Sewer Overflow Project
  - Water Superintendent Ifft – no report
  - Chief of Police Travis – no report
  - 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 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 Kinate, second by Schmidgall to approve Ordinance #2019-2 amending Chapter 7 of the Municipal Code Book in relation to Offenses Against Public Peace, Safety and Morals. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- B. Motion by Schmidgall, second by Dameron to approve changes to the City's Employee Benefits policy. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- C. Motion by Norris, second by Hoselton to approve Ordinance #2019-3 amending Chapter 14, Dogs. Motion carried 4-1. YES-Norris Hoselton Dameron Schmidgall NO-Kinate
- D. Motion by Dameron, second by Schmidgall to approve Ordinance #2019-4 annexing property to the City of Fairbury. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall

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

- A. Motion by Kinate, second by Dameron to approve pay request #9 in the amount of \$1,239,885.81. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- B. Motion by Kinate, second by Norris to approve the membership dues to the Greater Livingston County Economic Development Council in the amount of \$3,958 due August 1, 2019 and October 1, 2019 for a total of \$7,916. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- C. Motion by Dameron, second by Kinate to approve a Proclamation recognizing National Boys & Girls Club Week April 8th thru 12<sup>th</sup>, 2019. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- D. Motion by Norris, second by Kinate to approve a street closure request from the Fairbury Area Chamber of Commerce. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- E. Motion by Schmidgall, second by Dameron to approve a request for City Superintendent Brett Ashburn to attend IRWA Administrative Conference May 16 & 17 in the amount of \$275.20 to include \$165 for registration and \$110.20 for hotel accommodations. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- F. Motion by Dameron, second by Schmidgall to approve a proposal for security cameras to be installed at the street/recycle facility in the amount of \$5,397.34. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- G. Motion by Schmidgall, second by Dameron to approve the 2019-20 City Budget. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- H. Motion by Schmidgall, second by Kinate to approve Ordinance #2019-5 Fixing The Compensation of Certain Employees of the City of Fairbury. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- I. Motion by Dameron, second by Hoselton to approve a donation in the amount \$2,500 from the Fairbury Police Department's Drug Enforcement Fund to Livingston County Sheriff's Department K-9 Program. Motion carried 5-0. YES-Norris Hoselton Kinate Dameron Schmidgall
- J. Consideration of an ordinance amending Chapter 12 allowing Recreational Off-road Vehicles - **FAILED**

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

**12. Public Comment**

**NONE**

**13. Motion by Dameron at 6:50 p.m. to enter Executive Session, second by Kinate.**

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

Motion by Dameron at 7:02 p.m. to enter Open Session, second by Schmidgall.

**Action from Executive Session – NONE**

**14. Adjournment – Motion by Kinate, second by Dameron to adjourn @ 7:02 p.m.**

Nancy Widlacki, City Clerk