

**City of Fairbury**  
**City Council Minutes – August 21, 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, Steve Endres, 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 Dameron, second by Hoselton to approve the following items on the Consent Agenda:
  - A. Minutes from the August 7, 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 8-0. YES-Norris Endres 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 – no report
  - Sewer Superintendent Duncan – no report
  - Water Superintendent Ifft was absent
  - Chief of Police McCormick reported
    - The new hires are in their third week of academy and are doing well
    - Hired a 4<sup>th</sup> part-time officer
    - Overtime may increase over the next several weeks due to an extended absence with a full-time officer
  - City Superintendent Ashburn reported
    - Paperless billing is ready to debut with this billing cycle
    - Scheduled a Police & Fire and Finance Committees meeting for Wednesday, August 28<sup>th</sup> @ 6 p.m. to discuss the contract with Forrest
  - City Attorney Mann was absent
7. **Reports of Aldermen**
  - Alderman Norris reported end of the pool season data prepared by Nancy Widlacki. Asked for a status update about the additional camera for Marsh Park. Thanked City crews for their work on keeping the pool running.
  - Alderman Endres reported more screen vandalism at Marsh Park
  - Alderman Hoselton – no report
  - Alderman Kinate thanked Clerk Widlacki and Chief McCormick for their efforts in having an abandoned car removed from Timber Ridge
  - Alderman Weber – no report

- Alderman Hoffman – no report
- Alderman Dameron showed the council 2 bricks for the new sign at Veteran’s Memorial Park
- 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 Kinate, second by Dameron to approve pay request #13 in the amount of \$973,700.55. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Motion by Weber, second by Hoffman to appoint Stephanie Meints as Deputy City Clerk. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Motion by Kinate, second by Hoffman to purchase a new water fountain for the Stafford Community Center in the amount of \$837.74 plus shipping of \$20. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Motion by Kinate, second by Weber to rehab the 1994 FL70 truck for the Street Department in the amount of \$62,500. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Weber, second by Norris to approve a quote from Opperman Construction to add storm drain system to S 5<sup>th</sup> St and Munz Alley in the amount of \$9,835. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- F. Motion by Schmidgall, second by Hoffman to approve a quote from Steidinger Brothers in the amount of \$4,395 to install new mixing tanks and replace hardware in mixing process at the Water Plant. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- G. Motion by Weber, second by Kinate to approve Ordinance No. 2019-10 amending parts of Chapter 8, Liquor and Tobacco, of the Municipal Code book of the City of Fairbury. Motion carried 6-2. YES-Norris Endres Kinate Weber Hoffman Schmidgall NO-Hoselton Dameron
- H. Motion by Kinate, second by Endres to approve an application for Alcohol Sales & Consumption on City Streets from Emancipation Brewing Company on Saturday, September 21<sup>st</sup> during the Taste of Fairbury event. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman 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.*

- Mayor Slagel shared information that the Fairbury Community Fund campaign is underway for 2019. The goal this year is \$42,000

**12. Public Comment**

❖ **NONE**

**13. Motion by Kinate, second by Dameron to enter Executive Session at 7:09 p.m. Motion**

carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall  
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 Schmidgall, second by Dameron to enter Open Session at 7:11 p.m. Motion  
carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

**ACTION FROM EXECUTIVE SESSION: NONE**

- 14. Adjournment** – Motion by Weber, second by Dameron to adjourn @ 7:15 p.m.

Nancy Widlacki, City Clerk