

**City of Fairbury**  
**City Council Minutes – August 7, 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 and Lynn Dameron. Bill Schmidgall was absent.
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 July 17, 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 Endres Hoselton Kinate Weber Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
  - Dave Shepherd asked if he could set traps on his property to catch groundhogs
6. **Reports of Departments**
  - Street Superintendent/Fire Chief Steidinger – no report
  - Sewer Superintendent Duncan reported
    - 7<sup>th</sup> Street will not be paved now; the county wants more compaction prior to paving
    - Vacuum pump in the lab went out so he purchased a new one
  - Water Superintendent Ifft was absent
  - Chief of Police McCormick reported
    - The new hires are in their first week of academy
    - Reissued uniforms and equipment that has accumulated over the years
    - PDC Weekend went well; no significant issues to report
    - Will work with Matt Curl from the speedway next summer on golf carts attending PDC
    - Another part-time officer has been hired
  - City Superintendent Ashburn was absent
  - City Attorney Mann reported
    - He will draft gaming regulations to be considered by the Council
7. **Reports of Aldermen**
  - Alderman Norris reported the pool will close for the season August 17<sup>th</sup>
  - Alderman Endres reported a burn hole in a screen at Marsh Park
  - Alderman Hoselton – no report
  - Alderman Kinate – no report
  - Alderman Weber reported a constituent had a little mishap with the construction project; Opperman Construction paid to remedy the situation
  - Alderman Hoffman – no report
  - Alderman Dameron – no report

→ Alderman Schmidgall was absent

**8. Items Removed from Consent Agenda – NONE**

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

- A. Motion by Norris, second by Weber to approve Ordinance No. 2019-9 Amending Parts of Chapter 4 of the Municipal Code Book of the City of Fairbury, Illinois in Relation to Municipal Purchasing. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron

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

- A. Motion by Weber, second by Hoffman to approve a request for Brad Duncan and Logan Krippel to attend WEFTEC in Chicago from September 23-24 with one night of hotel accommodation in the amount of \$420 plus tax. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron
- B. Motion by Weber, second by Hoselton to approve a request from Craig and Connie Crutcher to block Locust Street between 4<sup>th</sup> & 5<sup>th</sup> Streets from 8:30 a.m. to 10:30 a.m. on Sunday, September 15, 2019 for the 4<sup>th</sup> Annual RIDE TO REMEMBER MEMORIAL RIDE; also requests a Police escort from the VFW to 1<sup>st</sup> & Oak Street when the ride begins at 10:30 a.m. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron
- C. Motion by Weber, second by Dameron to approve the hiring of Tyler Rafferty, Adam Schifferer and Andrew Mills as full-time Police Officers and David Turner and Graham Haley as part-time Police Officers. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron
- D. Motion by Weber, second by Norris to approve the Morton Community Bank Commercial Credit Card Borrowing Resolution, number 2019-8-7, adding Robert McCormick as a Visa card holder on the City of Fairbury credit card account. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron
- E. Consideration of a bid from Beniach Construction in the amount of \$39,521.06 for sealcoating – **FAILED FOR LACK OF A MOTION**
- F. Motion by Kinate, second by Endres to approve a request for Mike Mellott and Bob Ziegenhorn to attend the 88<sup>th</sup> Annual Illinois Potable Water Supply Operators Association Conference in Springfield from September 11-13 in the amount of \$450 for registration and \$238 plus tax for hotel accommodations. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron
- G. Motion by Weber, second by Hoffman to approve a request allowing a park name sign to be erected at Veteran’s Memorial Park similar to the Dominy Library. Motion carried 7-0. YES-Norris Enders Hoselton Kinate Weber Hoffman Dameron

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

➤ **NONE**

**12. Public Comment**

❖ **NONE**

**13. DID NOT ENTER**

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

**APPROVED**

2019-3

- 14. Adjournment** – Motion by Dameron, second by Hoffman to adjourn @ 6:57 p.m.  
Nancy Widlacki, City Clerk