

**City of Fairbury**  
**City Council Minutes – July 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, Steve Endres, 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 Hoselton, second by Norris to approve the following items on the Consent Agenda:
  - A. Minutes from the July 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 7-0. YES-Norris Endres Hoselton Kinate Weber 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 reported
  - 7<sup>th</sup> Street is open
  - 7<sup>th</sup> Street will be closed some time the week of August 5<sup>th</sup> for repaving
  - The Long Term Control Plan Project is 75% complete through the golf course
  - The tree roots in the golf course were cut well and it’s hopeful the affected trees will live
- Water Superintendent Ifft was absent
- Chief of Police McCormick was absent
- City Superintendent Ashburn reported
  - Patching will begin on Locust Street east of town
  - The well levels are good
  - He and Stephanie will be doing a paperless billing trial this coming month
- City Attorney Mann reported
  - He will meet with the Zoning Board to discuss the City of Fairbury’s position regarding the legalization of adult cannabis and dispensaries

7. **Reports of Aldermen**

- Alderman Norris provided an update on the pool
- Alderman Endres – no report
- Alderman Hoselton – no report
- Alderman Kinate asked for an update on Marsh Park. It was learned that some screens were recently damaged and needed repairs
- Alderman Weber thank Alderman Norris and Pool Manager Nancy Widlacki for their work on the pool. Also mentioned it’s almost Prairie Dirt Classic time
- 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 Schmidgall, second by Weber to approve a request to increase the threshold for capitalizing fixed assets from \$1,000 to \$2,500. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall

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

- A. Motion by Kinate, second by Dameron to approve pay request #12 in the amount of \$4,002,893.79. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall
- B. Motion by Hoselton, second by Dameron to approve Ordinance No. 2019-8 The Annual Appropriation Bill Or Ordinance Of The City Of Fairbury, Livingston County, Illinois for fiscal year 2019-2020. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall
- C. Motion by Weber, second by Schmidgall to approve a request for City Superintendent Brett Ashburn and City Clerk Nancy Widlacki to attend the Illinois Municipal League 106<sup>th</sup> Annual Conference, September 19-21 at the cost of \$310 each for registration and \$267 plus tax per night for Hotel accommodations. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Dameron Schmidgall
- D. Motion by Dameron, second by Endres to approve a request for the City to accept the Acknowledgment and Dedication of a 12" drainage tile in the Edgeview Subdivision. Motion failed 6-1. NO-Norris Endres Hoselton Kinate Dameron Schmidgall HERE-Weber
- E. Consideration of an Ordinance Amending Parts of Chapter 4 of the Municipal Code Book of the City of Fairbury, Illinois in Relation to Municipal Purchasing - **TABLED**

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

- **NONE**

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

**12. Public Comment**

- ❖ **NONE**

**13. Motion by Dameron at 7:08 p.m. to enter Executive Session, second by Kinate.**

- A. 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 at 7:16 p.m. to enter Open Session, second by Dameron

**Action from Executive Session – NONE**

**APPROVED**

2019-3

- 14. Adjournment** – Motion by Dameron, second by Schmidgall to adjourn @ 7:16 p.m.  
Nancy Widlacki, City Clerk