

City of Fairbury
City Council Minutes – October 2, 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 and Lynn Dameron. Gerald Hoffman and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the September 18, 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 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Mayor Slagel asked for a motion to approve a Proclamation Designating Sunday, December 15, 2019, as Boy Scouts of American Eagle Scout Joseph Trembley Day. Motion by Kinate, second by Dameron to approve said Proclamation. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent Duncan – no report
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick reported
 - The Nissan Maxima is in irreparable condition
 - His 3 full-time Officers will be attending state-mandated training soon
 - City Superintendent Ashburn reported
 - Seventh Street will be closed Thursday, October 3rd south of Rt 24 to Timber Ridge Drive for road patching
 - City staff will be working on a recreational cannabis survey for the public to complete
 - City Attorney Mann reported
 - He met with the Zoning Board of Appeals Monday, September 30th to discuss cannabis legalization
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres reported he’d been contacted by Dave Shepherd again
 - Alderman Hoselton reported he received a request for a stop sign at Jackson and Pine Streets
 - Alderman Kinate – no report
 - Alderman Weber – no report

- Alderman Hoffman was absent
- Alderman Dameron – no report
- Alderman Schmidgall was absent

8. Items Removed from Consent Agenda – NONE

9. Old Business – Discussion/Action Items – NONE

10. New Business – Discussion/Action Items

- A. Motion by Weber, second by Norris to approve a request from Deputy Clerk Stephanie Meints to attend Year 1 of Municipal Clerks of Illinois Institute in Springfield October 13th thru October 18th at a cost of \$675 plus hotel costs of \$104 per night plus tax. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron
- B. Motion by Dameron, second by Kinate to approve a request from the Prairie Central High School Student Senate sponsor, Naddene Pilgrim, to use city streets for the Homecoming Parade on Friday, October 4, 2019 @ 2:30 p.m. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron
- C. Consideration of a recommendation from the Zoning Board of Appeals to amend the Zoning Code of the Municipal Code Book of the City of Fairbury, Illinois - **TABLED**
- D. Motion by Kinate, second by Endres to approve the purchase five (5) trash receptacles from Global Industrial in the amount of \$3,052.15. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron

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 Kinate, second by Dameron to enter Executive Session at 6:49 p.m. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron

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

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 Weber, second by Dameron to enter Open Session at 7:08 p.m. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron

ACTION FROM EXECUTIVE SESSION: NONE

- 14. Adjournment** – Motion by Dameron, second by Kinate to adjourn @ 7:08 p.m.

Nancy Widlacki, City Clerk