

City of Fairbury
City Council Minutes – September 18, 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 Kinate, second by Hoselton to approve the following items on the Consent Agenda:
 - A. Minutes from the September 4, 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:**
 - Deb Moran, ESDA Director for the City of Fairbury, announced she will be hosting a disaster drill exercise on December 9, 2019 @ 6 p.m. at the Fire Station
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 – no report
 - City Superintendent Ashburn reported
 - City crews have been hard at work the last couple of weeks with water main breaks and the extension east of town in anticipation of the Knapp building project
 - City Attorney Mann was absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres asked if the video at Marsh Park has been reviewed yet
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber – no report
 - Alderman Hoffman commented the City is doing good on the budget so far this year
 - Alderman Dameron – no report
 - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda – NONE**

9. Old Business – Discussion/Action Items

- A. Motion by Weber, second by Hoffman to approve a quote from Illini Brick Company for materials for the new sign at Veteran’s Memorial Park in the amount of \$2,121.88. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Dameron to approve pay request #14 in the amount \$1,803,155.11. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Consideration of electric aggregation pricing – **FAILED, LACK OF A MOTION**
- C. Motion by Weber, second by Hoffman to purchase a Corporate Membership to the Prairie Central Sportsman’s Club for Fairbury Police Officers in the amount of \$525. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Motion by Weber, second by Hoselton to approve a donation request to the Livingston County Crime Stoppers program in the amount of \$500 to be paid from drug seizure funds. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Dameron, second by Norris to approve an application for Alcohol Sales & Consumption on City Streets from Gig’s Place on Saturday, September 21st and Sunday, September 22nd. Motion carried 7-1. YES-Norris Endres Hoselton Weber Hoffman Dameron Schmidgall NO-Kinate

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

11. Other Items for Discussion & Information

- The Mayor received a notification from the Boy Scouts of America that Fairbury has another Eagle Scout. Joseph Reed Trembley, Troop #1870, will be awarded at the Eagle Scout Court of Honor on December 15, 2019
- FYI – Cannabis Regulation Act of Illinois information is available. The City of Fairbury Zoning Board of Appeals will be holding their public hearing on Monday, September 30th @ 6 p.m.

12. Public Comment

- ❖ Diane Pawlowski asked what the new deadline is for turning in applications for Alcohol on City Streets

- 13. Motion by Dameron, second by Schmidgall to enter Executive Session at 7:08 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 Kinate, second by Norris to enter Open Session at 7:15 p.m. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

ACTION FROM EXECUTIVE SESSION: NONE

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