

City of Fairbury
City Council Minutes – October 16, 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, Jon Kinate, Bruce Weber, Gerald Hoffman and Lynn Dameron. Charles Hoselton and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Dameron to approve the following items on the Consent Agenda:
 - A. Minutes from the October 2, 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 Kinate Weber Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - State Representative Daniel P Brady elaborated on the grant funding the City recently received
 - Wayne Varner shared his opinion about the new cannabis laws taking effect January 1, 2020
 - Dale Maley said Prairie Central High School students recently had a community service day which resulted in picnic tables being painted at Marsh Park and North Park
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - The water hole at Joe Keeley’s has been repaired
 - The Fire Department may possibly share the cost of a FIT machine with MABAS 23 at a cost of \$800
 - Sewer Superintendent Duncan reported
 - The Long-Term Control Plan is about a year and half in now and progress is being made
 - Scheduled a Water and Sewer Committee meeting for Wednesday, October 23, 2019, @ 6 p.m.
 - Water Superintendent Ifft was absent
 - Chief of Police McCormick – no report
 - City Superintendent Ashburn reported
 - City Treasurer Dale Diller has copies of the audit if anyone is interested
 - City Attorney Mann reported – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report
 - Alderman Hoselton was absent
 - Alderman Kinate – no report

- Alderman Weber – no report
- Alderman Hoffman – no report
- Alderman Dameron thanked Street Superintendent Martin Steidinger and his crew for their work on the new sign that's being placed in Veteran's Memorial Park
- 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 Kinate, second by Dameron to approve pay request 15 in the amount of \$1,276,655.40. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron
- B. Motion by Dameron, second by Hoffman to approve the renewal of the Illinois Municipal League Risk Management Association insurance agreement at a cost of \$90,801.81 with an early-pay 1% discount. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron
- C. FYI – 2018-2019 Fiscal Year Reports included in aldermen packets for review - **SHARED**
- D. Motion by Kinate, second by Hoffman to approve a request from City Treasurer Dale Diller to attend the 2019 Illinois Municipal Treasurer's Association Institute and Pension Administrator Training in Bloomington, IL, Nov 18 thru 21, 2019, at a cost of \$310 plus mileage. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron
- E. Motion by Dameron, second by Kinate to approve Resolution No. 2019-10-16 to Abate the Levy for 2019 For Bonds Issued Under Ordinance 2012-3. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron
- F. FYI – Zoning Board of Appeals hearing minutes from September 30, 2019 regarding Public Act 101-0027, Cannabis Regulation and Tax Act – **SHARED**
- G. Motion by Weber, second by Kinate to approve a cannabis survey be put online at the City's Facebook page and on the backs of water bills. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman 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

- Wayne Varner voiced his concerns about cannabis

13. Motion by Kinate, second by Dameron to enter Executive Session at 7:06 p.m.
Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron

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 7:31 p.m. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron

ACTION FROM EXECUTIVE SESSION: NONE

APPROVED

2019-3

- 14. Adjournment** – Motion by Weber, second by Norris to adjourn @ 7:31 p.m.
Nancy Widlacki, City Clerk