

City of Fairbury
City Council Minutes – December 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, Lynn Dameron and Bill Schmidgall. Charles Hoselton, Jon Kinate, Bruce Weber and Gerald Hoffman were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Schmidgall, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the December 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 4-0. YES-Norris Endres Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - State Representative Daniel P Brady presented a Resolution to retiring Water Department Superintendent Duane Ifft
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent Duncan reported was absent
 - Water Superintendent Ifft thanked the Council for the Christmas gift
 - Chief of Police McCormick reported
 - The Nissan has been hauled away
 - City Superintendent Ashburn reported
 - City Treasurer Dale Diller discovered an error in the audit and is working with the auditing firm to correct the error
 - City Attorney Mann was absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report
 - Alderman Hoselton was absent
 - Alderman Kinate was absent
 - Alderman Weber was absent
 - Alderman Hoffman was absent
 - Alderman Dameron presented Eagle Scout Joey Trembley with a Proclamation from Mayor Slagel
 - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda – NONE**
9. **Old Business – Discussion/Action Items - NONE**

10. New Business – Discussion/Action Items

- A. Motion by Dameron, second by Endres to approve pay request #17 in the amount of \$662,512.21. Motion carried 4-0. YES-Norris Endres Dameron Schmidgall
- B. Motion by Norris, second by Schmidgall to approve the renewal of the City's membership with the Fairbury Area Chamber of Commerce in the amount of \$650 payable by December 30, 2019. Motion carried 4-0. YES-Norris Endres Dameron Schmidgall
- C. Motion by Dameron, Second by Endres to promote Mike Mellott to the role of Water Superintendent effective January 1st, 2020. Motion carried 4-0. YES-Norris Endres Dameron Schmidgall
- D. Motion by Endres, second by Norris to hire Alexandria Voorheis for the Utility Billing Clerk position. Motion carried 4-0. YES-Norris Endres Dameron Schmidgall
- E. Motion by Norris, second by Norris, second by Dameron to approve the contract between the Village of Forrest and the City of Fairbury for Police Services. Motion carried 4-0. YES-Norris Endres Dameron Schmidgall

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, second by Schmidgall to enter Executive Session at 6:46 p.m. Motion carried 4-0. YES-Norris Endres Dameron Schmidgall

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

Motion by Schmidgall, second by Norris to enter Open Session at 6:58 p.m. Motion carried 4-0. YES-Norris Endres Dameron Schmidgall

ACTION FROM EXECUTIVE SESSION - NONE

- 14. Adjournment** – Motion by Dameron, second by Norris to adjourn @ 6:58 p.m.

Nancy Widlacki, City Clerk