

**City of Fairbury**  
**City Council Minutes – January 8, 2020**  
**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 and Lynn Dameron. Bill Schmidgall was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Hoffman to approve the following items on the Consent Agenda:
  - A. Minutes from the December 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 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
  - Chief of Police Robert McCormick swore in full-time Police Officer Cody Fosdick
  - ESDA Director Deb Moran gave each council member a handout illustrating a map of Dave's Supermarket entrances/exits
  - Moran also asked for future discussions regarding a potential tornado shelter
6. **Reports of Departments**
  - Street Superintendent/Fire Chief Steidinger was absent
  - Sewer Superintendent Duncan reported was absent
  - Water Superintendent Mellott – no report
  - Chief of Police McCormick – no report
  - City Superintendent Ashburn reported
    - Thanked Diane Pawlowski for notifying the City of a defective trash can lid
  - City Attorney Mann reported
    - The Forrest contract should be fully executed next week
7. **Reports of Aldermen**
  - Alderman Norris – no report
  - Alderman Endres – no report
  - Alderman Hoselton said he's glad to be back and is feeling better
  - Alderman Kinate asked Chief McCormick about presenting Officer Fosdick with a challenge coin; Chief McCormick said he would present it to Officer Fosdick privately
  - Alderman Weber – no report
  - Alderman Hoffman scheduled an Executive Session Police and Finance committees meeting for Tuesday, January 14, 2020 @ 6 p.m.
  - 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 Kinate, second by Dameron to approve Alexandria Voorheis as a check signer at Bank of Pontiac, Busey Bank, Morton Community Bank and First State Bank of Forrest. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron
- B. Motion by Kinate, second by Weber to approve the purchase of new desks, one from Amazon in the amount of \$1,098.86 and one from Fairbury Furniture in the amount of \$1,470.96, for a total of \$2,569.82. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron

*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**

Mayor Slagel purchased a firewall security program for the computers at City Hall

**12. Public Comment - NONE**

- 13.** Motion by Dameron, second by Kinate to enter Executive Session at 6:52 p.m.  
Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron

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

Motion by Norris, second by Kinate to enter Open Session at 7:01 p.m. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron

**ACTION FROM EXECUTIVE SESSION - NONE**

- 14. Adjournment –** Motion by Dameron, second by Kinate to adjourn @ 7:01 p.m.

Nancy Widlacki, City Clerk