

City of Fairbury

City Council Minutes – February 5, 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 Bill Schmidgall. Lynn Dameron was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Weber to approve the following items on the Consent Agenda:
 - A. Minutes from the January 22, 2020, 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 Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Deb Moran, ESDA Director, distributed an updated map of Dave's Supermarket Emergency Service Door Layout and asked each elected official to insert the map into their Disaster Plan notebooks
 - Deb also reported she has been attending the Livingston County Multi-Jurisdictional All Hazards Mitigation Planning committee meetings. For planning purposes, the Committee needs to know which communities in Livingston County have a pre-tornado facility. Deb has prepared a statement and with the Mayor's approval, she will share the City of Fairbury's pre-tornado plan with the committee.
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - Machine Solutions is closing and they have a hoist for sale that would benefit the Street Department
 - Key Equipment has a 2014 used sweeper for sale. Steidinger scheduled a Streets and Finance committee meeting to discuss the possible purchase; meeting has been scheduled for Wednesday, February 12th @ 6 p.m.
 - Sewer Superintendent Duncan was absent
 - Water Superintendent Mellott – no report
 - Chief of Police McCormick – no report
 - City Superintendent Ashburn reported
 - A couple of properties have shown interest in annexing to the City
 - City Attorney Mann was absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report

APPROVED

- Alderman Weber – no report
- Alderman Hoffman – no report
- Alderman Dameron was absent
- 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 Schmidgall, second by Kinate to approve Ordinance No. 2020-1 Fixing the Compensation of Certain Employees of the City of Fairbury. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Schmidgall
- B. Motion by Hoffman, second by Endres to approve membership dues to the Greater Livingston County Economic Development Council in the amount of \$3,958 due August 1, 2020 and October 1, 2020 for a total of \$7,916. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Schmidgall
- C. Consideration of quotes to install back-up generator for the City Water Tower - **TABLED**
- D. Motion by Kinate, second by Hoselton to approve a request from Doug Aaron to close part of E Locust Street from 10 a.m. to 3 p.m. Saturday, August 1, 2020, to host the 1st Annual Prairie Dirt Classic Cruise-In. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman 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. DID NOT ENTER

14. Adjournment – Motion by Norris, second by Schmidgall to adjourn @ 7:03 p.m.

Nancy Widlacki, City Clerk