

City of Fairbury
City Council Minutes – March 4, 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, Gerald Hoffman and Bill Schmidgall. Bruce Weber arrived at 6:34 p.m. Jon Kinate and Lynn Dameron were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Schmidgall, second by Hoselton to approve the following items on the Consent Agenda:
 - A. Minutes from the February 19, 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 6-0. YES-Norris Endres Hoselton Weber Hoffman Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Jeremy Stoller and the Young Visionaries appeared before the City Council and pitched their idea and plan to create a skate park
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger reported
 - The truck is back and put together
 - April 18th is a county-wide electronics recycling day at the Street Department, 107 S Jackson Street, from 9 a.m. to 1 p.m.
 - Would like to eliminate Wednesday recycling day
 - Sewer Superintendent Duncan was absent
 - Water Superintendent Mellott was absent
 - Chief of Police McCormick – no report
 - City Superintendent Ashburn – no report
 - City Attorney Mann was absent
7. **Reports of Aldermen**
 - Alderman Norris reported on the condition of the railroad tracks at the 3rd Street crossing
 - Alderman Endres – no report
 - Alderman Hoselton – no report
 - Alderman Kinate was absent
 - 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

- A. Consideration of quotes to install back-up generator for the City Water Tower - **TABLED**

10. New Business – Discussion/Action Items

- A. Motion by Weber, second by Norris to approve a request from Angie Taylor to host the 3rd Annual High Octane Show & Shine on Saturday, May 30th beginning at 11 a.m.
Motion carried 6-0. YES-Norris Endres Hoselton Weber Hoffman Schmidgall
- B. Motion by Weber, second by Hoffman to approve a quote from Ken's Oil Service to install a bulk DEF tank and pump at a cost of \$722.29. Motion carried 6-0. YES-Norris Endres Hoselton Weber Hoffman Schmidgall
- C. Consideration of a recommendation from the Planning Commission to allow modular and manufactured homes in an R2 district with restrictions of a permanent foundation, a minimum roof pitch of 4/12, a minimum of 750 sq ft and 20 ft minimum width - **TABLED**
- D. Consideration of Employee Compensation - **TABLED**
- E. FYI - SELCAS annual report - **SHARED**

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 Norris, second by Hoffman to enter Executive Session at 7:17 p.m.

- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).
- B. 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 Norris, second by Hoffman to enter Open Session at 8:52 p.m.

ACTION FROM EXECUTIVE SESSION – NONE

14. Adjournment – Motion by Schmidgall, second by Norris to adjourn @ 8:52 p.m.

Nancy Widlacki, City Clerk