

**City of Fairbury**  
**City Council Minutes – August 18, 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, Lynn Dameron and Bill Schmidgall. Jon Kinate and Bruce Weber were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Schmidgall, second by Dameron to approve the following items on the Consent Agenda:
  - A. Minutes from the August 5, 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 Hoffman Dameron Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
  - **NONE**
6. **Reports of Departments**
  - Street Superintendent/Fire Chief was absent
  - Sewer Superintendent Duncan was absent
  - Water Superintendent Mellott was absent
  - Chief of Police McCormick reported
    - The new hires are in field training and will be moving into the shadow phase
    - Applicant testing is this Saturday, August 22<sup>nd</sup> at the high school
    - Has a community service worker that will be making equipment boxes for the backs of patrol cars
  - City Superintendent Ashburn reported
    - The wind turbine has been removed
  - City Attorney Mann – no report
7. **Reports of Aldermen**
  - Alderman Norris – no report
  - Alderman Endres commented again about the vandalism at Marsh Park
  - Alderman Hoselton – no report
  - Alderman Kinate was absent
  - Alderman Weber was absent
  - Alderman Hoffman – no report
  - Alderman Dameron reported the Eagle Scout Troop would like to put together a time capsule to bury on City property
  - 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 Hoselton, second by Endres to approve pay request #25 in the amount of \$557,565.00. Motion carried 6-0. YES-Norris Endres Hoselton Hoffman Dameron Schmidgall
- B. Motion by Dameron, second by Norris to approve a Memorandum of Understanding between the City of Fairbury and iCOPS relating to longevity pay for police officers. Motion carried 6-0. YES-Norris Endres Hoselton Hoffman Dameron Schmidgall

**11. Other Items for Discussion & Information**

*This section includes items received after the required posting of 48 hours prior to the start of the meeting.*

- Mayor Slagel shared a photo of the park bench being donated to the City by Charlie Brown's family in his memory
- Mayor Slagel shared an application for Alcohol Sales & Consumption On City Property and a handwritten letter from Gig's Place that was received the day before the regularly scheduled council meeting. Alderman Dameron made a motion to approve the application and was seconded by Alderman Hoselton. Mayor Slagel instructed the Clerk to take roll call. Motion carried 6-0. YES-Norris Endres Hoselton Hoffman Dameron Schmidgall.

**12. Public Comment**

- Diane Pawlowski asked if the Alcohol Sales & Consumption On City Property application was an agenda item
- Wayne Varner asked if it would make more sense for a liquor establishment to make application for alcohol on city property well in advance of their event

**13. Motion by Dameron, second by Schmidgall to enter Executive Session at 6:44 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 Schmidgall, second by Norris to enter Open Session at 8:05 p.m.

**Action from Executive Session:**

- NONE

**14. Adjournment - Motion by Schmidgall, second by Dameron to adjourn at 8:05 p.m.**

Nancy Widlacki, City Clerk