

City of Fairbury
City Council Minutes – September 2, 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, Jon Kinate, Bruce Weber, Gerald Hoffman, and Lynn Dameron. Charles Hoselton and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the August 18, 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. \$434 at 207 E Oak Street
 - F. Overtime Report

Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron
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 – no report
 - Water Superintendent Mellott – no report
 - Chief of Police McCormick reported
 - Held power testing last Saturday and hired two officers; one is lateral and the other will go to the Academy on September 13th
 - He also has been in touch with the Master Sgt for seized vehicles and will be working closely with him
 - City Superintendent Ashburn reported
 - The auditors will be at the next meeting; scheduled a Finance Committee Meeting at 6 p.m. on September 16th to review the audit
 - City Attorney Mann was absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres received a request for a stop sign to be installed on Calhoun Street
 - Alderman Hoselton was absent
 - Alderman Kinate received a comment about Sewer Superintendent Brad Duncan's report at the Rotary meeting this week; said Superintendent Duncan did a great job
 - Alderman Weber commented the Street Department did a nice job cutting trees
 - Alderman Hoffman – no report
 - 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 Norris, second by Kinate to approve Ordinance No. 2020-10 annexing 518 S. Clay Street to the City of Fairbury. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron
- B. Motion by Kinate, second by Hoffman to approve Ordinance No. 2020-11 annexing 8196 N 2000 East Road to the City of Fairbury. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron

Attorney Mann arrived at 6:37 p.m.

- C. Motion by Dameron, second by Hoffman to approve Ordinance No. 2020-12 amending Chapter 5 in relation to curb stops. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron
- D. Motion by Kinate, second by Endres to approve Ordinance No. 2020-13 amending Chapter 6 in relation to garbage collection service charges. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron
- E. Motion by Dameron, second by Endres to approve an application for Alcohol Sales & Consumption on City Property from Gig's Place, 220 E Locust Street, on Saturday, September 26, 2020, at 5 p.m. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Dameron

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 that he approved the use of Sunken Park on Sunday, September 13th from 3 to 7 p.m. for a praise band concert

12. Public Comment

➤ **NONE**

13. Motion by Kinate, second by Dameron to enter Executive Session at 6:49 p.m.

- A. 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 Kinate, second by Dameron to enter Open Session at 7:12 p.m.

Action from Executive Session:

➤ **NONE**

14. Adjournment - Motion by Weber, second by Hoffman to adjourn at 7:12 p.m.

Nancy Widlacki, City Clerk