

City of Fairbury

City Council Minutes – November 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, Jon Kinate, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Bruce Weber was absent.
- 3. Pledge of Allegiance to the Flag
- **4. Motion to approve the Consent Agenda –** Motion by Hoselton, second by Schmidgall to approve the following items on the Consent Agenda:
 - A. Minutes from the October 21, 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. 70 sq ft @ \$1.75 per square foot = \$122.50 at 307 E Walnut Street
 - F. Overtime Report

Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall

- 5. Mayor Slagel opened Public Comment and the following persons provided comments:
 - > NONE
- 6. Reports of Departments
 - → Streets & Fire Martin Steidinger, Superintendent & Chief no report
 - → Sewer Brad Duncan, Superintendent was absent
 - → Water Mike Mellott, Superintendent was absent
 - → Police Robert McCormick, Chief reported
 - The Council may want to start thinking about a squad car purchase
 - Mayor Slagel asked Chief McCormick about his need for ammunition
 - → City Brett Ashburn, Superintendent reported
 - He and Nancy have been researching mobile apps for the City which would be paid for with CURES money
 - → Legal Steven Mann, City Attorney no report
- 7. Reports of Aldermen
 - → Alderman Norris no report
 - → Alderman Endres no report
 - → Alderman Hoselton reported the North Park parking lot needs to be repaired
 - → Alderman Kinate no report
 - → Alderman Weber was absent
 - → Alderman Hoffman no report
 - → Alderman Dameron no report
 - → 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. Consideration to amend Ch 8 in relation to the number of liquor licenses TABLED
- B. Consideration of a recommendation from the Tobacco & Alcohol Committee to issue a liquor license to Kathryne Houser DBA: Kids Kats & K9s, a new business at 125 W Locust Street **TABLED**
- C. Motion by Kinate, second by Norris to solicit bids to resurface the pickle ball courts to be paid for by a donation through Prairie Lands Foundation. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- D. Motion by Hoselton, second by Kinate to approve the 2021 City of Fairbury meeting calendar. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- E. Motion by Dameron, second by Endres to approve Ordinance No. 2020-14 amending Chapter 14, Animals, in relation to bees. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- F. Motion by Schmidgall, second by Kinate to approve Resolution No. 2020-11-4 Adopting the Livingston County Multi-Jurisdictional All Hazards Mitigation Plan. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- 11. Other Items for Discussion & InformationNONE

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 Kinate, second by Norris to adjourn at 7:04 p.m.

City Clerk Nancy Widlacki was absent; City Treasurer Dale Diller acted as Clerk for the meeting.

Nancy Widlacki, City Clerk