

City of Fairbury
City Council Minutes – October 21, 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, Lynn Dameron and Bill Schmidgall. Charles Hoselton was absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Dameron to approve the following items on the Consent Agenda:
 - A. Minutes from the October 7, 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 Kinate Weber 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 Brad Duncan – no report
 - Water Superintendent Mellott was absent
 - Chief of Police McCormick reported
 - Some of the seized vehicles have been taken to auction and some are being sold by the City through the bid process; 2 are being donated to the Fire Department for training.→ City Superintendent Ashburn – no report
 - City Attorney Mann – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres reported the donated bench from Charlie Brown's family has been installed
 - Alderman Hoselton was absent
 - Alderman Kinate praised Martin and crew on a job well done in Timber Ridge on the embankment
 - Alderman Weber – no report
 - 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. Motion by Kinate, second by Schmidgall to approve pay request #27 in the amount of \$409,381.91. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall
- B. Motion by Schmidgall, second by Dameron to approve a 7-year tax abatement for Technical Metals, Inc., after meeting all requirements of the Livingston County Property Tax Abatement Plan. Motion carried 6-0. YES-Norris Endres Kinate Weber Dameron Schmidgall. As the owner of Technical Metals, Inc., Alderman Hoffman removed himself from council chambers during the voice vote
- C. Motion by Dameron, second by Hoffman to hire Bruce Pride for the Sewer Plant. Motion carried 7-0. YES-Norris Endres Kinate Weber 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.

- A. The annual ESDA Disaster Drill held in November will not take place this year due to COVID-19.

12. Public Comment

➤ **NONE**

13. DID NOT ENTER**14. Adjournment** - Motion by Dameron, second by Kinate to adjourn at 6:41 p.m.

Nancy Widlacki, City Clerk