

City of Fairbury**City Council Minutes – December 2, 2020****6:30 p.m. - Fairbury City Hall**

Due to the spread of COVID-19, this open meeting was held remotely with attendance instructions provided to the public via the published agenda

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, Bruce Weber, Lynn Dameron and Bill Schmidgall. Gerald Hoffman was absent.
3. **NONE**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Schmidgall to approve the following items on the Consent Agenda:
 - A. Minutes from the November 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. NONE
 - F. Overtime Report

Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber 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 was absent
→ Sewer – Brad Duncan, Superintendent – no report
→ Water – Mike Mellott, Superintendent – no report

Alderman Hoffman arrived at 6:33 p.m.

→ Police – Robert McCormick, Chief – no report
→ City – Brett Ashburn, Superintendent reported

- The Spotted Owl will be receiving the balance of the Downstate Stabilization Grant Funds soon

→ Legal – Steven Mann, City Attorney – no report

7. **Reports of Aldermen**

→ Alderman Norris – no report
→ Alderman Endres – no report
→ Alderman Hoselton – no report
→ Alderman Kinate – no report
→ 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

- A. Motion by Schmidgall, second by Kinate to approve Farnsworth Group's Amendment to Owner-Engineer Agreement in the amount of \$150,000 for the Long-Term Control Plan project. Motion carried 5-3. YES-Norris Endres Kinate Dameron Schmidgall NO-Hoselton Weber Hoffman
- B. Review of holiday bonus for employees - **SHARED**

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Dameron to pay out accrued sick days to qualifying employees in the amount of \$3,552. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Motion by Kinate, second by Endres to close City Hall at noon on Christmas Eve and New Year's Eve. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Motion by Endres, second by Dameron to approve employee Health Insurance for 2021. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Dameron Schmidgall Alderman Hoselton stepped out of the room and wasn't available to vote
- D. Motion by Weber, second by Endres to approve the following proposals to install a new master meter at the Water Plant; G.A. Rich & Sons in the amount of \$9,719, Gasvoda & Associates in the amount of \$13,055 and J.R. Electric in the amount of \$3,450 for a combined total of \$26,224. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

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. DID NOT ENTER

14. Adjournment – Unanimous voice vote to adjourn at 7:30 p.m.

Nancy Widlacki, City Clerk