

City of Fairbury**City Council Minutes – November 18, 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, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Bruce Weber was absent.
3. **NONE**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from the November 4, 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 Hoffman Dameron Schmidgall

5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Joe Costa thanked the council for agreeing to resurface the pickle ball courts and for allowing a tennis court to be converted to an additional pickle ball court**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Chief was absent
 - Sewer – Brad Duncan, Superintendent reported
 - The treatment plant will be fully operational by early December which is several weeks earlier than originally projected
 - Water – Mike Mellott, Superintendent was absent
 - Police – Robert McCormick, Chief – no report
 - City – Brett Ashburn, Superintendent reported
 - City Hall has suffered its first real impact of COVID-19 which is why City Hall is currently closed to foot traffic however, City Hall remains “open” regular hours for phone calls and such
 - Legal – Steven Mann, City Attorney was absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report
 - Alderman Hoselton – no report
 - 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. Motion by Kinate, second by Norris to approve pay request #28 in the amount of \$167,490.71. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- B. Motion by Dameron, second by Hoffman to approve the 311 mobile app for the City of Fairbury. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall

Alderman Weber arrived at 7:25 p.m.

- C. Motion by Schmidgall, second by Hoffman to approve Ordinance No. 2020-15 For The Levy And Assessment Of Taxes For The Fiscal Year Ending April 30, 2021. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Motion by Hoffman, second by Norris to approve employee Christmas gifts of \$225 for full time and \$150 for part time employees. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Weber, second by Endres to approve a variance request from Seth Welch, 407 E Oak Street, to reduce the distance to lot lines for a chicken coop. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- F. Consideration of a request from Farnsworth Group in relation to Long Term Control Plan Project - **TABLED**

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 – Motion by Kinate, second by Norris to adjourn at 8:04 p.m.

Nancy Widlacki, City Clerk