

City of Fairbury**City Council Minutes – December 16, 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, Lynn Dameron and Bill Schmidgall. Jon Kinate and Bruce Weber were absent.
3. **NONE**
4. **Motion to approve the Consent Agenda** – Motion by Norris, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from the December 2, 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 6-0. YES-Norris Endres Hoselton 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 was absent
 - Sewer – Brad Duncan, Superintendent – no report
 - Water – Mike Mellott, Superintendent was absent
 - Police – Robert McCormick, Chief was absent
 - City – Brett Ashburn, Superintendent reported
 - The jetter (Vactor) truck's water pump went out; Key Equipment bid was the lowest in the amount of roughly \$11,000 for a refurbished pump
 - 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 was absent
 - Alderman Weber was absent
 - Alderman Hoffman thanked the public for shopping locally; the City's tax revenues are in nice shape
 - 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 Dameron, second by Norris to approve Resolution No. 2020-12-16-A to reappoint John Gavin to the Zoning Board of Appeals for a 5-year term. Motion carried 6-0. YES-Norris Endres Hoselton Hoffman Dameron Schmidgall
- B. Motion by Schmidgall, second by Endres to approve Resolution No. 2020-12-16-B to reappoint Gerry Vance as the Chairman of the Zoning Board of Appeal for a 5-year term. Motion carried 6-0. YES-Norris Endres Hoselton Hoffman Dameron Schmidgall
- C. Motion by Hoselton, second by Dameron to approve Resolution No. 2020-12-16-C to Abate the 2020 Levy For Bonds Issued Under Ordinance 2012-3. Motion carried 6-0. YES-Norris Endres Hoselton Hoffman Dameron Schmidgall
- D. Motion by Endres, second by Schmidgall to approve pay request #29 in the amount of \$432,635.43. Motion carried 6-0. YES-Norris Endres Hoselton Hoffman Dameron Schmidgall
- E. Consideration to sell a section of a city-owned parcel to Gail & Keith Schladenhauffen - **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 Dameron, second by Norris to adjourn at 6:45 p.m.

Nancy Widlacki, City Clerk