

City of Fairbury**City Council Minutes – January 6, 2021****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, Gerald Hoffman, Lynn Dameron and Bill Schmidgall.
3. **NONE**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from the December 16, 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 8-0. YES-Norris Endres Hoselton 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 was absent
 - City – Brett Ashburn, Superintendent – no report
 - 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 thanked Martin and crew for all their hard work clearing limbs and roads after the ice storm
8. **Items Removed from Consent Agenda – NONE**

9. **Old Business – Discussion/Action Items**

- A. Consideration to sell a section of a city-owned parcel to Gail & Keith Schladenhauffen - **TABLED**

10. **New Business – Discussion/Action Items**

- A. Motion by Dameron, second by Hoffman to pay dues to the Fairbury Area Chamber of Commerce in the amount \$650 for the 2021 calendar year. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Motion by Weber, second by Endres to approve a quote from Midwest Sport Surfaces to resurface basketball court at North Park in the amount of \$11,000. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- C. Motion by Hoselton, second by Weber to approve the purchase of a tool box for the Street Department in the amount of \$2,930 from Addis Auto Parts. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

This section includes items received after the required posting of 48 hours prior to the start of the meeting.

11. **Other Items for Discussion & Information**

- Mayor Slagel shared a thank-you note from Firefighter Alan Walter for the Christmas gift
- The Council discussed resuming in-person council meetings; the decision was made to continue meeting remotely

12. **Public Comment**

- **NONE**

13. **DID NOT ENTER**

14. **Adjournment** – Motion by Dameron, second by Norris to adjourn at 6:53 p.m.

Nancy Widlacki, City Clerk