

**City of Fairbury****City Council Minutes – February 3, 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:** Steve Endres, Charles Hoselton, Jon Kinate, Lynn Dameron and Bill Schmidgall. Gary Norris, Bruce Weber and Gerald Hoffman were absent.
3. **NONE**
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 January 20, 2021, 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 5-0. YES-Endres Hoselton Kinate 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 reported
    - Scheduled a Water & Sewer Committee meeting for Tuesday, February 16, 2021 @ 6 p.m. to discuss the end of the Long Term Control Plan Project
  - Water – Mike Mellott, Superintendent was absent
  - Police – Robert McCormick, Chief reported
    - The new squad has been ordered and should be built by the end of March
  - City – Brett Ashburn, Superintendent reported
    - The City received a \$78,000 check from the program CURES for payroll reimbursement during COVID-19
  - Legal – Steven Mann, City Attorney – no report
7. **Reports of Aldermen**
  - Alderman Norris was absent
  - Alderman Endres – no report
  - Alderman Hoselton – no report
  - Alderman Kinate asked why Peterson Motors never bids on Police Department vehicles
  - Alderman Weber was absent
  - Alderman Hoffman was absent
  - Alderman Dameron – no report

→ Alderman Schmidgall – no report

**8. Items Removed from Consent Agenda – NONE**

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

- A. Motion by Dameron, second by Kinate to approve Ordinance No. 2021-1 to sell a section of a city-owned parcel to Gail & Keith Schladenhauffen in the amount of \$1,500. Motion carried 5-0. YES-Endres Hoselton Kinate Dameron Schmidgall

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

- A. Motion by Kinate, second by Schmidgall to purchase holiday decorations for Locust Street. Motion carried 5-0. YES-Endres Hoselton Kinate Dameron Schmidgall
- B. Motion by Kinate, second by Dameron to approve equipment purchases and decals for new police vehicle. Motion carried 5-0. YES-Endres Hoselton Kinate Dameron Schmidgall
- C. FYI – Administrative fees for Police Department - **SHARED**

**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.*

**12. Public Comment**

➤ **NONE**

**13. DID NOT ENTER**

**14. Adjournment – Motion by Schmidgall, second by Kinate to adjourn at 7 p.m.**

Nancy Widlacki, City Clerk