

City of Fairbury
City Council Minutes – April 7, 2021
6:30 p.m. - Fairbury City Hall

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. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Hoselton to approve the following items on the Consent Agenda:
 - A. Minutes from the March 17, 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 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Thanked the Fairbury Police Department for keeping the public informed via postings on Facebook**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Chief reported
 - The Street Department will be tearing up the Walton Centre sidewalk by the end of April
 - The next county wide electronics recycling event is Saturday, June 12th beginning at 9 a.m. in the old K-Mart Plaza parking lot
 - Sewer – Brad Duncan, Superintendent was absent
 - Water – Mike Mellott, Superintendent was absent
 - Police – Robert McCormick, Chief reported
 - The new squad has been delivered to K&S for dealer prep
 - Reminded the council of the administrative fee which resulted in scheduling a Police & Fire Committee meeting for Monday, May 3rd @ 6 p.m.; a Finance Committee and Streets & Alleys Committee meeting was scheduled for Monday, April 19th @ 6 p.m.
 - City – Brett Ashburn, Superintendent – no report
 - Legal – Steven Mann, City Attorney – no report
7. **Reports of Aldermen**
 - Alderman Norris stated he thought the City of Pontiac disc golf course is very nice
 - Alderman Endres reported boys and girls in Marsh Park at 1:30 a.m.
 - Alderman Hoselton – no report
 - Alderman Kinate referenced an IML Review article about the price of mandated body cameras
 - Alderman Weber stated he was against reinstating the administrative fee
 - 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 Dameron, second by Norris to approve a proposal from Sebastian Mekarski to create a disc golf course in North Park. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Schmidgall to approve Resolution No. 2021-4-7 approving the Motor Fuel Tax projects for 2021-2022. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- B. Consideration of annexation agreement with Nathan & Emily Wenger for 619 W Pine St.
- TABLED
- C. Motion by Schmidgall, second by Weber to approve the Phil Daniels subdivision. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- D. Motion by Weber, second by Endress to approve a request from the Fairbury Area Chamber of Commerce to block portions of Locust Street on Saturday, May 1st for the annual Community Sale. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- E. Motion by Dameron, second by Endres to reappoint Jim Hargitt to the Livingston County 911 Board. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- F. Motion by Weber, second by Hoselton to vacate Terry Lane. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall
- G. Motion by Dameron, second by Endres to approve a quote for compound fencing installation from Peerless Fence in the amount of \$16,601. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

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.** Motion by Schmidgall, second by Kinate to enter Executive Session at 7:15 p.m. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).

Motion by Schmidgall, second by Kinate to enter Open Session at 7:30 p.m. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Dameron Schmidgall

NO ACTION TAKEN

- 14. Adjournment** – Motion by Hoselton, second by Kinate to adjourn at 7:31 p.m.
Nancy Widlacki, City Clerk