

**City of Fairbury****City Council Minutes – March 17, 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, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Bruce Weber was 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 March 3, 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. 207 N 1<sup>ST</sup> Street = \$350; 412 W Ash Street = \$735; 501 W Oak Street = \$3,962.70
  - 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:**
  - **NONE**
6. **Reports of Departments**
  - Streets & Fire – Martin Steidinger, Superintendent & Chief reported
    - He needs to hire at least one full-time person
  - Sewer – Brad Duncan, Superintendent was absent
  - Water – Mike Mellott, Superintendent was absent
  - Police – Robert McCormick, Chief reported
    - Work is being done to have the impound lot moved to the Sewer Plant
    - Reminded the Council of the administrative fee being implemented again
  - City – Brett Ashburn, Superintendent reported
    - Through the American Rescue Plan (ARP), it looks like the City will be allocated roughly \$447,000
  - Legal – Steven Mann, City Attorney reported
    - He had a discussion with Nancy and Brett regarding annexing the race track
7. **Reports of Aldermen**
  - Alderman Norris – no report
  - Alderman Endres – no report
  - Alderman Hoselton – no report
  - Alderman Kinate thanked City workers for their hard work during the bad weather
  - 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 Schmidgall to approve pay request #32 In the amount of \$522,581.75. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- B. Motion by Schmidgall, second by Dameron to approve Fiscal year 2020-2021 Pay Ordinance No. 2021-3 as adjusted for 2 employees to A rate, including contracts for Police Chief and City Superintendent. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- C. Motion by Dameron, second by Hoselton to cost share trail benches and landscaping in the amount of \$3,000 with Fairview Haven. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- D. Motion by Kinate, second by Norris to approve a request from the Livingston County Boys and Girls Club to share the cost of engineering in the amount of \$6,900 from the City for a new facility. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- E. Consideration of a proposal from Sebastian Mekarski to install a disc golf course at North Park – **TABLED**
- F. Motion by Kinate, second by Norris to approve a request from Lynn Barnett to host a vendor fair in Sunken Park in June. Motion carried 7-0. YES-Norris Endres Hoselton Kinate 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**

Wayne Varner is in favor of the disc golf course

**13. DID NOT ENTER**

**14. Adjournment – Motion by Dameron, second by Schmidgall to adjourn at 7:20 p.m.**

Nancy Widlacki, City Clerk