

City of Fairbury
City Council Minutes – June 16, 2021
6:39 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, Jon Kinate, Gerald Hoffman, Lynn Dameron and Bill Schmidgall. Steve Endres, Charles Hoselton and Bruce Weber were absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Dameron, second by Kinate to approve the following items on the Consent Agenda:
 - A. Minutes from the June 2, 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-Norris 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 & Fire Chief was absent
 - Sewer – Brad Duncan, Superintendent – no report
 - Water – Mike Mellott, Superintendent reported
 - The department is halfway finished flushing hydrants
 - Police – Robert McCormick, Chief reported
 - He would like to go into Executive Session this evening
 - City – Brett Ashburn, Superintendent reported
 - The youth from the Building Future Leaders are painting the picnic tables
 - The City is in compliance with OSHA
 - Legal – Steven Mann, City Attorney was absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres was absent
 - Alderman Hoselton was absent
 - Alderman Kinate said the flower boxes downtown look very nice
 - 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 Schmidgall, second by Kinate to approve Resolution No. 2021-6-16 appointing Trustees Ruth Teubel, Jim Paternoster, Jan Lancaster and Dan Robertson to the Dominy Memorial Library Board. Motion carried 5-0. YES-Norris Kinate Hoffman Dameron Schmidgall
- B. Motion by Kinate, second by Norris to approve Ordinance No. 2021-5 amending Chapter 5, Water, pertaining to rates and minimum gallons used. Motion carried 5-0. YES-Norris Kinate Hoffman Dameron Schmidgall
- C. Motion by Dameron, second by Kinate to approve Ordinance No. 2021-6 amending Chapter 5A, Sewer, pertaining to rates and minimum gallons used. Motion carried 5-0. YES-Norris Kinate Hoffman Dameron Schmidgall
- D. Motion by Schmidgall, second by Hoffman to accept a bid received from Iroquois Paving for the 1st to 4th Street Sewer project in the amount of \$348,673.01. Motion carried 5-0. YES-Norris Kinate Hoffman Dameron Schmidgall
- E. Motion by Dameron, second by Norris to approve a charge to Aftershock Graphics in the amount of \$600 for the disc golf course. Motion carried 5-0. YES-Norris Kinate Hoffman Dameron Schmidgall
- F. Motion by Kinate, second by Schmidgall to approve the final pay request in the amount of \$166,446.38. Motion carried 5-0. YES-Norris 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.

- A. Mayor Slagel shared a thank-you note from Fairview Haven for cost sharing the new sidewalk from Serenity Villa to the walking path

12. Public Comment - NONE

- 13. Motion by Kinate, second by Hoffman to enter Executive Session at 6:58 p.m. Motion carried 5-0. YES-Norris Kinate Hoffman Dameron Schmidgall

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

Motion by Norris, second by Dameron to enter Open Session at 7:03 p.m. Motion carried 5-0. YES-Norris Kinate Hoffman Dameron Schmidgall

ACTION FROM EXECUTIVE SESSION – NONE

- 14. **Adjournment** – Motion by Schmidgall, second by Dameron to adjourn at 7:03 p.m.

Nancy Widlacki, City Clerk