

City of Fairbury
City Council Minutes – July 21, 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, and Lynn Dameron. Gerald Hoffman and Bill Schmidgall were absent.
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 July 21, 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. 412 W Ash – 420 sq ft @ \$1.75 per sq ft = \$735
 - F. Overtime Report

Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron

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 reported
 - The Illinois Environmental Protection Agency did the final loan inspection today and it went very well
 - Water – Mike Mellott, Superintendent – no report
 - Police – Robert McCormick, Chief reported
 - The Police Department is still accepting applications
 - Department testing will take place on Saturday, August 14th
 - City – Brett Ashburn, Superintendent reported
 - The pool will close on Sunday, August 15th
 - A Zoning hearing regarding the annexation of 808 W Walnut will be scheduled in the near future
 - Legal – Steven Mann, City Attorney was absent
7. **Reports of Aldermen**
 - Alderman Norris reported Dale Maley was able to repair the handle on the slide at Marsh Park; he also painted much of the equipment
 - Alderman Endres – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber – no report
 - Alderman Hoffman was absent
 - Alderman Dameron – no report
 - Alderman Schmidgall was absent

8. Items Removed from Consent Agenda**NONE****9. Old Business – Discussion/Action Items - NONE****10. New Business – Discussion/Action Items**

- A. Motion by Dameron, second by Kinate to renew the Metro-Ag contract. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron

- B. Motion by Kinate, second by Hoselton to approve a quote in the amount of \$447,420 from Ferguson Waterworks/Master Meter to replace water meters and upgrade to AMI reading system. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron

11. Other Items for Discussion & Information**NONE**

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 Weber, second by Kinate to adjourn at 6:47 p.m.**

Nancy Widlacki, City Clerk