

**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 7, 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 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
    - A lightning strike on June 24<sup>th</sup> fried some electrical components at the sewer plant; an insurance claim has been filed however, he would like to order the parts now and get going on replacing the parts. The Mayor authorized the purchase of the parts
  - Water – Mike Mellott, Superintendent – no report
  - Police – Robert McCormick, Chief – no report
  - City – Brett Ashburn, Superintendent reported
    - The Cruise-In event needs 7 picnic tables
    - Asked Nancy (Zoning Administrator) to provide an update on a nuisance property on W Cherry St – 409 W Cherry will be demolished in the near future
  - Legal – Steven Mann, City Attorney was absent
7. **Reports of Aldermen**
  - Alderman Norris – no report
  - Alderman Endres – no report
  - Alderman Hoselton – no report
  - Alderman Kinate asked for an update on the shed in Timber Ridge
  - 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 Kinate, second by Hoselton to approve the 2021-2022 Annual Appropriation Ordinance. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron
- B. Motion by Weber, second by Dameron to approve a request from Dave's Supermarket to close 3<sup>rd</sup> Street in front of the store from 6 a.m. to 3 p.m. on Tuesday, August 10<sup>th</sup> for their annual Customer Appreciation Pig-Out. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron
- C. Consideration of an ordinance annexing 808 W Walnut Street, James Olson, into the City of Fairbury - **TABLED**
- D. Motion by Kinate, second by Dameron to approve a \$1,000 sponsorship to the Fairbury Fair. Motion failed. 2-3-1. YES-Kinate Dameron NO-Endres Hoselton Weber HERE-Norris  
Motion by Weber, second by Norris to approve a \$1,500 sponsorship to the Fairbury Fair. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron

**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 Dameron, second by Norris to enter Executive Session at 6:46 p.m. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron

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

Motion by Dameron, second by Kinate to enter Open Session at 7:10 p.m. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Dameron

**ACTION FROM EXECUTIVE SESSION – NONE**

- 14. Adjournment –** Motion by Weber, second by Hoselton to adjourn at 7:12 p.m.

Nancy Widlacki, City Clerk