

**City of Fairbury**  
**City Council Minutes – August 18, 2021**  
**6:30 p.m. - Fairbury City Hall**

1. **Call to order** – Mayor Slagel called the meeting to order at 6:31 p.m.
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. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Hoselton, second by Norris to approve the following items on the Consent Agenda:
  - A. Minutes from the August 4, 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 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 & Fire Chief reported
    - He may be taking a crew to Gibson City to help with clean-up efforts after their flood
  - Sewer – Brad Duncan, Superintendent reported
    - He discovered 650’ run of sewer that is breaking down and needs to be repaired on east Walnut Street
  - Water – Mike Mellott, Superintendent was absent
  - Police – Robert McCormick, Chief reported
    - He sent an officer to Gibson City the night of the flood to help
  - City – Brett Ashburn, Superintendent reported
    - The 1<sup>st</sup> thru 4<sup>th</sup> Streets sewer project will start next week
  - Legal – Steven Mann, City Attorney – no report
7. **Reports of Aldermen**
  - Alderman Norris – no report
  - Alderman Endres thanked Chief McCormick for his department’s performance in apprehending as many bad people as they have; Dale Maley reported the worst vandalism at Marsh Park to date
  - Alderman Hoselton – no report
  - Alderman Kinate – no report
  - Alderman Weber was absent
  - Alderman Hoffman – no report
  - Alderman Dameron – no report
  - Alderman Schmidgall thanked the Street Department for picking up all the brush after the storm

**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 Schmidgall to approve Ordinance No. 2021-8 annexing certain territory to the City of Fairbury. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- B. Motion by Kinate, second by Hoffman to approve a request from the First Presbyterian Church to hold an event in Sunken Park on Sunday, September 26<sup>th</sup> beginning at 3 p.m. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall

**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. Motion by Kinate, second by Hoffman to enter Executive Session at 6:51 p.m. Motion carried 7-0. YES-Norris Endres Hoselton 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).
- B. Sale or Lease of Real Estate – Section 2(c)(6) – Limited to actual setting of price for sale or lease of public property

Motion by Kinate, second by Norris to enter Open Session at 7:16 p.m. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall

**ACTION FROM EXECUTIVE SESSION - NONE****14. Adjournment – Motion by Schmidgall, second by Kinate to adjourn at 7:16 p.m.**

Nancy Widlacki, City Clerk