

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

1. **Call to order** – Mayor Slagel called the meeting to order at 6:30 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 Kinate, second by Hoselton to approve the following items on the Consent Agenda:
 - A. Minutes from the September 15, 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. 305 E Mirlynbeth in the amount of \$255.50
 - 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:**
 - **Adam Dontz with the Greater Livingston County Economic Development Council spoke about the Back to Business grant program; he encouraged all businesses to apply as the deadline of October 13th is approaching quickly**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief – no report
 - Sewer – Brad Duncan, Superintendent reported
 - A significant sink hole was discovered at 3rd & Maple Streets; replaced 40' of 15" and 150' of 10" tile and learned where China Kitchen ties in
 - The Mayor shared that Superintendent Duncan received Outstanding Operator of the Year award from the Illinois Environmental Protection Agency
 - Water – Mike Mellott, Superintendent – no report
 - Police – Robert McCormick, Chief reported
 - The insurance company declared the squad that hit the deer to be a total loss so all the equipment has been pulled out
 - City – Brett Ashburn, Superintendent reported
 - Training on the new software for the Water Department started this week; the new meters and software will definitely be a plus to the City
 - Legal – Steven Mann, City Attorney – no report
 - City Treasurer Dale Diller reported
 - The Sewer Long Term Control Plan loan paperwork has been finalized
 - He is researching electronic payments for paying bills
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report
 - Alderman Hoselton was absent
 - Alderman Kinate – no report

- Alderman Weber was absent
- Alderman Hoffman received a complaint about an unkept property
- 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 Norris to approve the fiscal year 2020-2021 audit report. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- B. Motion by Norris, second by Hoselton to approve a Contract for Sale of Real Estate between the City of Fairbury and MCC Network Services, LLC. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- C. Motion by Kinate, second by Endres to approve the 2022 meeting schedule. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- D. Motion by Hoselton, second by Endres to approve the recommendation from the Fire Department to sell fire engine 246. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Hoffman Dameron Schmidgall
- E. Motion by Hoselton, second by Dameron to approve a recommendation from the Police & Fire Committee to purchase a ladder truck from Pontiac Fire Department in the amount of \$80,000; \$40,000 from the fire department account and \$40,000 from the general fund
- F. Motion by Schmidgall, second by Dameron to approve opening a checking account with Morton Bank for the Fire Department funds. 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 Dameron to enter Executive Session at 6:56 p.m.

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

Motion by Kinate, second by Hoffman to enter Open Session at 7:15 p.m.

ACTION FROM EXECUTIVE SESSION - NONE

14. Adjournment – Motion by Schmidgall, second by Dameron to adjourn at 7:15 p.m.

Nancy Widlacki, City Clerk