

**City of Fairbury**  
**City Council Minutes – November 3, 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, Jon Kinate, Bruce Weber, Gerald Hoffman and Bill Schmidgall. Charles Hoselton was absent. Alderman Lynn Dameron passed away October 27, 2021. Mayor Slagel asked for a moment of silence to remember Alderman Dameron.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Norris to approve the following items on the Consent Agenda:
  - A. Minutes from the October 20, 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 Kinate Weber Hoffman 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 – no report
  - Sewer – Brad Duncan, Superintendent was absent
  - Water – Mike Mellott, Superintendent – no report
  - Police – Robert McCormick, Chief was absent
  - City – Brett Ashburn, Superintendent
    - Scheduled a Water & Sewer Committee meeting prior to the next council meeting on Wednesday, November 17, 2021 @ 6 p.m.
  - Legal – Steven Mann, City Attorney – no report
7. **Reports of Aldermen**
  - Alderman Norris reported there will be a disc golf tournament at North Park Sunday, November 7<sup>th</sup> @ 1 p.m.
  - Alderman Endres – no report
  - Alderman Hoselton was absent
  - Alderman Kinate reported
  - Alderman Weber recommended the City dedicate something in Alderman Dameron's memory
  - Alderman Hoffman – no report
  - Alderman Dameron passed away October 27, 2021
  - Alderman Schmidgall – no report
8. **Items Removed from Consent Agenda**  
**NONE**

Prior to the consideration of agenda items, Darin Clarke with Maguire Iron spoke to the council and explained how the water tower mixer works and listed the benefits of having a mixer. The council was then able to ask questions. At the end of the discussion period, Mayor Slagel presented item 9A for consideration.

**9. Old Business – Discussion/Action Items**

- A. Motion by Kinate, second by Endres to approve the purchase of a submersible mixer for the water tower from Maguire Iron in the amount of \$23,375. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Schmidgall

**10. New Business – Discussion/Action Items**

- A. Motion by Schmidgall, second by Norris to approve Ordinance No. 2021-11 Amending the Zoning Ordinance as it pertains to the Industrial District. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Schmidgall
- B. Motion by Norris, second by Kinate to approve 2022 Illinois Municipal League Risk Management Association city-wide insurance and membership dues in the amount of \$95,554.35 which includes a 1% savings for paying in full. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Schmidgall
- C. Motion by Weber, second by Schmidgall to approve the Fire Department's request to decal and paint the ladder truck for the fire department in the amount of \$11,704. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Schmidgall
- D. Motion by Weber, second by Endres to purchase a line striper for the Street Department in the amount of \$4,005. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman 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. Motion by Kinate, second by Schmidgall to approve Resolution #2021-11-3 Authorizing Corporate Authorities to Sell Real Estate. Motion carried 6-0. YES-Norris Endres Kinate Weber Hoffman Schmidgall

**The sale of land described in the above Resolution was approved by Council on October 6, 2021. The title company handling the sale needs the Resolution in order to close the transaction.**

**12. Public Comment**

NONE

**13. DID NOT ENTER**

**14. Adjournment – Motion by Kinate, second by Norris to adjourn at 7:16 p.m.**

Nancy Widlacki, City Clerk