

**City of Fairbury**  
**City Council Minutes – October 20, 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:** Steve Endres, Charles Hoselton, Jon Kinate, Bruce Weber, and Gerald Hoffman. Gary Norris, Lynn Dameron 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 October 6, 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. 409 E Oak Street - \$595
  - F. Overtime Report

Motion carried 5-0. YES-Endres Hoselton Kinate Weber Hoffman

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 was absent
  - Water – Mike Mellott, Superintendent – no report
  - Police – Robert McCormick, Chief asked for an Executive Session for Section 2(c)(1) - Personnel
    - City – Brett Ashburn, Superintendent – no report
    - Legal – Steven Mann, City Attorney was absent
7. **Reports of Aldermen**
  - Alderman Norris was absent
  - Alderman Endres asked what the policy is regarding police pursuits
  - Alderman Hoselton – no report
  - Alderman Kinate reported there is a large pothole on Rt 24 at 7<sup>th</sup> Street
  - Alderman Weber – no report
  - Alderman Hoffman – no report
  - Alderman Dameron was absent
  - 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 Hoselton, second by Kinate to approve Dale Diller, Nancy Widlacki, Alex Voorheis and Brett Ashburn as signers for the City of Fairbury – Fire Dept. checking account at Morton Bank. Motion carried 5-0. YES-Endres Hoselton Kinate Weber Hoffman
- B. Consideration of quotes for a mixer to be purchased and installed for the City water tower - **TABLED**
- C. Motion by Kinate, second by Hoffman to approve a request from Dale Diller to attend the Illinois Municipal Treasurers Institute, November 14-18 to include registration and hotel costs. Motion carried 5-0. YES-Endres Hoselton Kinate Weber Hoffman
- D. Motion by Kinate, second by Hoffman to approve Ordinance No. 2021-10 amending Chapter 10A in the Municipal Code Book eliminating Planning Commission and implementing Comprehensive Plan chapter. Motion carried 5-0. YES-Endres Hoselton Kinate Weber Hoffman
- E. Motion by Endres, second by Kinate to approve a pay request from Iroquois Paving Corporation for 1<sup>st</sup> to 4<sup>th</sup> Streets Sewer Extension in the amount of \$278,405.82. Motion carried 5-0. YES-Endres Hoselton Kinate Weber Hoffman
- F. Motion by Kinate, second by Hoselton to approve the purchase of a 2021 Ford Police Interceptor Utility AWD vehicle and a 2020 Ford Police Responder F150 Crew Cab 4x4 vehicle, duty ready with full police equipment, for a price yet to be determined pending insurance payouts. Motion carried 5-0. YES-Endres Hoselton Kinate Weber Hoffman

**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**

Wayne Varner offered his opinion in favor of purchasing the Ford F150 for the police department's fleet

**13. Motion by Weber, second by Kinate to enter Executive Session at 7:07 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 Hoselton to enter Open Session at 7:29 p.m.

**ACTION FROM EXECUTIVE SESSION - NONE****14. Adjournment – Motion by Weber, second by Kinate to adjourn at 7:30 p.m.**

Nancy Widlacki, City Clerk