

City of Fairbury
City Council Minutes – November 17, 2021
6:43 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, Gerald Hoffman and Bill Schmidgall. Gary Norris was absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Hoselton, second by Hoffman to approve the following items on the Consent Agenda:
 - A. Minutes from the November 3, 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-Endres Hoselton 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 reported
 - On the passing Bob Porter
 - He will be accepting applications soon
- Sewer – Brad Duncan, Superintendent – no report
- Water – Mike Mellott, Superintendent reported
 - The water tower does not need to be cleaned
 - The mixer for the water tower will be installed soon
- Police – Robert McCormick, Chief reported
 - The impound lot is up and running and all the cars have been moved out there
- City – Brett Ashburn, Superintendent
 - The parking lot behind old city hall/chamber office is finished; mail boxes have gone back up
 - Two murals in Veteran's Memorial Park were knocked down by a semi-truck; Martin is getting a quote for repairs so Dale Maley can reinstall them in the spring
- Legal – Steven Mann, City Attorney was absent

7. **Reports of Aldermen**

- Alderman Norris was absent
- Alderman Endres – no report
- Alderman Hoselton – no report
- Alderman Kinate – no report
- Alderman Weber – no report
- Alderman Hoffman – 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 Hoffman to approve Ordinance No. 2021-12 annexing the Olson property at 808 W Walnut Street to the City of Fairbury as industrial for auto salvage use. Motion carried 6-0. YES-Endres Hoselton Kinate Weber Hoffman Schmidgall
- B. Motion by Kinate, second by Hoselton to approve a request from the Fairbury Area Chamber of Commerce to block Locust Street between 2nd & 4th Streets on Saturday, December 4th from 9 a.m. until approximately 12:30 p.m. for the annual Christmas parade. Motion carried 6-0. YES-Endres Hoselton Kinate Weber Hoffman Schmidgall
- C. Motion by Kinate, second by Endres to approve Ordinance No. 2021-13 for The Levy and Assessment of Taxes For The Fiscal Year Ending April 30, 2022. Motion carried 6-0. YES-Endres Hoselton Kinate Weber Hoffman Schmidgall
- D. Motion by Hoffman, second by Hoselton to approve City Health Insurance for 2022. Motion carried 6-0. YES-Endres Hoselton Kinate Weber Hoffman Schmidgall
- E. Consideration of disbursement of remaining Health Insurance funds - **TABLED**
- F. Motion by Kinate, second by Hoselton to approve Resolution No. 2021-11-17-A to abate fire bonds. Motion carried 6-0. YES-Endres Hoselton Kinate Weber Hoffman Schmidgall
- G. Motion by Schmidgall, second by Kinate to approve Resolution No. 2021-11-17 to reappoint Sam Pica to the Zoning Board of Appeals for a five-year term. Motion carried 6-0. YES-Endres Hoselton Kinate Weber Hoffman Schmidgall
- H. Motion by Kinate, second by Endres to approve a quote from All Weather Courts to resurface the Basketball court at North Park with an option for additional crack filling not to exceed \$15,000. Motion carried 6-0. YES-Endres Hoselton 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. 2020-2021 Fiscal Year Reports were shared
- B. Alderman Hoffman asked why the unaccounted water loss for fiscal year 2020-2021 was so high

**12. Public Comment
NONE****13. Motion by Schmidgall, second by Kinate to enter Executive Session at 7:18 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 Schmidgall to enter Open Session at 7:23p.m.

ACTION AFTER CLOSED SESSION: NONE

APPROVED

2021-3

14. **Adjournment** – Motion by Schmidgall, second by Kinate to adjourn at 7:23 p.m.

Nancy Widlacki, City Clerk