

**City of Fairbury**  
**City Council Minutes – December 15, 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, Bruce Weber, Gerald Hoffman and Bill Schmidgall.
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 December 1, 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 Weber Hoffman Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
  - **Dale Maley thanked Mayor Slagel for attending the award banquet where Dale received the Philanthropist of the Year award**
6. **Reports of Departments**
  - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief reported
    - The ladder truck is out being decaled and should be returned next week
    - He'd like the council to look into subbing out garbage service
  - Sewer – Brad Duncan, Superintendent was absent
  - Water – Mike Mellott, Superintendent was absent
  - Police – Robert McCormick, Chief no report
  - City – Brett Ashburn, Superintendent reported
    - The mixer was installed in the water tower
  - Legal – Steven Mann, City Attorney was absent
7. **Reports of Aldermen**
  - Alderman Norris – no report
  - Alderman Endres – no report
  - Alderman Hoselton – no report
  - Alderman Kinate was absent
  - 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 Endres, second by Hoselton to approve Ordinance No. 2021-17 amending residency requirements for employees. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Schmidgall
- B. Motion by Hoselton, second by Weber to approve a \$2,000 donation to the Fairbury Food Pantry which will be funded with video gaming tax receipts. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Schmidgall
- C. Motion by Weber, second by Hoffman to pay out sick days to employees who have more than 48 sick days available at the end of the year. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Schmidgall
- D. Motion by Schmidgall, second by Kinate to pay 2022 Chamber dues in the amount of \$650. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Schmidgall
- E. Motion by Hoselton, second by Hoffman to approve Resolution No. 2021-12-15 authorizing the City of Fairbury's participation in the settlement agreement program for the national opioid crisis class action lawsuit. Motion carried 7-0. YES-Norris Endres Hoselton Kinate Weber Hoffman 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 Endres to enter Executive Session at 6:51 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 Schmidgall, second by Kinate to enter Open Session at 7:13 p.m.

**ACTION AFTER CLOSED SESSION:  
NONE**

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

Nancy Widlacki, City Clerk