

**City of Fairbury**  
**City Council Minutes – January 5, 2022**  
**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, and Gerald Hoffman. Charles Hoselton, Bruce Weber and Bill Schmidgall were absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Norris, second by Kinate to approve the following items on the Consent Agenda:
  - A. Minutes from the December 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. NONE
  - F. Overtime Report

Motion carried 4-0. YES-Norris Endres Kinate 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 – no report
  - Water – Mike Mellott, Superintendent was absent
  - Police – Robert McCormick, Chief no report
  - City – Brett Ashburn, Superintendent reported
    - The first round of utility bills have been sent to landlords
    - The Boys and Girls Club is removing the carpeting and replacing with laminate flooring
  - Legal – Steven Mann, City Attorney – no report
7. **Reports of Aldermen**
  - Alderman Norris complimented Martin and crew on the streets after the first winter storm
  - Alderman Endres – no report
  - Alderman Hoselton was absent
  - Alderman Kinate – no report
  - Alderman Weber was absent
  - Alderman Hoffman – no report
  - 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 Endres, second by Hoffman to approve Mayor Slagel's appointment of James Tipton to the City Council of the City of Fairbury, Illinois. Motion carried 4-0. YES-Norris Endres Kinate Hoffman

Attorney Mann swore in Alderman James Tipton; Alderman Tipton took his place at the council table

- B. Motion by Norris, second by Endres to increase the price of pool passes to \$75 for an individual, \$145 for a family and \$5 daily admittance. Pool prices have not been increased since 2011. Motion carried 5-0. Yes-Norris Endres Kinate Hoffman Tipton
- C. Motion by Kinate, second by Endres approved Resolution No. 2022-1-5 appointing Matt Davis to the Zoning Board of Appeals for a 5-year term. Motion carried 5-0. YES-Norris Endres Kinate Hoffman Tipton
- D. Motion by Kinate, second by Norris to approve Ordinance No. 2022-1 annexing property on W Pine Street to the City of Fairbury. Motion carried 5-0. YES-Norris Endres Kinate Hoffman Tipton

**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. DID NOT ENTER****14. Adjournment – Motion by Kinate, second by Hoffman to adjourn at 6:53 p.m.**

Nancy Widlacki, City Clerk