

City of Fairbury
City Council Minutes – April 20, 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, Charles Hoselton, Jon Kinate, Bruce Weber, Gerald Hoffman, James Tipton and Bill Schmidgall.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Hoselton, second by Schmidgall to approve the following items on the Consent Agenda:
 - A. Minutes from the April 6, 2022, 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 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton 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 reported
 - The IEPA commissioned a total maximum daily load study on the Vermillion River where they measured nitrates, nitrites, etc. The study is now complete and the IEPA will hold a virtual public hearing on Wednesday, May 4th; he and City Superintendent Ashburn plan to attend
 - Water – Mike Mellott, Superintendent was absent
 - Police – Robert McCormick, Chief reported
 - The newest recruit will be graduating Friday, April 22nd
 - City – Brett Ashburn, Superintendent reported
 - The Water Department has installed half the new meters
 - Sewer Superintendent Brad Duncan is up for Operator of the Year; the winner will be announced in Springfield next week
 - Legal – Steven Mann, City Attorney reported
 - The Statements of Economic Interest forms are due May 1st and encouraged anyone who had questions to reach out to him
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber – no report

- Alderman Hoffman – no report
- Alderman Tipton reported he'd like to go into Executive Session to discuss a concern from a constituent under Litigation – Section 2(c)(11)
- Alderman Schmidgall – no report

8. Items Removed from Consent Agenda
NONE

9. Old Business – Discussion/Action Items

- A. Consideration of a green energy program for Ameren electric bills – **FAILED – LACK OF MOTION**

10. New Business – Discussion/Action Items

- A. Motion by Hoffman, second by Schmidgall to approve the City Fiscal Budget for 2022-2023. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- B. Motion by Weber, second by Kinate to approve a proposal from Kelly Electric in the amount of \$35,911 to be split equally with IDOT to upgrade the traffic lights. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- C. Motion by Endres, second by Weber to approve the purchase of a memorial stone from Pontiac Granite in the amount of \$4,575 in Lynn Dameron's memory. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton 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.

12. Public Comment
NONE

- 13.** Motion by Kinate, second by Hoselton to enter Executive Session at 6:52 p.m. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall

LITIGATION – Section 2(c)(11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.
COLLECTIVE BARGAINING – 2(c)(2) – Collective negotiating matters and deliberations concerning salary schedules.

Motion by Kinate, second by Hoffman to enter Open Session at 8:03 p.m. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall

ACTION FROM EXECUTIVE SESSION - NONE

- 14. Adjournment** – Motion by Schmidgall, second by Hoffman to adjourn at 8:04 p.m.

Nancy Widlacki, City Clerk