

City of Fairbury
City Council Minutes – June 15, 2022
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order at 6:36 p.m.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, Gerald Hoffman, James Tipton and Bill Schmidgall.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Schmidgall, second by Endres to approve the following items on the Consent Agenda:
 - A. Minutes from the June 1, 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. 508 S 7th St – 208 sq ft @ \$2.50 per ft = \$520.00
 - F. Overtime Report

Motion carried 5-0. YES-Norris Endres Hoffman Tipton Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Amanda Todd, Director of Dominy Memorial Library, introduced herself and provided a recap of upcoming events such as,**
 - **Live on the Lawn, a barbershop quartet and ice-cream social on Saturday, July 16th, Noon to 1 p.m.**
 - **A community survey on the library's website under the Resources tab**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief reported
 - The Fire Department's suburban was damaged Saturday night at the races after it slid into a push truck; the Fire Department will be looking for a replacement
 - Requested an executive session tonight after open session for Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: an independent contractor is not an employee).
 - Sewer – Brad Duncan, Superintendent was absent
 - Water – Mike Mellott, Superintendent – no report
 - Police – Robert McCormick, Chief – no report
 - City – Brett Ashburn, Superintendent reported
 - The fiber optic company, MCS, is ready to begin work in town and is hoping to be finished before winter
 - Legal – Steven Mann, City Attorney was absent
7. **Reports of Aldermen**
 - Alderman Norris deferred his comments to Dale Maley who noted he has repaired the murals and split rail fence that were damaged by the semi-truck last November; Alderman Norris provided a report on the pool
 - Alderman Endres – no report
 - Alderman Hoselton was absent

- Alderman Kinate was absent
- Alderman Weber was absent
- Alderman Hoffman – no report
- Alderman Tipton – 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 Tipton to approve an Application for Alcohol Sales & Consumption on City Property from Crazy Crains on Saturday, July 23, 2022, from 7 p.m. to 11 p.m. Motion carried 5-0. YES-Norris Endres Hoffman Tipton Schmidgall
- B. Motion by Norris, second by Tipton to approve an Application for Alcohol Sales & Consumption on City Property from Crazy Crains on Saturday, September 17, 2022, from 7 p.m. to 11 p.m. Motion carried 5-0. YES-Norris Endres Hoffman Tipton Schmidgall
- C. Motion by Schmidgall, second by Hoffman to approve a request to hold a Freedom Fest sponsored by Fairbury Echoes Museum in Marsh Park Saturday, June 18, 2022, from 11 a.m. to 4 p.m. Motion carried 5-0. YES-Norris Endres 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.

- A. Minutes of the Zoning Board of Appeals hearing on Monday, May 23, 2022 in consideration of a variance request from Brian and Rebecca Miller – **SHARED**

12. Public Comment
NONE

13. Motion by Schmidgall, second by Hoffman to enter Executive Session at 6:57 p.m.

Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note – An independent contractor is not an employee).

Motion by Tipton, second by Norris to enter Open Session at 7:13 p.m.

ACTION FROM EXECUTIVE SESSION
NONE

14. Adjournment – Motion by Schmidgall, second by Norris to adjourn at 7:13 p.m.