

City of Fairbury
City Council Minutes – July 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, and Gerald Hoffman. James Tipton and Bill Schmidgall were absent.
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 July 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 6-0. YES-Norris Endres Hoselton Kinate Weber 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 – no report
→ Police – Robert McCormick, Chief was absent
→ City – Brett Ashburn, Superintendent reported

- The fire department found a vehicle;
- IDOT is working on RT 24
- The railroad is running behind but still hopes to be finished with the crossings before Prairie Dirt Classic weekend

→ 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 – no report
→ Alderman Weber – no report
→ Alderman Hoffman – no report
→ Alderman Tipton was absent
→ 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 Kinate, second by Endres to approve the 2022-2023 Annual Appropriation Ordinance, No. 2022-10. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Hoffman
- B. Motion by Hoffman, second by Weber to approve the amended City budget for fiscal year 2022-2023. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Hoffman
- C. Consideration to approve amended pay ordinance – **WILL BE ACTED ON AFTER EXECUTIVE SESSION**
- D. Motion by Weber, second by Kinate to approve the agreement with Metro-Ag, Inc. for lime sludge removal and application. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Hoffman
- E. Motion by Kinate, second by Endres to approve Ordinance No. 2022-11 amending Chapter 6: Refuse & Garbage in the Municipal Code Book of the City of Fairbury. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Hoffman
- F. Motion by Hoffman, second by Weber to approve a proposal to change to LED lighting at Street and Fire Departments at a cost of approximately \$3,340. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Hoffman

This section includes items received after the required posting of 48 hours prior to the start of the meeting.

11. Other Items for Discussion & Information

- Mayor Slagel shared information about a tire collection event sponsored by Livingston County Health Department

12. Public Comment

NONE

13. Motion by Kinate, second by Norris to enter Executive Session at 6:46 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 Hoselton to enter Open Session at 7:30 p.m.

ACTION AFTER EXECUTIVE SESSION

10 C. Mayor Slagel authored the motion which reads:

Motion to approve the amended pay ordinance as per the provided worksheet, column number 2 for employees, except for managers, column number 1 and noting the star asterisk at the bottom is approved also.

Motion by Hoselton, second by Weber to approve the Mayor's motion above. Motion carried 6-0. YES-Norris Endres Hoselton Kinate Weber Hoffman

APPROVED

2022-3

- 14. Adjournment** – Motion by Kinate, second by Weber to adjourn at 7:33 p.m.

Nancy Widlacki, City Clerk