

City of Fairbury
City Council Minutes – August 17, 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, Gerald Hoffman, James Tipton and Bill Schmidgall. Bruce Weber was 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 August 3, 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 7-0. YES-Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall

5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Deb Moran, ESDA Director for the City of Fairbury, announced plans are in place for a disaster drill in October or November. More details will follow**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief reported
 - The lights were installed at the Fire Station
 - A new sewer main was recently completed in the alley of the 100 block of W Locust St
 - Sewer – Brad Duncan, Superintendent was absent
 - Water – Mike Mellott, Superintendent was absent
 - Police – Robert McCormick, Chief reported
 - He would like to go into Executive Session after the council meeting
 - City – Brett Ashburn, Superintendent – no report
 - Legal – Steven Mann, City Attorney was absent
7. **Reports of Aldermen**
 - Alderman Norris reported he's been hearing all good things on the new garbage service
 - Alderman Endres – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber was absent
 - Alderman Hoffman – no report
 - Alderman Tipton reported on golf carts traveling south on First Street past the race track
 - 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 Kinate, second by Schmidgall to approve a quote in the amount of \$11,886 for the purchase of a flat-bed for a fire department truck. Motion carried 6-1. YES- Norris Hoselton Kinate Hoffman Tipton Schmidgall NO-Endres
- B. Consideration of a request to appeal the Zoning Board of Appeals decision on behalf of Brian and Becky Miller (?) – **This item was approved at the Zoning Board of Appeals Hearing on Monday, August 15, 2022; consideration by the City Council is not required**

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. Catton's Creamery requested timed parking signs be placed outside their shop – Council chose not to act at this time

12. Public Comment
NONE

13. Motion by Schmidgall, second by Hoffman to enter Executive Session at 6:59 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 Norris, second by Kinate to enter Open Session at 7:17 p.m.

ACTION AFTER EXECUTIVE SESSION
NONE

14. Adjournment – Motion by Schmidgall, second by Hoffman to adjourn at 7:17 p.m.

Nancy Widlacki, City Clerk