

City of Fairbury
City Council Minutes – September 21, 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, Bruce Weber, Gerald Hoffman, James Tipton and Bill Schmidgall. Charles Hoselton was absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Hoffman, second by Tipton to approve the following items on the Consent Agenda:
 - A. Minutes from the September 7, 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 Kinate Weber Hoffman Tipton Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Chief of Police McCormick swore in Officers Jason Keeling, Carter Meister and Alex Lorsbach**
 - **Pam Price asked if ATVs are allowed on city streets**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief – no report
 - Sewer – Brad Duncan, Superintendent reported
 - The new GIS system is up and running and it's going well
 - Water – Mike Mellott, Superintendent was absent
 - Police – Robert McCormick, Chief reported
 - His department completed their training with SELCAS
 - City – Brett Ashburn, Superintendent reported
 - We received the 35-gallon trash carts and after tonight they will be ready to be distributed to those who request one
 - Legal – Steven Mann, City Attorney – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres said he believed a constituent, Pam Price, wanted to address some issues she's having. No report otherwise. (See Public Comment section above)
 - Alderman Hoselton was absent
 - Alderman Kinate reported the banner on 7th Street has been taken down; the mattresses have been moved
 - Alderman Weber – no report
 - Alderman Hoffman – no report
 - Alderman Tipton – no report
 - Alderman Schmidgall reported the new sensors on the stop lights are working well

8. Items Removed from Consent Agenda
NONE

9. Old Business – Discussion/Action Items
NONE

10. New Business – Discussion/Action Items

- A. Motion by Schmidgall, second by Hoffman to approve the 2021-2022 Audit as presented by MCK CPAs & Advisors. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Tipton Schmidgall
- B. Motion by Kinate, second by Hoffman to approve a request from Santos Mendoza, owner of George's Dawghouse, LLC, to operate his hot dog cart on a city street (122 W Locust St) Saturday, October 8th from 10 a.m. to 3 p.m. with service hours of 11 a.m. to 2 p.m. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Tipton Schmidgall
- C. Motion by Endres, second by Norris to approve the administration of payments of Police invoices involving vehicle repairs/replacements from the general fund. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Tipton Schmidgall
- D. Motion by Kinate, second by Weber to approve the purchase of a 2023 Dodge Durango in the amount of \$46,110 to replace the Police Department's 2016 Ford Explorer. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Tipton Schmidgall
- E. Motion by Kinate, second by Hoffman to approve Ordinance No. 2022-13 amending Chapter 6, Refuse and Garbage, Section .04 of the Municipal Code Book. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Tipton Schmidgall
- F. Motion by Endres, second by Norris to approve the purchase of a used dump truck for the Street Department for an amount not to exceed \$20,000. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Tipton Schmidgall

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

- **Pam Price asked for clarification on who responds to Municipal Code violations and Zoning Code violations**

13. Motion by Schmidgall, second by Kinate to enter Executive Session at 7:10 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 Tipton to enter Open Session at 7:19 p.m.

ACTION AFTER EXECUTIVE SESSION
NONE

14. Adjournment – Motion by Schmidgall, second by Kinate to adjourn at 7:19 p.m.

Nancy Widlacki, City Clerk