

City of Fairbury
City Council Minutes – October 19, 2022
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, Jon Kinate, Gerald Hoffman & Jim Tipton. Charles Hoselton, Bruce Weber and Bill Schmidgall were absent.
3. **Pledge of Allegiance to the Flag**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Endres to approve the following items on the Consent Agenda:
 - A. Minutes from the October 5, 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 5-0. YES-Norris Endres Kinate Hoffman Tipton
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - ESDA Director Deb Moran notified the City Council of a Disaster Tabletop Drill at the Fairgrounds on November 7th starting at 5:30 p.m. She then commented her opinion involving the recent departure of former City Clerk Nancy Widlacki.
6. **Reports of Departments**
 - Street Superintendent/Fire Chief Steidinger was absent
 - Sewer Superintendent Duncan was absent
 - Water Superintendent Mellott was absent
 - Chief of Police McCormick report included in packets
 - City Superintendent Ashburn reported
 - Beginning January 1, 2023, the City will be handling payroll in house
 - Scheduled a committee meeting for October 26, 2022 at 6 p.m. to discuss Police contract renewal involving Forrest
 - City Attorney Mann – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report
 - Alderman Hoselton was absent
 - Alderman Kinate – no report
 - Alderman Weber was absent
 - Alderman Hoffman – no report
 - Alderman Tipton – no report
 - 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 Norris, second by Kinate to approve a resolution appointing Dale Diller as the Clerk Pro Tem. Motion carried 5-0. YES- Norris Endres Kinate Hoffman Tipton
- B. Motion by Kinate, second by Tipton to approve a resolution appointing Brett Ashburn as the Freedom of Information Act Officer. Motion carried 5-0. YES- Norris Endres Kinate Hoffman Tipton
- C. Motion by Norris, second by Endres to approve a resolution appointing Brett Ashburn as the Open Meetings Act Officer. Motion carried 5-0. YES- Norris Endres Kinate Hoffman Tipton
- D. Motion by Hoffman, second by Tipton to approve a resolution appointing Brett Ashburn as the Zoning Administrator Motion carried 5-0. Yes- Norris Endres Kinate Hoffman Tipton
- E. Motion by Hoffman, second by Tipton to approve releasing security deposits. Motion carried 5-0. YES- Norris Endres Kinate Hoffman Tipton
- F. Motion by Kinate, second by Hoffman to approve payment option one (1) of the renewal options for City Insurance with the Illinois Municipal League Risk Management Association. Motion carried 5-0. YES- Norris Endres Kinate Hoffman Tipton
- G. Motion by Kinate, second by Endres to approve a request from Wendy Edelman, owner of Woody & Bubba’s BBQ, to operate their food truck on a city street (101 E Locust St.) Monday, November 7th from 4 p.m. to 8 p.m. Motion carried 5-0. YES- Norris Endres Kinate Hoffman Tipton

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. None

12. Public Comment - NONE

- 13.** Motion by Norris, second by Kinate to enter Executive Session at 6:50 p.m. Motion carried 5-0. YES- Norris Endres Kinate Hoffman Tipton

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 Hoffman to enter Open Session at 7:20 p.m. Motion carried 5-0. YES- Norris Endres Kinate Hoffman Tipton

ACTION FROM EXECUTIVE SESSION - NONE

- 14. Adjournment** – Motion by Norris, second by Kinate to adjourn @ 7:20 p.m.
Brett Ashburn, City Superintendent