

City of Fairbury
City Council Minutes –December 7, 2022
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order at 6:32 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 October 19, 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:**
 - **NONE**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief- absent
 - Sewer – Brad Duncan, Superintendent– absent
 - Water – Mike Mellott, Superintendent – absent
 - Police – Robert McCormick, Chief – no report
 - City – Brett Ashburn, Superintendent reported
 - Gomez landscaping thanked council for the opportunity to plant the planters this year.
 - New employee Jessica Wenger as the Utility Billing Clerk and Richard Engel with the street department have started their duties.
 - City Hall has been decorated for the Christmas season with some holiday flair
 - Legal – Steven Mann, City Attorney – absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – Shared concern about potholes on Route 24 near CVS
 - Alderman Hoselton – no report
 - Alderman Kinate – Shared concern about potholes on Route 24
 - Alderman Weber – absent
 - Alderman Hoffman – no report
 - Alderman Tipton – Looking for an update on the progress with the Hospital
 - 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 Schmidgall, second by Endres to approve the 2022-23 Tax Levy Ordinance
Motion carried 7-0 YES- Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
- B. Motion by Kinate, second by Hoselton to approve City employee Health Alliance Health Insurance options for 2023. Motion carried 7-0 YES-Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
- C. Motion by Schmidgall, second by Norris to approve Police Contract Agreement with the Village of Forrest. Motion carried 7-0 YES-Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
- D. The Intergovernmental Agreement with the Dominy Library was tabled
- E. Motion by Kinate, second by Endres to approve resolution approving the Illinois Municipal League to collect and distribute the Foreign Fire Insurance License Fee. Motion carried 7-0 YES-Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
- F. Motion by Norris, second by Hoselton to approve a Christmas bonus for employees. Motion carried 7-0 YES-Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
- G. Motion by Kinate, second by Schmidgall to approve Meeting Schedule for 2023. Motion carried 7-0 YES-Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
- H. Motion by Tipton, second by Norris to approve a request from Wendy Edelman, owner of Woody & Bubba’s BBQ to operate their food truck on a city street Thursday, December 8th from 4p.m. to 7p.m. Motion carried 7-0 Norris Endres Hoselton Kinate 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.

- **The Mayor shared a thank you card from Indian Creek Halloween Walk Committee for The City participating in the Halloween Walk**

12. Public Comment

- **NONE**

13. DID NOT ENTER

14. Adjournment – Motion by Norris, second by Kinate to adjourn at 6:58 p.m.

Alexandria Reis, City Clerk