

City of Fairbury
City Council Minutes –November 16, 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 Tipton, second by Schmidgall 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 Kinate Weber Hoffman Tipton Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Deb Moran handed out minutes from the Monday, November 7th disaster drill**
 - **Members from the Tarbolton Masonic Lodge #351 John Bogucki and Bill Cox presented the police department with a \$3,400 check from proceeds raised at their golf outing.**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief reported
 - The street dept is purchasing skid steer tires for \$1,500.
 - Sewer – Brad Duncan, Superintendent– no report
 - Water – Mike Mellott, Superintendent – absent
 - Police – Robert McCormick, Chief reported
 - The investigation vehicle is having mechanical issues. The police dept is making progress on getting rid of seized vehicles.
 - City – Brett Ashburn, Superintendent reported
 - Lowering the fees of the 35-gallon trash carts has resulted in more customers requesting cans.
 - Legal – Steven Mann, City Attorney – absent
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report
 - Alderman Hoselton – absent
 - Alderman Kinate – no report
 - Alderman Weber – no report
 - Alderman Hoffman – no report
 - Alderman Tipton followed up that his constituent is pleased with the lowering of the 35-gallon trash cart charges.

→ 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 Endres to abate the 2022 levy bonds for general obligations for Brian J Munz Safety Complex. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Tipton Schmidgall
- B. Motion by Weber, second by Hoffman to approve a resolution to appoint Alexandria Reis as the City's FOIA Officer. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Tipton Schmidgall
- C. Motion by Weber, second by Kinate to approve a resolution to appoint Alexandria Reis as the City's OMA Officer. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Tipton Schmidgall
- D. Motion by Schmidgall, second by Tipton to approve an Annexation Ordinance. Motion carried 7-0. YES-Norris Endres Kinate Weber Hoffman Tipton Schmidgall
- E. Motion by Kinate, second by Weber to approve recommended hire for Utility Billing Clerk. Motion carried 7-0 YES-Norris Endres Kinate Weber Hoffman Tipton Schmidgall
- F. Motion by Kinate, second by Norris to purchase a new camera system for sewer line inspections. Motion carried 7-0 YES-Norris Endres Kinate Weber Hoffman Tipton Schmidgall
- G. Motion by Endres, second by Norris to approve ordinance amendments to Municipal Code Book Chapter 6 Refuse & Garbage. 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

➤ **NONE**

13. Motion by Norris, second by Schmidgall to enter Executive Session at 6:57 p.m.

- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).
- B. Litigation – Section 2(c)(11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.

Motion by Schmidgall, second by Hoffman to enter Open Session at 7:15 p.m.

ACTION AFTER EXECUTIVE SESSION
NONE

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

Alexandria Reis, City Clerk