

**City of Fairbury**  
**City Council Minutes –November 2, 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, Bruce Weber, Gerald Hoffman, James Tipton and Bill Schmidgall. Jon Kinate was absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Hoselton, second by Tipton 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 Weber Hoffman Tipton Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
  - **Deb Moran reminded everyone of the Monday, November 7<sup>th</sup> disaster drill at 5:30 pm at the fairgrounds.**
  - **Rodney Chamness was wondering if anything can be done about the speed limit coming in west to town on Route 24.**
6. **Reports of Departments**
  - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief – absent
  - Sewer – Brad Duncan, Superintendent reported
    - The sewer department hosted officials from three municipalities who came with their engineers to tour the new sewer plant
  - Water – Mike Mellott, Superintendent – no report
  - Police – Robert McCormick, Chief reported
    - The police dept updated the graphics on their window with funds from the Randy Meister memorial fund
  - City – Brett Ashburn, Superintendent – no report
  - Legal – Steven Mann, City Attorney – absent
7. **Reports of Aldermen**
  - Alderman Norris – no report
  - Alderman Endres – no report
  - Alderman Hoselton – no report
  - Alderman Kinate – was absent
  - Alderman Weber – no report
  - Alderman Hoffman – no report
  - Alderman Tipton – no report
  - 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 Norris to approve the Mayor's appointment of Alexandria Reis as the City Clerk. Motion carried 7-0. YES-Norris Endres Hoselton Weber Hoffman Tipton Schmidgall
- B. Motion by Schmidgall, second by Hoselton to approve an estimate from Layne Christensen Company for work on Well #3 for the water plant. Motion carried 7-0. YES-Norris Endres Hoselton Weber Hoffman Tipton Schmidgall
- C. Motion by Weber, second by Hoselton to give approval to the Chief for future expenditures up to \$15,000 to outfit new squad vehicle for Police Department. Motion carried 7-0. YES-Norris Endres Hoselton Weber Hoffman Tipton Schmidgall
- D. Motion by Tipton, second by Hoffman to approve revision of charges for 35-gallon trash carts to \$1.50 a month. Motion carried 7-0. YES-Norris Endres Hoselton 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 Weber to enter Executive Session at 7:09 p.m.**

- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).
- B. Operation – Section 2(c)(23) – The operation by a municipality of a municipal utility

Motion by Schmidgall, second by Tipton to enter Open Session at 7:41 p.m.

**ACTION AFTER EXECUTIVE SESSION**  
**NONE**

**14. Adjournment – Motion by Norris, second by Schmidgall to adjourn at 7:41 p.m.**

Alexandria Reis, City Clerk