

City of Fairbury
City Council Minutes –February 1, 2023
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, James Tipton, and Bill Schmidgall. Jon Kinate, Bruce Weber and Jerry Hoffman were absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Hoselton, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the January 18, 2023, 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. Sidewalk request for 408 W Ash St; 200 sq ft @ \$2.50/sq ft = \$500
 - F. Overtime Report

Motion carried 5-0. YES-Norris Endres Hoselton Tipton Schmidgall

5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Brandy Pekarovich came to speak about the 7th Annual Overdose Awareness Memorial Event and 5K 5/13/2023 9AM-2PM at either North or Marsh Park.**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief reported-
 - Old City Hall renovations are coming along and the heat is on.
 - A water line going up the tower of the ladder truck froze and broke. Fire is in the process of deciding to replace the part themselves, or to hire a company from St Louis.
 - Sewer – Brad Duncan, Superintendent– absent
 - Water – Mike Mellott, Superintendent – absent
 - Police – Robert McCormick, Chief –
 - The two newest officers that are part time certified are enrolled in their transition academy in March to get them fully certified and full time.
 - City – Brett Ashburn, Superintendent –
 - A project will begin in the spring to install sidewalks on the North side of Wanda Ln from 5th St to the High School. \$150,000 has been allocated to the City from the State to complete the project.
 - Legal – Steven Mann, City Attorney – absent
7. **Reports of Aldermen**
 - Alderman Norris –
 - Pool Manager Alex Reis has been working on hiring lifeguards for the upcoming pool season.
 - Alderman Endres – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – absent
 - Alderman Weber – absent

- Alderman Hoffman – absent
- 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 Norris, second by Endres to approve ordinance rezoning 609 E Maple Street
Motion carried 4-1 YES- Norris Endres Tipton Schmidgall NO-Hoselton
- B. Motion by Hoselton, second by Norris to approve purchase of new vehicle.
Motion carried 5-0 Norris Endres Hoselton Tipton Schmidgall
- C. Motion by Tipton, second by Schmidgall to approve project plan proposal for Water
Treatment Plant. Motion carried 5-0 Norris Endres Hoselton Tipton Schmidgall
- D. Motion by Norris, second by Hoselton to approve emergency lighting for fire truck 245.
Motion carried 5-0 YES-Norris Endres Hoselton Tipton Schmidgall
- E. Motion by Tipton, second by Endres to approve ordinance chicken coop license
amendment. Motion carried 5-0 Norris Endres Hoselton Tipton Schmidgall

11. Other Items for Discussion & Information
NONE

12. Public Comment
NONE

13. Executive Session
DID NOT ENTER

14. Adjournment – Motion by Schmidgall, second by Norris to adjourn at 7:09 p.m.

Alexandria Reis, City Clerk