

City of Fairbury
City Council Minutes –January 18, 2023
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, Jon Kinate, Jerry Hoffman, James Tipton, and Bill Schmidgall. Bruce Weber was absent
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Schmidgall, second by Tipton to approve the following items on the Consent Agenda:
 - A. Minutes from the December 21, 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-
 - The fire department got the bed put on their new truck. They are now waiting on a quote from Supreme for emergency lighting for the truck.
 - Sewer – Brad Duncan, Superintendent– absent
 - Water – Mike Mellott, Superintendent – no report
 - Police – Robert McCormick, Chief – no report
 - City – Brett Ashburn, Superintendent
 - A personnel committee meeting was scheduled for January 30th, 2023 at 6:00 p.m.
 - Legal – Steven Mann, City Attorney – no report
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report
 - Alderman Hoselton – no report
 - Alderman Kinate – no report
 - Alderman Weber – absent
 - Alderman Hoffman – no report
 - Alderman Tipton – The Old City Hall rehab project is going great.
 - 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 Hoselton to approve quote from Layne to rehab Well #3. Motion carried 7-0 YES-Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
- B. Motion by Endres, second by Hoselton to approve estimate from Steidinger Brothers Inc. to replace heat at Old City Hall. Motion carried 7-0 YES-Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall

11. Other Items for Discussion & Information**NONE****12. Public Comment**

- **A thank you card was sent from Kathy Cook from the food pantry to thank The City for their donation.**

13. Motion by Schmidgall, second by Kinate to enter Exec Session @ 6:39 p.m.

A. 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 Norris to enter Open Session at 7:14 p.m.

ACTION AFTER EXECUTIVE SESSION**NONE****14. Adjournment – Motion by Kinate, second by Norris to adjourn at 7:14 p.m.**

Alexandria Reis, City Clerk