

City of Fairbury
City Council Minutes –April 5, 2023
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order at 6:31 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, Bruce Weber, Jerry Hoffman, James Tipton, and Bill Schmidgall.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Schmidgall, second by Hoselton to approve the following items on the Consent Agenda:
 - A. Minutes from the March 15, 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. NONE
 - F. Overtime Report

Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Mark and Betty Lawrence from 404 W Elm St came to seek assistance on tree removal from a tree that fell down on their property. No motion was made.**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief- absent
 - Sewer – Bruce Pride, Asst. Superintendent– absent
 - Water – Mike Mellott, Superintendent – absent
 - Police – Robert McCormick, Chief reported-
 - The 2021 Ford Explorer hit a deer. It is still drivable, with minimal cosmetic damage. Currently getting bids for repair.
 - Durango was delivered to Gibson City.
 - Found a recruit and was able to get him into academy this May.
 - City – Brett Ashburn, Superintendent reported –
 - A committee finance meeting for Employee review and Preliminary budget was scheduled for Wednesday April 12th.
 - Legal – Steven Mann, City Attorney – none
7. **Reports of Aldermen**
 - Alderman Norris – no report
 - Alderman Endres – no report
 - Alderman Hoselton –no report
 - Alderman Kinate – no report
 - Alderman Weber – no report
 - Alderman Hoffman – no report
 - Alderman Tipton inquired if a solution has been met about cellular service during race season.

→ 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 Hoffman, second by Hoselton to approve Greater Livingston County Economic Development Council (GLCEDC) annual membership dues of \$7,916.00 Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- B. Motion by Kinate, second by Hoselton to approve a donation of \$750 to Show bus. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- C. Motion by Schmidgall, second by Hoffman to approve Intergovernmental Agreement with the Dominy Library. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- D. Motion by Hoffman, second by Hoselton to approve landscaping proposal for City Hall from Pheasant Ridge in the amount of \$5,939.00. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- E. Motion by Schmidgall, Second by Endres to approve road closure request from Fairbury Chamber for the Community Sale. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- F. Motion by Endres, second by Kinate to approve road closure request from Fairbury Chamber for Relay for Life Tractor Drive. Motion carried 8-0. YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall

11. Other Items for Discussion & Information

- **An FYI from Illinois State about the new law involving part time employee time off**
- **Selcas dropped off their annual report**
- **The hospital has begun the demolition process**

12. Public Comment
NONE

13. Executive Session
DID NOT ENTER

14. Adjournment – Motion by Schmidgall, second by Kinate to adjourn at 7:38 p.m.

Alexandria Reis, City Clerk