

APPROVED

City of Fairbury
City Council Minutes –June 7, 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:** Steve Endres, Charles Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman, James Tipton, Bill Schmidgall. Gary Norris 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 May 17, 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 7-0 YES-Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Brad Duncan spoke on behalf of members from the community to discuss wanting to allow side by side vehicles on City streets.**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief- none
 - Sewer – Bruce Pride, Asst. Superintendent- none
 - Water – Mike Mellott, Superintendent – none
 - Police – Robert McCormick, Chief - none
 - City – Brett Ashburn, Superintendent reported –
 - Park lights came in to be installed at North Park
 - Reported on meeting with IDOT representatives
 - Legal – Steven Mann, City Attorney – absent
7. **Reports of Aldermen**
 - Alderman Norris - absent
 - Alderman Endres reported–
 - A tree is blocking a stop sign on Ash St.
 - Alderman Hoselton – none
 - Alderman Kinate – none
 - Alderman Weber – none
 - Alderman Hoffman – none
 - Alderman Tipton – none
 - Alderman Schmidgall – none

8. Items Removed from Consent Agenda**NONE****9. Old Business – Discussion/Action Items****NONE****10. New Business – Discussion/Action Items**

- A. Motion by Hoselton, second by Schmidgall to approve the purchase of a snow box attachment for front end loader. Motion carried 7-0 YES Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- B. Motion by Schmidgall, second by Hoselton to approve leak detection proposal from Leak Detection Services, Inc. Motion carried 7-0 YES- Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- C. Motion by Kinate, second by Hoselton to approve Motor Fuel Project for sidewalk replacement. Motion carried 7-0 YES- Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- D. Motion by Kinate, second by Hoselton to approve amending Section III of the pay ordinance. Motion carried 7-0 YES- Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall

11. Other Items for Discussion & Information**NONE****12. Public Comment****NONE****13. Executive Session**

Motion by Kinate, second by Schmidgall to enter Executive Session at 7:14pm. Motion carried 7-0 YES- Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall

A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).

Motion by Hoselton, second by Kinate to enter Open Session @ 7:36 pm.

NO ACTION TAKEN**14. Adjournment – Motion by Schmidgall, second by Kinate to adjourn at 7:36 p.m.**

Alexandria Reis, City Clerk