

**City of Fairbury**  
**City Council Minutes –June 21, 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:** 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 Kinate, second by Hoffman to approve the following items on the Consent Agenda:
  - A. Minutes from the June 7, 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. NONE

Motion carried 7-0 YES-Endres Hoselton Kinate Weber 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- absent
  - Sewer – Bruce Pride, Asst. Superintendent- none
  - Water – Mike Mellott, Superintendent – none
  - Police – Robert McCormick, Chief - none
  - City – Brett Ashburn, Superintendent reported –
    - The City received a demolition permit for the Old Hospital
    - Leak detection services will begin in the following weeks
    - Advises council on potential Level 1 water restriction if it does not rain soon
  - Legal – Steven Mann, City Attorney – none
7. **Reports of Aldermen**
  - Alderman Norris - absent
  - Alderman Endres – none
  - Alderman Hoselton – none
  - Alderman Kinate – none
  - Alderman Weber – none
  - Alderman Hoffman – Finance Committee meeting is scheduled for June 28<sup>th</sup> at 6 p.m.
  - 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. Consideration to approve a liquor license application from Buckey's Place of Fairbury LLC at 204 W Locust St  
-Failed for lack of motion
- B. Motion by Hoselton, second by Endres to approve sale of Wastewater Department tractor for \$40,000. Motion carried 6-1 YES Endres Hoselton Kinate Weber Hoffman Schmidgall NO- Tipton
- C. Consideration to approve purchase of utility cart for Wastewater Department  
-TABLED
- D. Motion by Tipton, second by Weber to approve Fairbury Fair sponsorship in the amount of \$500 as well as a donation of Police Dept presence at the Fair. Motion carried 7-0 YES Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- E. Motion by Schmidgall, second by Hoffman to approve a biannual clothing allowance of \$50 for Fire Department attire. Motion carried 7-0 YES Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- F. Motion by Kinate, second by Schmidgall to approve revised pay ordinance. Motion carried 7-0 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 7:19pm. 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).

B. Litigation – Section 2(c)(11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.

C. Purchase of Property – Section 2(c)(5) The purchase or lease of real property for the use of the public body.

Motion by Schmidgall, second by Tipton to enter Open Session @ 7:44 pm.

**NO ACTION TAKEN****14. Adjournment – Motion by Kinate, second by Hoselton to adjourn at 7:47 p.m.**

Alexandria Reis, City Clerk