

City of Fairbury
City Council Minutes –August 16, 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, Bruce Weber, Jim Tipton, and Bill Schmidgall. Jerry Hoffman was absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Endres to approve the following items on the Consent Agenda:
 - A. Minutes from the July 5, 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. 205 E Wanda Ln - 105 sq ft @ \$2.50 sq ft = \$262.50
 - F. Overtime Report

Motion carried 7-0 YES-Norris Endres Hoselton Kinate Weber 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 reported -
 - Road work in front of Dave’s Supermarket is complete
 - There is a Truck Plow going out for bid in Carbondale Township in September
 - Sewer – Bruce Pride, Asst. Superintendent - absent
 - Water – Mike Mellott, Superintendent - absent
 - Police – Robert McCormick, Chief reported
 - Our cadet is graduating academy next Friday.
 - City – Brett Ashburn, Superintendent reported –
 - All utilities are disconnected from the Old Hospital
 - Leak detection services have located multiple smaller leaks
 - Legal – Steven Mann, City Attorney – absent
7. **Reports of Aldermen**
 - Alderman Norris - none
 - Alderman Endres –
 - Inquired if IDOT can come soon to patch Route 24
 - Alderman Hoselton – none
 - Alderman Kinate -
 - Inquired if Conxxus is live for all of City residents
 - Alderman Weber reported
 - The Sewer Plant golf cart is in
 - Alderman Hoffman – absent
 - 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 Kinate, second by Norris to approve appointment of Kelly Honegger as a Library Board Trustee. Motion carried 7-0 YES-Norris Endres Hoselton Kinate Weber Tipton Schmidgall
- B. Motion by Schmidgall, second by Weber to approve an ordinance annexing 1010 E Elm Ln into the City. Motion carried 7-0 Norris Endres Hoselton Kinate Weber Tipton Schmidgall
- C. Consideration of quotes to clean up electric for Downtown lighting/replace speaker system

-TABLED**11. Other Items for Discussion & Information****NONE****12. Public Comment****NONE****13. Executive Session****DID NOT ENTER****14. Adjournment – Motion by Kinate, second by Hoselton to adjourn at 6:45 p.m.**

Alexandria Reis, City Clerk