

City of Fairbury
City Council Minutes –September 20, 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, Jim Tipton, and Bill Schmidgall. Bruce Weber entered at 6:34 p.m.
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 September 6, 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-Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Nick Webb and Tammy Booth came to ask about the location of a fence on a fence installation**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief -reported
 - The bid for the truck was not accepted
 - Received last quote for the Fire Dept repairs
 - Additional masonry repairs are necessary to the pillars at the Stafford Center
 - IDOT will be doing full depth patching
 - Sewer – Bruce Pride, Asst. Superintendent - absent
 - Water – Mike Mellott, Superintendent - absent
 - Police – Robert McCormick, Chief - none
 - City – Brett Ashburn, Superintendent reported –
 - IDOT will start patching Route 24 on September 25th
 - Legal – Steven Mann, City Attorney– none
7. **Reports of Aldermen**
 - Alderman Norris - none
 - Alderman Endres – none
 - Alderman Hoselton
 - Inquired about a property who isn’t mowing their lawn
 - Alderman Kinate reported
 - The street lines on Locust St are looking faint
 - Alderman Weber
 - Thanked Street Superintendent Steidinger for trimming trees at Sunken Park
 - Alderman Hoffman – none
 - Alderman Tipton –
 - A tree is overhanging the road on Carter Dr.

→ 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 Hoffman, second by Schmidgall to approve the 2022-2023 Audit as presented by MCK CPAs & Advisors. Motion carried 8-0 YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- B. Motion by Kinate, second by Hoselton to approve maintenance agreement for outdoor warning sirens. Motion carried 8-0 YES – Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- C. Motion by Norris, second by Hoselton to approve request from the Student Senate of Prairie Central High School to use City streets on Friday, September 29th at 2:30 p.m. for the annual Homecoming Parade. Motion carried 8-0 YES – Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- D. Consideration to approve a quote to rehab downtown sound system
-TABLED

11. Other Items for Discussion & Information

- **In an effort to assist in raising donations for the D2 Basketball Courts, Prairie Lands Foundation has established a D2 Court Fund. Donations to the D2 Court Fund will generate a dollar-for-dollar matching contribution up to \$25,000. Contributions may be dropped off at Bluestem Bank branch of Bank of Pontiac, 104 E Locust St. Fairbury, IL 61739.**

12. Public Comment

NONE

13. Executive Session

Motion by Kinate, second by Norris to Enter Exec Session @ 7:05 p.m.

- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance.

Motion by Norris, second by Kinate to enter Open Session @ 7:16 p.m.

ACTION AFTER EXECUTIVE SESSION

NONE

14. Adjournment – Motion by Schmidgall, second by Kinate to adjourn at 7:17 p.m.

Alexandria Reis, City Clerk