

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

1. **Call to order** – Mayor Slagel called the meeting to order at 6:33 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 was absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Tipton, second by Schmidgall to approve the following items on the Consent Agenda:
 - A. Minutes from the August 16, 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:**
 - **Odell Collins came representing Palen Real Estate to discuss potholes in front of their apartment complex on W Hickory St.**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief - none
 - Sewer – Bruce Pride, Asst. Superintendent - absent
 - Water – Mike Mellott, Superintendent - absent
 - Police – Robert McCormick, Chief reported –
 - The new cadet graduated academy last Friday
 - Informed council on the new CHAOS task force
 - City – Brett Ashburn, Superintendent reported –
 - The old hospital agreements have been signed. Demolition should be expected by the end of the year.
 - The Auditors will be coming to present the audit on September 20th, at 6:15p.m.
 - Legal – Steven Mann, City Attorney reported–
 - Assisted with getting the old hospital agreement finalized
7. **Reports of Aldermen**
 - Alderman Norris - none
 - Alderman Endres – none
 - Alderman Hoselton – none
 - Alderman Kinate -none
 - Alderman Weber - absent
 - Alderman Hoffman – none
 - Alderman Tipton – none
 - Alderman Schmidgall –
 - Inquired about a vacant property on N Fourth St

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

- A. Motion by Schmidgall, second by Hoselton to approve quote from Popejoy's for \$11,357 to clean up electric for Downtown lighting. Motion carried 7-0 YES- Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Hoselton to approve increase for City Dumpster rate from \$12.60 per yard to \$13 per yard. Motion carried 7-0 YES- Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
- B. Consideration for an amount for a sealed bid for a dump truck for the street department.
-Will be acted on after executive session
- C. Motion by Endres, second by Norris to approve funding the shop local signs on the west side of town, sign option one on both sides, in the amount of \$3,150. Motion carried 7-0 YES Norris Endres Hoselton Kinate 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 exec session at 7:15 p.m.

- A. Litigation – Section 2(c)(11) – Pending, probable or imminent litigation.
Probable or imminent litigation requires specific finding to that effect in closed session minutes.
- B. Acquisition of Real Property- Section 2(c)(5) – Purchase or lease of real property for the use of the public body.

Motion by Schmidgall, second by Kinate to enter Open Session at 7:37 p.m.

ACTION AFTER EXECUTIVE SESSION

**10 B. Motion by Norris, second by Kinate to approve amount discussed in exec session for a sealed bid for a dump truck for the street department.
Motion carried 7-0 YES Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall**

14. Adjournment – Motion by Schmidgall, second by Kinate to adjourn at 7:40 p.m.

Alexandria Reis, City Clerk