

**City of Fairbury**  
**City Council Minutes –October 4, 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. Jerry Hoffman and Bill Schmidgall were absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Tipton, second by Hoselton to approve the following items on the Consent Agenda:
  - A. Minutes from the September 20, 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 6-0 YES-Norris Endres Hoselton Kinate Weber Tipton
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
  - **None**
6. **Reports of Departments**
  - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief -None
  - Sewer – Bruce Pride, Asst. Superintendent - None
  - Water – Mike Mellott, Superintendent reported –
    - Done flushing hydrants
    - Leak detection completed
  - Police – Robert McCormick, Chief - None
  - City – Brett Ashburn, Superintendent reported –
    - IDOT completed patch work on Route 24
  - Legal – Steven Mann, City Attorney– Absent
7. **Reports of Aldermen**
  - Alderman Norris - none
  - Alderman Endres
    - Concerned with the safety of small children on golf carts
  - Alderman Hoselton
    - Inquired about when the old hospital demolition will begin
  - Alderman Kinate - none
  - Alderman Weber - none
  - Alderman Hoffman – absent
  - Alderman Tipton – none
  - Alderman Schmidgall – absent
8. **Items Removed from Consent Agenda**  
**NONE**

**9. Old Business – Discussion/Action Items**

- A. Consideration to approve a quote to rehab downtown sound system - TABLED

**10. New Business – Discussion/Action Items**

- A. Motion by Kinate, second by Hoselton to approve revised quote from Solid Masonry for Stafford Center improvements in the amount of \$19,652. Motion carried 6-0 YES-Norris Endres Hoselton Kinate Weber Tipton
- B. Motion by Hoselton, second by Norris to approve amendment to pay ordinance. Motion carried 6-0 YES – Norris Endres Hoselton Kinate Weber Tipton
- C. Motion by Norris, second by Hoselton to approve \$1,000 donation to Fairview Haven for their annual Harvest of Sharing Benefit supper and silent auction. Motion carried 6-0 YES – Norris Endres Hoselton Kinate Weber Tipton
- D. Motion by Endres, second by Norris to approve a transfer of \$5,00 from general fund to the audit fund. Motion carried 6-0 YES – Norris Endres Hoselton Kinate Weber Tipton
- E. Motion by Weber, Second by Hoselton to approve request from Fire Department to replace emergency lights on vehicle 246 in the amount of \$6,712 from general funds. Motion carried 6-0 YES – Norris Endres Hoselton Kinate Weber Tipton

**11. Other Items for Discussion & Information**

- **Mayor Slagel shared a letter from the Fairbury Fair Board thanking the City for sponsorship and police presence during Fair.**

**12. Public Comment**

**NONE**

**13. Executive Session**

Motion by Kinate, second by Tipton to Enter Exec Session @ 6:52 p.m.

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

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

**ACTION AFTER EXECUTIVE SESSION**

**NONE**

- 14. Adjournment** – Motion by Norris, second by Weber to adjourn at 7:17 p.m.

Brett Ashburn, City Superintendent