

City of Fairbury
City Council Minutes –January 17, 2024
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:** Steve Endres, Jon Kinate, Jerry Hoffman, Jim Tipton, and Bill Schmidgall.
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 January 3, 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 5-0 YES- Endres Kinate 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 - absent
 - Water – Mike Mellott, Superintendent – none
 - Police – Robert McCormick, Chief reported –
 - An officer was involved in an accident in a squad car
 - City – Brett Ashburn, Superintendent reported –
 - Will be working with a property on the west side of town to annex into the City
 - Legal – Steven Mann, City Attorney – none
7. **Reports of Aldermen**
 - Alderman Norris - absent
 - Alderman Endres - none
 - Alderman Hoselton - absent
 - Alderman Kinate - none
 - Alderman Weber - absent
 - Alderman Hoffman - none
 - Alderman Tipton inquired about ordinances regarding asylum seeking immigrants.
 - Alderman Schmidgall – none

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

- A. Consideration to approve Update to SCADA software for Wastewater Dept
-Removed

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Schmidgall to approve appointment of Bob Nussbaum as a Library Board Trustee. Motion carried 5-0 YES Endres Kinate Hoffman Tipton Schmidgall
- B. Motion by Schmidgall, second by Tipton to approve reappointing Tom Bull to the Zoning Board of Appeals. Motion carried 5-0 YES Endres Kinate Hoffman Tipton Schmidgall
- C. Motion by Endres, second by Kinate to approve a quote from G.A. Rich & Sons for \$10,920 to replace filter valves at the Water Plant. Motion carried 5-0 YES Endres Kinate Hoffman Tipton Schmidgall

11. Other Items for Discussion & Information**NONE****12. Public Comment****NONE****13. Executive Session**

Motion by Schmidgall, second by Kinate to enter Executive Session at 6:44 p.m.

- 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.

Motion by Kinate, second by Hoffman to enter Open Session at 7:08 p.m.

Action After Executive Session**NONE****14. Adjournment – Motion by Kinate, second by Hoffman to adjourn at 7:12 p.m.**

Alexandria Reis, City Clerk