

City of Fairbury
City Council Minutes –January 3, 2024
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, Jon Kinate, Jerry Hoffman, Jim Tipton, and Bill Schmidgall.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Endres, second by Tipton to approve the following items on the Consent Agenda:
 - A. Minutes from the December 20, 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 Kinate Hoffman Tipton Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Sue Popejoy, Jodi Martin, and Al Slagel presented preliminary building plans for the new Intergenerational Center for the Boys and Girls Club of Livingston County**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief - absent
 - Sewer – Bruce Pride, Asst. Superintendent - absent
 - Water – Mike Mellott, Superintendent reported –
 - A high service water pump motor burnt out. A Replacement pump is 4k
 - Police – Robert McCormick, Chief - none
 - City – Brett Ashburn, Superintendent reported –
 - Update on the storm drainage project with the school
 - Legal – Steven Mann, City Attorney – absent
7. **Reports of Aldermen**
 - Alderman Norris - none
 - Alderman Endres - none
 - Alderman Hoselton - absent
 - Alderman Kinate - none
 - Alderman Weber - absent
 - Alderman Hoffman - none
 - Alderman Tipton - none
 - 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
-TABLED

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Hoffman to approve Memorandum of Understanding with Illinois Council of Police ICOP for part time officers. Motion carried 6-0 YES Norris Endres Kinate Hoffman Tipton Schmidgall

11. Other Items for Discussion & Information

NONE

12. Public Comment

NONE

13. Executive Session

Motion by Norris, second by Schmidgall to enter Executive Session at 7:00 p.m.

- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).

Motion by Schmidgall, second by Kinate to enter Open Session at 7:15 p.m.

Action After Executive Session

NONE

- 14. Adjournment** – Motion by Kinate, second by Tipton to adjourn at 7:22 p.m.

Alexandria Reis, City Clerk