

City of Fairbury
City Council Minutes –February 21, 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, Charles Hoselton, Jerry Hoffman, Jim Tipton, and Bill Schmidgall.
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 February 7, 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 Hoffman Tipton Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - **Daryl Haney and Clayton Rosenberger came to discuss UTV’s on City Streets**
6. **Reports of Departments**
 - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief reported –
 - Dave’s Supermarket would like to refinish the parking lot
 - Fire Dept. will be voting on Fire Chief & Asst. Chief position
 - Last day is April 5th
 - Sewer – Bruce Pride, Asst. Superintendent - absent
 - Water – Mike Mellott, Superintendent – absent
 - Police – Robert McCormick, Chief reported –
 - Presented a quote for a new squad car
 - City – Brett Ashburn, Superintendent reported –
 - A water committee meeting will be March 6th at 6:00 p.m.
 - Legal – Steven Mann, City Attorney – none
7. **Reports of Aldermen**
 - Alderman Norris - none
 - Alderman Endres - none
 - Alderman Hoselton - none
 - Alderman Kinate - absent
 - 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
NONE

10. New Business – Discussion/Action Items

- A. Motion by Hoselton, second by Norris to approve a property tax abatement agreement through GLCEDC with Sealtite. Motion carried 6-0 YES Norris Endres Hoselton Hoffman Tipton Schmidgall
- B. Motion by Tipton, second by Schmidgall to approve purchase of materials for watermain extension for development along West Oak St. Motion carried 6-0 YES Norris Endres Hoselton Hoffman Tipton Schmidgall
- C. Consideration to approve paying vehicle damages – **Will be acted on after executive session**

11. Other Items for Discussion & Information
NONE

12. Public Comment
NONE

13. Executive Session

Motion by Norris, second by Hoffman to enter Executive Session at 7:01 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. Probable or imminent litigation requires specific finding to that effect in closed session minutes.

Motion by Tipton, second by Hoffman to enter Open Session at 7:38 p.m.

Action After Executive Session:

10B. Consideration to approve paying vehicle damages – TABLED

14. Adjournment – Motion by Schmidgall, second by Norris to adjourn at 7:38 p.m.

Alexandria Reis, City Clerk