

**City of Fairbury**  
**City Council Minutes –February 7, 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, 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 Hoselton to approve the following items on the Consent Agenda:
  - A. Minutes from the January 17, 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:**  
**NONE**
6. **Reports of Departments**
  - Streets & Fire – Martin Steidinger, Superintendent & Fire Chief - absent
  - Sewer – Bruce Pride, Asst. Superintendent - none
  - Water – Mike Mellott, Superintendent – none
  - Police – Robert McCormick, Chief - none
  - City – Brett Ashburn, Superintendent reported –
    - An individual in the community has nominated the Stafford Center for a Lowe’s Hometown Improvement Grant
  - Legal – Steven Mann, City Attorney – absent
7. **Reports of Aldermen**
  - Alderman Norris - none
  - Alderman Endres - none
  - Alderman Hoselton - none
  - Alderman Kinate - none
  - Alderman Weber - absent
  - Alderman Hoffman - none
  - Alderman Tipton reported –
    - The street department has been working on updates to the Old City Hall and is coming along nicely
  - 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 Tipton, second by Hoselton to approve a \$4,563.49 quote from Gutwein Quality Doors for a door at Old City Hall. Motion carried 7-0 YES Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
- B. Motion by Hoselton, second by Kinate to approve a request from Fairbury Speedway to close the section of Pine St between the 2<sup>nd</sup> St and 3<sup>rd</sup> St blocks on May 23<sup>rd</sup>, 24<sup>th</sup>, & 25<sup>th</sup> starting at 5:30 p.m. until the end of the races. Motion carried 7-0 YES Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
- C. Motion by Schmidgall, second by Kinate to approve adding Doxo as the sole utility payment option on the City's website. Motion carried 7-0 YES Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
- D. Motion by Kinate, second by Norris to approve ordinance 2024-1 pertaining to unscheduled buses. Motion carried 7-0 YES Norris Endres Hoselton Kinate Hoffman Tipton Schmidhall

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

Motion by Kinate, second by Hoselton to enter Executive Session at 6:50 p.m.

- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).
- B. Utilities – Section 2(c)(23) – The operation by a municipality of a municipal utility relating to the purchase, sale, or delivery.

Motion by Norris, second by Kinate to enter Open Session at 7:13 p.m.

**Action After Executive Session****NONE****14. Adjournment – Motion by Schmidgall, second by Kinate to adjourn at 7:15 p.m.**

Alexandria Reis, City Clerk