

**City of Fairbury**  
**City Council Minutes –April 17, 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, Hoselton, Jon Kinate, Bruce Weber, Jerry Hoffman, Jim Tipton, and Bill Schmidgall.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Hoselton to approve the following items on the Consent Agenda:
  - A. Minutes from the April 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 8-0 YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
  - **Deb Moran discussed ESDA book updates**
6. **Reports of Departments**
  - Streets Lonnie Rhoads, Superintendent – absent
  - Fire – Josh Hoselton, Chief reported -
  - Received a \$26k small equipment grant from the State Fire Marshall’s Office
  - Sewer – Bruce Pride, Asst. Superintendent – absent
  - Water – Mike Mellott, Superintendent – absent
  - Police – Robert McCormick, Chief - none
  - City – Brett Ashburn, Superintendent reported –
  - The Stafford Center Concession window is complete
  - North Park pickle ball lights are out temporarily due to electrical work being done
  - A new flag donated in memory of James & Joan Steidinger to the Stafford Pool will be raised on opening day of the pool, May 25<sup>th</sup>.
  - → Legal – Steven Mann, City Attorney – absent
7. **Reports of Aldermen**
  - Alderman Norris - none
  - Alderman Endres - none
  - Alderman Hoselton - none
  - Alderman Kinate - none
  - Alderman Weber - none
  - 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 Endres, second by Norris to approve Fiscal year 2024-2025 Pay Ordinance including contracts for Police Chief and City Superintendent. Motion carried 8-0 YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- B. Consideration to approve amending fee to request a Zoning Board of Appeals Variance hearing to \$500. Motion carried 8-0 YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall
- C. Consideration to approve a budget between 20k-40k from the Fire vehicle from Fire Checking. Motion carried 8-0 YES-Norris Endres Hoselton Kinate Weber Hoffman Tipton Schmidgall

**11. Other Items for Discussion & Information****NONE****12. Public Comment****NONE****13. Executive Session****NONE****14. Adjournment – Motion by Kinate, second by Norris to adjourn at 6:53 p.m.**

Alexandria Reis, City Clerk