

City of Fairbury
City Council Minutes – May 1, 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, Charles Hoselton, Jon Kinate, Jerry Hoffman, Jim Tipton, and Bill Schmidgall. Steve Endres and Bruce Weber were absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Tipton, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the April 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 6-0 YES-Norris Hoselton Kinate Hoffman Tipton Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
NONE
6. **Reports of Departments**
 - Streets Lonnie Rhoads, Superintendent reported –
 - Finishing installing windows at the Stafford Center. Pool is close to being finished painted.
 - Fire – Josh Hoselton, Chief - absent
 - Sewer – Bruce Pride, Asst. Superintendent – none
 - Water – Mike Mellott, Superintendent – absent
 - Police – Robert McCormick, Chief reported –
 - Asked opinion on graphics for new squad car
 - City – Brett Ashburn, Superintendent reported –
 - IEPA notifications will be mailing out to some residents with service lines
 - Legal – Steven Mann, City Attorney – absent
7. **Reports of Aldermen**
 - Alderman Norris reported –
 - Inquired about bulk item pickup requirements
 - Alderman Endres - absent
 - Alderman Hoselton - none
 - Alderman Kinate reported –
 - Discussed playground equipment safety
 - Followed up on patrolling in Forrest complaint
 - Alderman Weber - absent
 - Alderman Hoffman reported –
 - PACT meeting is May 6th at 7 p.m.
 - 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 Kinate, second by Norris to approve amendment to pool pass prices- \$100 for individual, \$175 for family, \$175 for grandparent pass under 8 grandchildren, \$200 for grandparent pass over 8 grandchildren. Motion carried 6-0 YES Norris Hoselton Kinate Hoffman Tipton Schmidgall
- B. Motion by Tipton, second by Hoffman to approve a Fairbury Fair Sponsorship of 2.5k. Motion carried 6-0 YES Norris Hoselton Kinate Hoffman Tipton Schmidgall
- C. Motion by Hoselton, second by Kinate to approve \$56,308.20 quote from K&S for Street Dept. Vehicle. Motion carried 6-0 YES Norris Hoselton Kinate Hoffman Tipton Schmidgall
- D. Motion by Schmidgall, second by Norris to approve the City Fiscal Budget for 2024-2025. Motion carried 6-0 YES Norris Hoselton Kinate Hoffman Tipton Schmidgall
- E. Motion by Kinate, second by Norris to award bid for Fire Dept Suburban to Chuck Bull for \$1,550. Motion carried 6-0 YES Norris Hoselton Kinate Hoffman Tipton Schmidgall
- F. Motion by Hoselton, second by Norris to approve road closure request from Dave's Supermarket to block 3rd St from 7am-2pm for the 74th Anniversary Sale on June 4th. Motion carried 6-0 YES Norris Hoselton Kinate Hoffman Tipton Schmidgall
- G. Motion by Schmidgall, second by Hoselton to approve \$17,762 bid from CDS minus \$1,124 in additional equipment that will be purchased from Edward's Upfitting for replacement of in-car laptop computers for Police cars. Motion carried 6-0 YES Norris Hoselton Kinate Hoffman Tipton Schmidgall

11. Other Items for Discussion & Information

- **ESDA director Deb Moran with ESDA book updates**
- **A 2018 Chevy Tahoe has been found for the Fire Dept.**

12. Public Comment**NONE****13. Executive Session****NONE****14. Adjournment – Motion by Norris, second by Hoselton to adjourn at 7:17 p.m.**

Alexandria Reis, City Clerk