

City of Fairbury
City Council Minutes – June 5, 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. Bruce Weber was absent.
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 May 15, 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. Sidewalk requests as suggested by the Street Superintendent
 - 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 Lonnie Rhoads, Superintendent – none
 - Fire – Josh Hoselton, Chief - none
 - Sewer – Bruce Pride, Asst. Superintendent - none
 - Water – Mike Mellott, Superintendent – absent
 - Police – Robert McCormick, Chief - none
 - City – Brett Ashburn, Superintendent reported –
 - An Annexation hearing will be held on June 19th, 2024
 - The Stafford Pool passed the state inspection after an adjustment of chlorine levels
 - Legal – City Attorney – absent
7. **Reports of Aldermen**
 - Alderman Norris - none
 - Alderman Endres - none
 - Alderman Hoselton –
 - Inquired about basketball court installation
 - Alderman Kinate –
 - Inquired about Locust St planter boxes
 - Alderman Weber - absent
 - Alderman Hoffman - none
 - Alderman Tipton reported -
 - Shared information for a downtown improvement grant
 - 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 Schmidgall to approve Matt Schrock as City Attorney. Motion carried 7-0 YES-Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
 - B. Motion by Hoselton, second by Tipton to approve purchase of new City Dumpsters. Motion carried 7-0 YES – Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
 - C. Motion by Kinate, second by Norris to approve design proposal for Water Treatment Plant upgrade. Motion carried 7-0 YES Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
 - D. Motion by Endres, second by Hoselton to approve sewer install estimate for alley at 2nd & Oak Streets. Motion carried 7-0 YES Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
 - E. Motion by Endres, second by Hoselton to approve in-cab communications system for Fire Dept. Motion carried 7-0 YES Norris Endres Hoselton Kinate Hoffman Tipton Schmidgall
- 11. Other Items for Discussion & Information**
 - **Sue Popejoy with United Way is hosting a lunch in Sunken Park on June 13th**
- 12. Public Comment**
NONE
- 13. Executive Session**
NONE
- 14. Adjournment** – Motion by Norris, second by Kinate to adjourn at 6:58 p.m.

Alexandria Reis, City Clerk