

**City of Fairbury**  
**City Council Minutes – May 15, 2024**  
**6:30 p.m. - Fairbury City Hall**

1. **Call to order** – Mayor Pro Tem Jon Kinate called the meeting to order at 6:30 p.m.
2. **Mayor Pro Tem Kinate directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, Charles Hoselton, Bruce Weber, Jerry Hoffman, Bill Schmidgall. Jim Tipton and Mayor Slagel were absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Hoselton, second by Schmidgall to approve the following items on the Consent Agenda:
  - A. Minutes from the May 1, 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. 604 W Elm St 220 sq ft @ \$2.50 per sq ft = \$550
  - F. Overtime Report

Motion carried 6-0 YES-Norris Endres Hoselton Weber Hoffman Schmidgall

5. **Mayor Pro Tem Kinate opened Public Comment and the following persons provided comments:**
  - **Brian J Munz Scholarship Awards were presented by Jim and Jeanne Munz**

6. **Reports of Departments**

- Streets Lonnie Rhoads, Superintendent – none
- Fire – Josh Hoselton, Chief reported –
  - Received the Tahoe last week and radios are getting installed.
- Sewer – Bruce Pride, Asst. Superintendent reported –
  - Resident septic system issues on Oak & Chestnut St
- Water – Mike Mellott, Superintendent – none
- Police – Robert McCormick, Chief reported –
  - Decals have been put on the new Explorer
- City – Brett Ashburn, Superintendent reported –
  - Steve Mann has stepped down as City Attorney
  - Lead & Copper notices were mailed out to residents
- Legal – 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 - absent
- 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 Norris, second by Endres to approve awarding the 2024-2025 Motor Fuel work to Gray's Material Service. Motion carried 6-0 YES Norris Endres Hoselton Weber Hoffman Schmidgall
- B.** Motion by Schmidgall, second by Hoffman to approve Sally Tipton to replace Jan Lancaster on the Library Board. Motion carried 6-0 YES Norris Endres Hoselton Weber Hoffman Schmidgall
- C.** Motion by Endres, second by Hoselton to approve quote to replace mixer for upflow clarifier at Water Treatment Plant. Motion carried 6-0 YES Norris Endres Hoselton Weber Hoffman Schmidgall
- D.** Motion by Weber, second by Schmidgall to approve purchase of utility body for street department vehicle. Motion carried 6-0 YES Norris Endres Hoselton Weber Hoffman Schmidgall

**11. Other Items for Discussion & Information**

- **A water & sewer committee meeting will be scheduled**

**12. Public Comment****NONE****13. Executive Session**

Motion by Norris, second by Schmidgall to enter Executive Session at 6:52 p.m.

- A.** Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).

Motion by Norris, second by Hoffman to enter Open Session @ 7:10 p.m.

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

Alexandria Reis, City Clerk