

**City of Fairbury**  
**City Council Minutes – July 3, 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, Jerry Hoffman, Jim Tipton, and Bill Schmidgall. Charles Hoselton, Jon Kinate, and Bruce Weber were absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Norris, second by Endres to approve the following items on the Consent Agenda:
  - A. Minutes from the June 19, 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 5-0 YES- Norris Endres Hoffman Tipton Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
6. **Reports of Departments**
  - Streets - Lonnie Rhoads, Superintendent- none
  - Fire – Josh Hoselton, Chief - absent
  - Sewer – Bruce Pride, Asst. Superintendent reported
    - Receiving quotes on countertop repair at the lab
  - Water – Mike Mellott, Superintendent – absent
  - Police – Robert McCormick, Chief - absent
  - City – Brett Ashburn, Superintendent reported
    - The Street Dept worked with Kafer’s to install sewer on 2<sup>nd</sup> St
    - Sidewalk repair on Locust St will begin in the following weeks
  - Legal – Matt Schrock, City Attorney reported
    - Attended the Zoning Board of Appeals hearing for the White Property development
7. **Reports of Aldermen**
  - Alderman Norris - none
  - Alderman Endres - none
  - Alderman Hoselton – absent
  - Alderman Kinate – absent
  - Alderman Weber - absent
  - 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 Norris, second by Hoffman to approve Greater Livingston County Economic Development Council (GLCEDC) annual membership dues of \$7,916. Motion carried 5-0 YES – Norris Endres Hoffman Tipton Schmidgall
- B. Motion by Norris, second by Hoffman to approve White Property Planned Unit Development. Motion carried 5-0 YES Norris Endres Hoffman Tipton Schmidgall
- C. Consideration to approve quote for lighting replacement at City Hall – Failed for lack of motion
- D. Motion by Schmidgall, second by Tipton to approve quotes for Vactor repairs and attachment of \$9,075. Motion carried 5-0 YES Norris Endres Hoffman Tipton Schmidgall

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

- **Alderman Hoffman spoke with the auditors & stated they were happy with how the audit went.**

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

Motion by Norris, second by Endres to enter Exec Session @ 6:49 p.m.

- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance.

Motion by Schmidgall, second by Tipton to enter Open Session @ 6:56 p.m.

**ACTION FROM EXECUTIVE SESSION**

NONE

**14. Adjournment – Motion by Tipton, second by Norris to adjourn at 6:58 p.m.**

Alexandria Reis, City Clerk