

City of Fairbury
City Council Minutes – June 19, 2024
6:30 p.m. - Fairbury City Hall

1. **Call to order** – Mayor Slagel called the meeting to order at 6:32 p.m.
2. **Mayor Slagel directed the Clerk to call roll and the following members of Council answered present:** Gary Norris, Steve Endres, Jon Kinate, Bruce Weber, and Jim Tipton. Charles Hoselton, Jerry Hoffman, and Bill Schmidgall were absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Endres, second by Norris to approve the following items on the Consent Agenda:
 - A. Minutes from the June 5, 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 Kinate Weber Tipton

5. **Mayor Slagel opened Public Comment and the following persons provided comments:**

➤ **Wayne Varner commented on tall grass and dogs.**

6. **Reports of Departments**

→ Streets - Lonnie Rhoads, Superintendent reported
 ➤ D & D completed the spray patch
→ Fire – Josh Hoselton, Chief - absent
→ Sewer – Bruce Pride, Asst. Superintendent reported
 ➤ Counter top repair is needed at the sewer lab
→ Water – Mike Mellott, Superintendent – none
→ Police – Robert McCormick, Chief - absent
→ City – Brett Ashburn, Superintendent reported –
 ➤ Verizon plans to upgrade the cell tower to 5g, no timeline at this time.
→ Legal – Matt Schrock, City Attorney – absent

7. **Reports of Aldermen**

→ Alderman Norris - none
→ Alderman Endres - none
→ Alderman Hoselton – absent
→ Alderman Kinate – none
→ Alderman Weber - none
→ Alderman Hoffman - absent
→ Alderman Tipton reported the memorial bench at North Park for Carol Aberle is damaged – working to repair it.
→ Alderman Schmidgall – absent

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 Weber to approve an ordinance annexing certain territory to the City of Fairbury – Boys & Girls Club. Motion carried 5-0 YES-Norris Endres Kinate Weber Tipton

11. Other Items for Discussion & Information

- **BSA Troop 1870 is hosting a fair in North Park from 12-4 p.m. on June 22nd**
- **The Dominy Library is asking for a donation of 200 daily passes for summer reading program rewards**

12. Public Comment

NONE

13. Executive Session

Motion by Kinate, second by Norris to enter Exec Session @ 6:48 p.m.

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

Motion by Norris, second by Weber to enter Open Session @ 6:53 p.m.

ACTION FROM EXECUTIVE SESSION

NONE

14. Adjournment – Motion by Weber, second by Tipton to adjourn at 6:54 p.m.

Alexandria Reis, City Clerk