

**City of Fairbury**  
**City Council Minutes – July 17, 2024**  
**6:30 p.m. - Fairbury City Hall**

1. **Call to order** – Mayor Slagel called the meeting to order at 6:29 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, Jerry Hoffman, and Bill Schmidgall. Jim Tipton was absent. Alderman Charles Hoselton passed away Monday, July 15, 2024. Mayor Slagel asked for a moment of silence to remember Alderman Hoselton.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Norris to approve the following items on the Consent Agenda:
  - A. Minutes from the July 3, 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 6-0 YES- Norris Endres Kinate Weber Hoffman Schmidgall

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

**NONE**

6. **Reports of Departments**

- Streets - Lonnie Rhoads, Superintendent reported –
  - Tree cleanup after the storm is moving along
- Fire – Josh Hoselton, Chief - absent
- Sewer – Bruce Pride, Asst. Superintendent - none
- Water – Mike Mellott, Superintendent – absent
- Police – Robert McCormick, Chief reported –
  - Three new officers have been hired. One is in the shadow phase of training, the second is in the field training, and the 3rd is in the transition stage
- City – Brett Ashburn, Superintendent reported –
  - The Stafford Pool lost power & had to close for one day due to the storm
  - A large tree from North Park knocked down a power line during the storm
- Legal – Matt Schrock, City Attorney - none

7. **Reports of Aldermen**

- Alderman Norris inquired about storm sirens & reported Marsh Park was repainted by Dale Maley
- Alderman Endres - 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 Kinate, second by Schmidgall to approve the 2024-2025 Annual Appropriation Ordinance. Motion carried 6-0 YES- Norris Endres Kinate Weber Hoffman Schmidgall
- B.** Motion by Endres, second by Weber to approve an application for a liquor license from El Jarocho Bar & Grill Inc, pending an update to the commercial lease. Motion carried 6-0 YES- Norris Endres Kinate Weber Hoffman Schmidgall
- C.** Motion by Weber, second by Norris to approve quote for sidewalk repair. Motion carried 5-0 YES- Norris Endres Weber Hoffman Schmidgall PRESENT - Kinate
- D.** Motion by Kinate, second by Endres to approve new appointment for the fire clerk position to Josh Hoselton. Motion carried 6-0 YES- Norris Endres Kinate Weber Hoffman Schmidgall
- E.** Motion by Schmidgall, second by Norris to approve lab room rehab at the Wastewater Plant. Motion carried 6-0 Norris Endres Kinate Weber Hoffman Schmidgall
- F.** Motion by Kinate, second by Schmidgall to approve the Constellation 50/50 12-month term of electric cost for City buildings. Motion carried 6-0 Norris Endres Kinate Weber Hoffman Schmidgall

**11. Other Items for Discussion & Information  
NONE****12. Public Comment  
NONE****13. Executive Session**

Motion by Schmidgall, second by Norris to enter Exec Session @ 7:03 p.m.

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

Motion by Kinate, second by Norris to enter Open Session @ 7:13 p.m.

**ACTION FROM EXECUTIVE SESSION**

NONE

**14. Adjournment – Motion by Kinate, second by Schmidgall to adjourn at 7:13 p.m.**

Alexandria Reis, City Clerk