

City of Fairbury
City Council Minutes – October 16, 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 Jr, Jon Kinate, Bruce Weber, Jerry Hoffman, Jim Tipton, and Bill Schmidgall.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Kinate, second by Endres to approve the following items on the Consent Agenda:
 - A. Minutes from the October 2, 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. NONE
 - F. Overtime Report

Motion carried 8-0 YES-Norris Endres Hoselton Jr Kinate Weber Hoffman Tipton Schmidgall

5. **Mayor Slagel opened Public Comment and the following persons provided comments:**
 - Deb Moran came to discuss the ESDA meeting on November 4th, at 6 p.m. at Edelman's Warehouse 300 S Calhoun St Fairbury.

6. Reports of Departments

- Streets - Lonnie Rhoads, Superintendent reported –
 - The concrete for the basketball courts at Marsh Park have been poured
- Fire – Josh Hoselton, Chief - absent
- Sewer – Bruce Pride, Asst. Superintendent -absent
- Water – Mike Mellott, Superintendent – absent
- Police – Robert McCormick, Chief - none
- City – Brett Ashburn, Superintendent reported –
 - Sidewalk project is moving forward. The Street Dept. will be adding the railings.
- Legal – Matt Schrock, City Attorney - none

7. Reports of Aldermen

- Alderman Norris - none
- Alderman Endres - none
- Alderman Hoselton Jr - none
- Alderman Kinate - none
- Alderman Weber - none
- Alderman Hoffman - none
- Alderman Tipton - none
- Alderman Schmidgall - none

8. Items Removed from Consent Agenda**NONE****9. Old Business – Discussion/Action Items**

- A. Motion by Kinate, second by Hoselton Jr to approve Fire Station electrical work quote from RTJ. Motion carried 8-0 YES – Norris Endres Hoselton Jr Kinate Weber Hoffman Tipton Schmidgall

10. New Business – Discussion/Action Items

- A. Motion by Schmidgall, second by Hoffman to approve the 2024-2025 Audit as presented by MCK CPAs & Advisors. Motion carried 8-0 YES- Norris Endres Hoselton Jr Kinate Weber Hoffman Tipton Schmidgall
- B. Motion by Schmidgall, second by Endres to approve 3 year contract of \$7,710 a year with a development fee of \$4,000 paid over the first 3 years with Apptegy for a new City app & website. Motion carried 8-0 YES – Norris Endres Hoselton Jr Kinate Weber Hoffman Tipton Schmidgall
- C. Motion by Tipton, second by Weber to approve an Alcohol in the Streets application from Crazy Crain's at 206 W Locust St for October 19, 2024 from noon – 1 a.m. Motion carried 8-0 YES- Norris Endres Hoselton Jr Kinate Weber Hoffman Tipton Schmidgall
- D. Motion by Kinate, second by Endres to approve tree removal quote from Forrest Edge for \$4,000. Motion carried 8-0 YES – Norris Endres Hoselton Jr Kinate Weber Hoffman Tipton Schmidgall
- E. Motion by Schmidgall, second by Norris to approve min/max option 1 \$100,078.11 for City Insurance with Illinois Municipal League Risk Management Association. Motion carried 8-0 YES- Norris Endres Hoselton Jr Kinate Weber Hoffman Tipton Schmidgall
- F. Motion by Norris, second by Kinate to approve quote of \$3,202.68 from Sidener Environmental Services for water treatment plant chlorine equipment annual maintenance. Motion carried 8-0 YES- Norris Endres Hoselton Jr Kinate Weber Hoffman Tipton Schmidgall
- G. Motion by Weber, second by Hoselton Jr to approve taser purchase for Police Department. Motion carried 8-0 YES- Norris Endres Hoselton Jr Kinate Weber Hoffman Tipton Schmidgall

11. Other Items for Discussion & Information**NONE****12. Public Comment****NONE****13. Executive Session****NONE****14. Adjournment – Motion by Schmidgall, second by Hoffman to adjourn at 7:38 p.m.**

Alexandria Reis, City Clerk