

**City of Fairbury**  
**City Council Minutes – November 20, 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, Jon Kinate, Bruce Weber, Jerry Hoffman, Jim Tipton, Bill Schmidgall. Charles Hoselton Jr was absent.
3. **Pledge of Allegiance**
4. **Motion to approve the Consent Agenda** – Motion by Tipton, second by Schmidgall to approve the following items on the Consent Agenda:
  - A. Minutes from November 6, 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 7-0 YES-Norris Endres Kinate Weber Hoffman Tipton Schmidgall
5. **Mayor Slagel opened Public Comment and the following persons provided comments:**

**NONE**
6. **Reports of Departments**
  - Streets - Lonnie Rhoads, Superintendent - none
  - Fire – Josh Hoselton, Chief - absent
  - Sewer – Bruce Pride, Asst. Superintendent - none
  - Water – Mike Mellott, Superintendent – none
  - Police – Robert McCormick, Chief - none
  - City – Brett Ashburn, Superintendent reported –
    - The new website will go live in the beginning of January. The website will be updated to a .gov website.
  - Legal – Matt Schrock, City Attorney - none
7. **Reports of Aldermen**
  - Alderman Norris - none
  - Alderman Endres - none
  - Alderman Hoselton Jr - absent
  - 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****NONE****10. New Business – Discussion/Action Items**

- A. Motion by Endres, second by Kinate to approve a quote of \$6,905 from Core & Main for leak detection equipment. Motion carried 6-1 YES- Norris Endres Kinate Hoffman Tipton Schmidgall NO- Weber
- B. Motion by Kinate, second by Endres to approve a request from Mike White for payment of \$9,400 for concrete work on Chestnut St. Motion carried 7-0 YES- Norris Endres Kinate Weber Hoffman Tipton Schmidgall
- C. Motion by Endres, second by Schmidgall to approve a quote of \$3,303 from North Central Lab for a new lab oven for Wastewater Department. Motion carried 7-0 YES- Norris Endres Kinate Weber Hoffman Tipton Schmidgall

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

Motion by Norris, second by Kinate to enter Exec Session @ 6:50 p.m.

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

Motion by Schmidgall, second by Kinate to enter Open Session @ 7:18 p.m.

ACTION AFTER EXECUTIVE SESSION

**NONE****14. Adjournment – Motion by Kinate, second by Norris to adjourn at 7:19 p.m.**

Alexandria Reis, City Clerk