

City of Fairbury

City Council Agenda

May 1, 2013

6:30 p.m. – Fairbury City Hall

Call to order –

Swear in new Mayor and Aldermen –

Roll Call of Council Members –

Pledge of Allegiance –

Review/Action on approval of minutes of April 17, 2013 –

Review/Action approval of bills –

Review/Action Board Report –

Public Comment –

Reports of Departments –

Street – Martin Steidinger, Superintendent -

Sewer – Frank McPherson, Superintendent –

Water – Duane Ifft, Superintendent –

Police –

City/Fire – Leroy McPherson, Superintendent/Chief –

Legal – Paul Mason, City Attorney

Reports of Aldermen –

Alderman Greg Hish –

Alderman Doug Hibschi –

Alderman Charles Hoselton –

Alderman Jon Kinate –

Alderman Bruce Weber –

Alderman Jerry Hoffman –

Alderman David Slagel –

Alderman Terry Zimmerman –

Old Business

Discussion of cost breakdown for new public safety complex

Other Old Business –

New Business –

Discussion/Action to approve Application for the 4th Annual Tori & Alec Memorial Ride to allow beer in public streets at Gig's Place June 28th, 29th & 30th

Discussion pool opens May 25th

Discussion Walnut & Ash Streets Slip Lining Bids will be opened Thursday, May 30th @ 3:30 p.m.

Discussion/Action to approve Bluestem National Bank Branch of Pontiac, Busey Bank, Morton Community Bank, First State Bank of Forrest and Illinois Bank as the financial institutions for the City of Fairbury and to approve Rod Stevens, Brenda DeFries, Nancy Widlacki and Christine Klus as check signers.

Discussion/Action to allow bills to be paid during the year to Postmaster for postage, Dominy Library for memorials, Livingston County Clerk for liens, the utility companies, and gas credit card bills to avoid late charges if they arrive in between payment cycles/board meetings.

Discussion on the IDOT Audit; presented to council

Discussion/Action engagement letter from Heinold-Banwart to perform yearly audit

Discussion/Action on request from American Red Cross of the Heartland to hold a 5k/2 Mile Walk on May 18th starting **and** ending at the FUMC. 8:00 A.M. start time.

Discussion/Action on committee appointments of new aldermen, per Terry Zimmerman request

Discussion of letter from Sheriff Marty Meredith

Overtime Report for Fiscal Year 2012-2013

Disaster Response Plan

Discussion/Action on sidewalk request(s)

Other New Business –

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance –

Motion by: _____ @ _____

Second: _____

Motion by to enter Open Session: _____ @ _____

Second: _____

Discussion/Action from Executive Session –

Adjournment –