

- * 5:00 P.M. - Executive Session with Police Committee
- * **5:30 p.m. - City Council and SELCAS Board meeting.**

City of Fairbury

City Council Agenda

April 17th, 2013

6:30 p.m. - Fairbury City Hall

Call to order -

Roll Call of Council Members -

Pledge of Allegiance -

Review/Action on approval of minutes of April th, 2013 -

Review/Action approval of bills -

Review/Action Check Register -

Review/Action Cash Report for March 2013 -

Public Comment -

Alisa Ricketts - former Fairbury Hospital property -

Andrew Quain - Human Geography class projects -

Reports of Departments -

Street - Martin Steidinger - Street Superintendent -

Sewer - Frank McPherson - Sewer Superintendent -

Water - Duane Ifft - Water Superintendent -

Police - Jack Wiser - Police Chief -

City Superintendent/Fire Chief - Leroy McPherson -

Legal - Paul Mason - City Attorney -

Reports of Aldermen -

Alderman Terry Nussbaum -

Alderman Darrell Rabe -

Alderman - Daton Kupferschmid -

Alderman - Thadd Walter -

Alderman - Jon Kinate -

Alderman - Charles Hoselton -

Alderman - Doug Hibschi -

Alderman - Greg Hish -

Old Business -

Discussion/Action promotion of City of Fairbury Police Officers -

Discussion/Action on Fire Station bids -

Discussion/Action on final MUTI payment of \$10,000.00 -

Other Old Business -

New Business -

Discussion/Action MFT Projects -

Discussion/Action Ordinance Changes from Zoning Board of Appeals

Discussion/Action letter of resignation from Richard Hart from the Zoning Board of Appeals -

Discussion/Action on Travis Family request for Sunken Park usage on August 10th, 2013 from 11:00 a.m. - 7:00 p.m. -

Discussion/Action on request from Dominy Memorial Library for the use of bounce houses at annual carnival -

Discussion/Action on election results -

Discussion/Action on electrical aggregation resolution -

Discussion of Walnut & Ash Street sewer lining project - bid opening set for May 30th, 2013 @ 3:30 p.m. -

Fairbury Police Department statistics for March 2013 -

Overtime report for April 12th, 2013 -

Discussion/Action of Appropriations for 2013 - 2014 -

Discussion/Action for donation to Tori & Alec Crutcher Memorial Fund 3rd Golf Outing -

Correspondence from Zoning Administrator to Mr. and Mrs. Damon Lanz -

Planning Commission minutes from Wednesday, April 10th, 2013 -

Discussion/Action on sidewalk request(s) -

Other New Business -

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

Motion: _____ @ _____

Second: _____

Motion to enter open Session: _____ @ _____

Second: _____

Action from Executive Session -

Adjournment -