

City of Fairbury

City Council Agenda

May 15th, 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 May 1, 2013 –

Review/Action approval of bills –

Review/Action Check Register -

Review/Action Cash Report for May 2013 –

Public Comment –

Presentation of the Brian J. Munz Scholarship Awards

Patrick Doggett, Field Rep for Congressman Adam Kinzinger here to meet the new officials

Steve Smith and Mark Pruitt from Farnsworth Group

Reports of Departments –

Street – Martin Steidinger, Superintendent -

Sewer – Frank McPherson, Superintendent –

Water – Duane Ifft, Superintendent –

Police – Mike Frickey, Chief –

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/Action Committee Appointments

Discussion/Action on work contract between City of Fairbury and the Illinois Community Choice Aggregation Network LLC (ICCAN)

Other Old Business –

New Business –

Schedule a Finance Committee meeting for 2013-2014 budget

Discussion on Disaster Response Plan, per Terry Zimmerman request

Discussion/Action city employee health insurance

Discussion regarding correspondence from Zoning Administrator to Jon, Roger and Roger Bachtold regarding the old hospital property

Discussion/Action on Bachtolds' Plan of Action for old hospital

Discussion Required Open Meetings Act for Elected Officials

Discussion/Action on signing Tarter Contract – Fire Station

Discussion/Action Amending an Ordinance Fixing the Compensation of Certain Employees of the City of Fairbury

Discussion/Action purchase an ID Card machine per DHS regulations

Discussion Overtime Report

Discussion OSF Informational letter

Discussion/Action request from Dave's Supermarket to close 3rd Street on June 11th

Discussion/Action on sidewalk request(s) –

Other New Business –

See next page -

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

Motion by: _____ @ _____

Second: _____

Motion by to enter Open Session: _____ @ _____

Second: _____

Action from Executive Session -

Adjournment –