

5:30 PM Police & Fire Committee Meeting

## **City of Fairbury**

### **City Council Agenda**

#### **June 5th, 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 15, 2013 –

Review/Action approval of bills --

#### **Public Comment –**

#### **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 Charlie Hoselton –

Alderman Jon Kinate –

Alderman Bruce Weber –

Alderman Jerry Hoffman –

Alderman David Slagel –

Alderman Terry Zimmerman –

**Old Business**

Discussion/Action Laundromat update

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

**Other Old Business –**

**New Business –**

Discussion/Action passage of the Prevailing Wage Ordinance for fiscal year 2013-2014

Discussion/Action Budget

Discussion/Action city employee health insurance

Discussion/Action outsourcing payroll

Discussion City of Fairbury Organizational Chart in compliance with IL FOIA

Discussion/Action estimate from Advanced Communications/Police Camera

Discussion/Action on Notice of Intent to Award the Walnut and Ash Street Sewer Rehabilitation

Discussion/Action quote from Halogen

Discussion/Action appointing Chief Frickey to the Livingston County 911 board

Discussion/Action revisions to the Drug Policy

Discussion/Action fire station pre-construction meeting

Discussion Overtime Report

Discussion 911 Minutes from April 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 by: \_\_\_\_\_ @ \_\_\_\_\_

Second: \_\_\_\_\_

Motion to enter Open Session by: \_\_\_\_\_ @ \_\_\_\_\_

Second: \_\_\_\_\_

Action from Executive Session -

**Adjournment –**