

# **City of Fairbury**

## **City Council Agenda**

### **August 21st, 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 August 7<sup>th</sup>, 2013 –

Review/Action approval of bills for August 7<sup>th</sup> & August 21<sup>st</sup> -

### **Public Comment –**

Presentation by Adam Dontz with the GLCEDC

### **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 Doug Knave failure to pay ordinance fine of \$100.00 for burning a mattress

Discussion/Action GPS Systems

Discussion/Action on Laundromat property and old hospital property

Discussion/Action Subway alley

### **New Business –**

Discussion/Action to purchase from EMC Fire a comprehensive hydraulic rescue tool inspection and maintenance program at a cost of \$950

Discussion/Action to accept the Resolution appointing Wayne Hammer and Gary Hofmann as Directors of Dominy Memorial Library for a term of 3 years beginning July 1, 2013

Discussion/Action to approve the Closed Session minutes from July 5<sup>th</sup>, August 1<sup>st</sup>, September 5<sup>th</sup>, September 19<sup>th</sup> 2012 and April 17<sup>th</sup>, May 1<sup>st</sup>, May 15<sup>th</sup>, June 5<sup>th</sup>, June 19<sup>th</sup>, June 24<sup>th</sup>, July 3<sup>rd</sup>, July 17<sup>th</sup>, and July 24<sup>th</sup> 2013

Discussion/Action to accept pre-annexation agreement for 803 W. Oak Street, Fairbury

Discussion/Action memo from Scott Burge at Farnsworth Group regarding the delays in the building process of the new fire station

Discussion/Action schedule from Tarter Construction for the BJMPSC

Thank you note from Dan Noe

Discussion overtime report

Planning Commission minutes from August 14, 2013

Discussion/Update on Doug Knave unkempt property

Discussion/Action award of uniform bid contract

Discussion/Action on sidewalk request(s)

**Other New Business –**

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

Executive Session Litigation – Section 2 (c) (11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.

Motion by: \_\_\_\_\_ @ \_\_\_\_\_

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

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

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

Action from Executive Session -

**Adjournment –**