# City of Fairbury City Council Agenda

#### **August 7th, 2013**

6:30 p.m. - Fairbury City Hall

Call to order -

Appoint Greg Hish as Mayor Pro-Tem

Roll Call of Council Members -

Pledge of Allegiance -

Review/Action on approval of minutes of July 17th, 2013 + July 24th, 2013

Review/Action of July 2013 Cash Report and Check Register

#### **Public Comment -**

Swimming Pool Managers Chase Mowery and Liz Shafer

# 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 Hibsch -

Alderman Charlie Hoselton -

Alderman Jon Kinate -

Alderman Bruce Weber -

Alderman Jerry Hoffman – Alderman David Slagel – Alderman Terry Zimmerman –

### **Old Business**

Discussion/Action to accept a bid from Water Tower Clean & Coat for a total price of \$9,800

Discussion/Action cost estimate for concreting the alley behind Subway

Discussion/Action cost estimate for oil and chip for the alley behind Subway

Discussion/Action update on laundromat property

Discussion of old hospital property

Discussion IDOT response to recent requests

#### New Business -

Discussion/Action City employees work the Food Pantry on August 15<sup>th</sup>. Be there by 4:30 p.m.

Discussion/Action on guardrail at Timber Ridge

Discussion/Action purchase concrete saw

Discussion/Action Ron Fehr request to use 8<sup>th</sup> Street to trailer a garage to 8<sup>th</sup> & Elm Streets

Discussion/Action on Sewer Lining Project paperwork: sign Loan Disbursement Request, sign Loan Agreement, sign Notice of Award and sign Notice to Proceed

Information only Proactive Intergovernmental Agreement

Discussion Fairbury/Forrest Police Stats for July 2013

Discussion Overtime Report

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 -