

5:30 p.m. Ordinance Committee Meeting

6:15 p.m. SELCAS Hearing

City of Fairbury

City Council Agenda

September 4th, 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 21st and August 26th, 2013 –

Review/Action approval of bills –

Review/Action Check Register -

Review/Action Cash Report for August 2013 –

Public Comment –

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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 GPS Systems

Discussion/Action Laundromat property

Discussion/Action old hospital property

Discussion/Action award uniform contract to G & K Services

Other Old Business –

New Business –

Discussion/Action appoint Sam Pica and Gary Norris to the Zoning Board of Appeals

Discussion check presentation by Munzy Golf Outing to the Fairbury Fire Department for \$9,000

Discussion overtime report

Discussion/Action sign Notice to Proceed and Contract Agreement for Walnut and Ash Street Sewer Rehabilitation

Discussion/Action air compressor purchase for sewer department

Discussion/Action on sidewalk request(s) –

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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 –