

## **6 p.m. Finance Committee Meeting RE: Employee Sick Days**

# **City of Fairbury City Council Agenda**

### **October 16th, 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 October 2, 2013 –

Review/Action approval of bills –

Review/Action Check Register for September 2013 -

Review/Action Cash Report for October 2013 –

### **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 Hibsich –

Alderman Charlie Hoselton –

Alderman Jon Kinate –

Alderman Bruce Weber –

Alderman Jerry Hoffman –

Alderman David Slagel –

Alderman Terry Zimmerman –

**Old Business**

-

**Other Old Business –**

**New Business –**

Discussion/Action Swings for North Park

Discussion/Action employee sick days

Discussion/Action resignation of Evan Henkel

Discussion/Action to approve placement of ad for Police Officer

Discussion/Action pay request from Tarter Construction in the amount of \$8,141.40

Discussion/Action on request from the Fairbury Chamber of Commerce to block off 2<sup>nd</sup>, 3<sup>rd</sup>, & 4<sup>th</sup> Streets at Locust Street December 7, 2013 from 9 a.m. to 11 a.m. for the Christmas Parade

Discussion/Action on request from Keith & Kristine Steidinger to have an agreement in place allowing the Steidingers to use the Sewer Plant roadway to access a new garage

Discussion/Action to accept Change Order Request #001 RE: ASI #02 from Tarter Construction

Discussion/Action to accept Randall Weber & Weber Rentals request to publish a notice on the City of Fairbury website

Discussion/Action to approve/deny request from NuForm Counter Top to install an awning on their store front which will overhang the City sidewalk.

Discussion/Action to approve purchase of 3 Portable Breath Testing Analyzers at a total cost of \$1,338.00 which includes shipping.

Discussion September 2013 Fairbury/Forrest Police Department Stats

Discussion Planning Commission minutes from October 9<sup>th</sup>, 2013

Discussion water tower clean and inspection report

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 –**

