

6 p.m. Finance Committee Meeting – Water Tower Funding & Employee Health Care

City of Fairbury

City Council Agenda

November 6th, 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 16, 2013 –

Review/Action approval of bills –

Review/Action Cash Report -

Review/Action Check Register -

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 water tower clean and paint

Discussion/Action Marsh Park vandalism – perhaps use funds from gaming income?

Update on Brian J. Munz Public Safety Complex

Other Old Business –

New Business –

Discussion/Action to assume/not assume jurisdiction from Livingston County of N. 1st Street from Cherry St. to 900 North Rd

Discussion/Action to approve an Ordinance Annexing Property to the City of Fairbury, Illinois and to approve the Plat of Said Territory. Street address is 803 W. Oak

Discussion/Action to approve the Forrest Police Contract for 2014 – Forrest will act on this at their next meeting on November 17th.

Discussion/Action to approve ETSB/LivCom 911 user fee increase of 25% that will be effective April 1, 2014

Discussion to update water meter loan status from the EPA

Discussion Tax Levy for 2013-2014

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 -