

R E V I S E D

City of Fairbury City Council Agenda

December 4, 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 November 20, 2013 –

Review/Action approval of bills –

Review/Action Check Register for November 2013 -

Review/Action Cash Report for November 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

Discussion/Action tax levy

Discussion/Action vandalism at Marsh Park

Discussion/Action Lost In Time ramp

Update on the BJMPSC progress

-

Other Old Business –

New Business –

Discussion/Action Christmas gifts for City employees ~ suggested gifts are \$50 for part time employees and \$100 for full time

Discussion/Action to approve the City calendar for 2014

Discussion/Action to approve the closure of City Hall for Christmas Eve and New Year's Eve ~ City Hall employees will either work or use vacation pay

Discussion/Action to accept the resolution to appoint Tom Bull to the Zoning Board of Appeals

Discussion/Action to approve pay request #4 to A & S Building Systems and Tarter Construction in the amount of \$122,251.00

Discussion/Action to accept the resolution to re-appoint Roger McDowell to the Zoning Board of Appeals

Discussion LivCom 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 –