

6:15 PM Civic & Industrial Committee meeting

City of Fairbury

City Council Agenda

December 18, 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 December 4, 2013 –

Review/Action approval of bills –

Public Comment –

Candi Bradshaw from LivCom

Jackie Harms, Business Development Coordinator with Future's Unlimited will do a presentation on current programs available

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 to approve the ordinance for an easement at Lost In Time

Discussion/Action to approve the LivCom contract

Discussion/Action to purchase GPS devices for all city vehicles

Discussion receipt of Project Plan Approval letter from the IEPA for the water meter project

Discussion Laundromat update

Discussion Pro-Active update

Public apology

Other Old Business –

New Business –

Discussion/Action to approve an Ordinance to increase water meter rates by \$.75 per meter, per month to pay for Water Tower cleaning and painting

Discussion/Action to approve pay request #3 to Tarter Construction in the amount of \$45,132.15

Discussion/Action to approve hiring of Police Officer(s)

Discussion/Action to approve the ordinance establishing the Assistant Police Chief position within the City of Fairbury

Discussion/Action to grant Mayor Dameron the ability to sign the Water Meter Upgrades Project Notice of Award to Underground Pipe & Valve immediately upon receipt of the Loan Agreement

Discussion Overtime Report

Discussion Mediacom's new rates

Discussion Planning Commission minutes from the December meeting

Discussion November 2013 Police Stats for Fairbury and Forrest

Other New Business –

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 –

