

6:00 PM Executive & Technology Committee Meeting

City of Fairbury

City Council Agenda

January 22, 2014

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 January 8, 2014 –

Review/Action approval of bills –

Public Comment –

Rick Barrera – ESDA Update

Randy Wittenberg with LivCom

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 to purchase a camera set-up for Police Department

Update on the Laundromat –

Discussion Curtis Marshall hiring

Other Old Business –

New Business –

Discussion/Action to approve the request from the Planning Commission

Discussion/Action to approve the engineering agreement from Farnsworth Group for the elevated tank project

Discussion/Action to approve the Agreement between the City of Fairbury and Underground Pipe & Valve for the water meter project

Discussion/Action to approve the ordinance authorizing the City of Fairbury to borrow funds from the Public Water Supply Loan Program for the rehabilitation of the elevated storage tank

Discussion/Action to approve cityoffairbury.com email addresses and archiving

Discussion/Action to allow the purchase of a Scotch Heat-Free 12" Laminator with 5 Glossy Film 100' Refills for \$454.99

Discussion/Action to approve the new LivCom Contract

Discussion/Action to approve the purchase of a desktop computer for the Sewer Plant

Discussion/Action to approve the purchase of an ESDA Radio

Planning Commission minutes from January 2014

Overtime Report

Police Department Year End 2013 & December 2013 Stats for Fairbury and Forrest

Other New Business –

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance –

Motion by: _____ @ _____

Second: _____

Motion by to enter Open Session: _____ @ _____

Second: _____

Action from Executive Session -

Adjournment –