

6:00 PM – Water & Sewer & Executive & Technology Committees Meeting

City of Fairbury
City Council Agenda

February 5, 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 22, 2014 –

Review/Action approval of bills –

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 Hibschi –

Alderman Charlie Hoselton –

Alderman Jon Kinate –

Alderman Bruce Weber –

Alderman Jerry Hoffman –

Alderman David Slagel –

Alderman Terry Zimmerman –

Old Business

Discussion/Action to purchase firewall for \$850

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; Andy Hanfland with Farnsworth Group will be here

Discussion/Action to approve the purchase of a desktop computer for the Sewer Plant and 2 desktop computers for the Police Department -

Discussion/Action to approve the purchase of an ESDA Radio -

Update on Laundromat

Update on Brian J Munz Public Safety Complex

-

Other Old Business –

New Business –

Discussion/Action to approve the contract with RT Finney

Discussion/Action to approve the contract with M&S Security Services to modify the door locking system at City Hall

Discussion of Mediacom's new installation fees

Discussion/Action to approve the repair of the sewer truck

Discussion/Action to purchase leak detection equipment up to \$1,500 for the water department

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 –