

**City of Fairbury**  
**City Council Agenda**

**February 19, 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 February 5, 2014 –

Review/Action approval of bills –

Review/Action to approve Check Register for February 2014

Review/Action to approve Cash Report for February 2014 –

**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 approve the engineering agreement from Farnsworth Group for the elevated tank project – Andy Hanfland with Farnsworth will be here

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

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

Discussion/Action to approve the repair of the sewer department truck

Discussion/Action to approve the request by the Planning Commission

Update on the Brian J. Munz Public Safety Complex

### **Other Old Business –**

### **New Business –**

Discussion/Action to approve the liquor license application from Randall's Liquors, Inc. at 501 W. Oak Street, Fairbury

Discussion/Action to approve the annexation of Popejoy's property at 203 S. 10<sup>th</sup> Street, Fairbury

Discussion/Action to approve the request by the Chamber of Commerce to barricade certain streets in the downtown area for the Community Sale on Saturday, May 3<sup>rd</sup>, 2014

Discussion/Action to approve the repair of the upflow clarifier

Discussion/Action to approve Brad Duncan's attendance at the Illinois Association of Water Pollution Control Operators Conference April 14 to 16, 2014 for a cost of \$180

Discussion/Action to approve/disapprove pay request #5 from Tarter Construction in the amount of \$30,827.18

Discussion Planning Commission minutes from Wednesday, February 12, 2014

Discussion/Action to abate taxes for Darrell & Jean Rabe's building at 208 W. Walnut St

Discussion/Action to appoint Kathy Huddelston to the Economic Development Commission

Discussion/Action to purchase a Talking Automatic Dialer for the Sewer Dept

Schedule Finance Committee meeting

Thank you note from Marti Sullan

**Other New Business –**

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 –**