

City of Fairbury
City Council Agenda

March 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 February 19, 2014 –

Review/Action approval of the Board Report listing the 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 approve the request by the Planning Commission

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. 10th Street, Fairbury

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

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

Discussion/Action to approve the purchase of the talking automatic dialer for the Sewer Dept

Other Old Business –

New Business –

Discussion/Action to become a sponsor of the Prairie Central Music Boosters

Thank you note from Heritage Bible Church

R E V I S E D to include approval of loan paperwork to the IEPA for water meters

Discussion about SELCAS Annual Dinner Meeting on Monday, March 31, 2014

Discussion/Action to approve the request from Westview Elementary PTO to hold a "Wild About Westview 5K Fun Run/Walk" Saturday, April 12, 2014

Discussion/Action to approve loan paperwork to the IEPA in the amount of \$228,947.85 which includes the pay request to Underground Pipe & Valve in the amount of \$219,293.00 for the purchase of the water meters

Discussion/Action to approve an Ordinance Annexing Property to the City of Fairbury IL and Approving the Plat of Said Territory

Discussion/Action to approve employee compensation

Discussion of ESDA Agreement

Discussion ESDA/Mayor succession

Discussion/Action to approve 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 –