

5:45 p.m. – Civic & Industrial Committee Meeting

**City of Fairbury  
City Council Agenda**

**March 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 March 5, 2014 –

Review/Action approval the Board Report listing the bills –

Review/Action to approve the Check Register for February 2014

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

Discussion/Action to approve the purchase of the Automatic Talking Dialer for the Sewer Department

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

SELCAS Annual meeting reminder

Attorney General Open Meeting Response letter ~ the City did not violate the act

### **Other Old Business –**

### **New Business –**

Discussion/Action of the Fairbury Fair/Speedway request

Recognition from the IL Department of Public Health

Thank you note from Chase Mowery

Planning Commission minutes

Overtime Report

Integrus Energy/Ameren tariff letter

Discussion/Action to approve sidewalk request(s)

**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 –**