City of Fairbury

City Council Agenda

<u>April 2, 2014</u>

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 19, 2014 – Review/Action approval of the Board Report listing the bills –

Public Comment –

Kaci Zimmerman

_

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 Hibsch -
- Alderman Charlie Hoselton -

Alderman Jon Kinate – Alderman Bruce Weber – Alderman Jerry Hoffman – Alderman David Slagel – Alderman Terry Zimmerman –

Old Business

Discussion/Action to approve Farnsworth bill based on the back-up information provided to the council through email

<u> Other Old Business –</u>

<u>New Business –</u>

Discussion/Action to approve the request by Kyle Vitzhum & Shelly Masching to use North Park for their wedding on September 13, 2014

Discussion/Action to approve the Memo of Understanding

Discussion/Action to approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, to approve the Maintenance Engineering to be Performed by a Consulting Engineer and to review Municipal Estimate of Maintenance Costs

Discussion/Action to approve an Ordinance Amending Chapter 8 of the Municipal Code of the City of Fairbury of 1982 in Relation to Class A Retail Liquor Dealers License

Discussion Officer Tim Simulus is off probation

Discussion/Action to approve sidewalk requests

Discussion Overtime Report

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.

Executive Session Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee.)

Motion by:	@		_
Second:			
Motion by to enter Open Session: _		@	
Second:			
Action from Executive Session -			

Adjournment -