

City of Fairbury
City Council Agenda

April 16, 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 April 2, 2014 and Special Meeting from March 26, 2014 –

Review/Action approval of the Board Report listing the bills –

Review/Action of Check Register for March 2014 -

Review/Action Treasurer's Cash Report for March 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 Hibsich –

Alderman Charlie Hoselton –

Alderman Jon Kinate –

Alderman Bruce Weber –

Alderman Jerry Hoffman –

Alderman David Slagel –

Alderman Terry Zimmerman –

Old Business

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/Action to approve the Class A liquor license request from Tri-Star Marketing

Discussion/Action to approve the Planning Commission survey

Other Old Business –

New Business –

Discussion/Action to approve the Intergovernmental Agreement Adopting the Governance Agreement for the Providing of emergency (911) and Non-Emergency Telephone Services and Centralized Dispatching Services for Livingston County, Illinois

Discussion/Action to purchase a Police Department computer

Discussion of ICOPS meeting

Discussion/Action on SELCAS sticker for the bill backs

Discussion/Action of applications for the Parks Reservationist

Discussion/Action to approve the Well #7 Rehab Proposal by Layne Water Resources in the amount of \$15,900

Discussion/Action to approve the Well #4 Rehab Proposal by Layne Water Resources in the amount of \$23,657

Discussion/Action to approve the estimate by Slagel Insulation in the amount of \$1,550 for the roof repairs of well houses 1 & 2

Discussion/Action to approve the purchase a refrigerator for the office and the evidence room. Quotes provided by Steidinger Brothers, Inc.

Discussion/Action to approve the ESRI quote of \$400

Discussion/Action to approve sidewalk requests

Discussion Overtime Report

Discussion Planning Commission minutes

Discussion of charges for electronic recycling materials, i.e. T.V.s, computer monitors, etc. The City is being charged \$.25 per pound

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 –

Motion by: _____ @ _____

Second: _____

Motion by to enter Open Session: _____ @ _____

Second: _____

Action from Executive Session -

Adjournment –