

Ordinance Committee Meeting @ 6 PM

City of Fairbury
City Council Agenda

May 7, 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 9 and April 16, 2014 –

Review/Action of Check Register for April 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 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 hire a Parks Reservationist

Discussion/Action to approve the purchase of a refrigerator for the police department and the evidence room.

Discussion/Action to approve the request from SELCAS to apply a sticker to the backs of water bills for May only

Discussion/Action to approve the Farnsworth bill

Other Old Business –

New Business –

Discussion/Action to approve the Bank of Pontiac, Busey Bank, Morton Community Bank, First State Bank of Forrest and Illinois Bank as the financial institutions for the City of Fairbury and to approve Rod Stevens, Brenda DeFries, Nancy Widlacki and Christine Klus as check signers.

Discussion/Action to allow bills to be paid during the year to the Postmaster for postage, Dominy Library for memorials, Livingston County Circuit Clerk for liens and health care payments specifically: Health Alliance, Delta Dental, VSP and BPC. Also gas credit card bills to avoid late charges if the bill arrives in between payment cycles/board meetings.

Discussion/Action to consider a request for tax abatement from Kim and Corey McWhorter who are establishing a new business in town

Discussion/Action on request for City of Fairbury entrance signs from the Chamber

Discussion/Action to consider the proposed addition to the Zoning Book of the City of Fairbury

Discussion/Action to approve the purchase of a suburban for the fire department

Discussion/Action to consider an Application for Permit to Sell Beer on City Street, by Gig's Place on June 28, 2014

Discussion/Action to approve sidewalk requests

A Finance Committee meeting has been scheduled for Wednesday, May 14th at 5:30 p.m. to discuss budget

Discussion/Action to approve a quote from Kiesler Police Supply, Inc. to purchase range ammunition

Discussion/Action to consider a request by Denise Kinzer

Discussion Overtime Report

Discussion of Chamber of Commerce minutes

Discussion Zoning Board of Appeals minutes

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 –