

Insurance Committee Meeting 5:30 PM

Police & Fire Committee Meeting 6 PM – RT Finney

City of Fairbury

City Council Agenda

June 4, 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 May 21, 2014

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

Public Comment –

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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 consider a request from the Chamber to install City of Fairbury entrance signs on the east and west edges of town.

Discussion/Action to consider specs for a truck for the Sewer Department

Other Old Business –

New Business –

Discussion/Action to approve an Ordinance of the City of Fairbury, Livingston County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of said City

Discussion/Action to approve the Appropriations Projects worksheet for 2014-2015

Discussion/Action to approve amending the employee vacation policy

Discussion/Action to approve policy number 41.2, Response to Calls, Vehicle Pursuits for the Fairbury Police Department

Discussion/Action to approve the Department Rules for the Fairbury Police Department

Discussion/Action to approve policy number 1.3, Use of Force, for the Fairbury Police Department

Discussion/Action to approve policy number 41.11, Mobile Video Recording, as a policy for the Fairbury Police Department

Discussion/Action to approve the Lieutenant job description for the Fairbury Police Department

Discussion/Action to approve the Sergeant job description for the Fairbury Police Department

Discussion/Action to approve MFT Oil & Chip projects for 2014

Discussion/Action to approve the Change Order, Pay Request from Hoerr Construction in the amount of \$176,844.42, and the Loan Disbursement Request for the sewer lining project

Discussion/Action to approve sidewalk requests

Discussion Overtime Report

Discussion May Planning Commission minutes

Discussion Monticello's ordinance on Public Comment. Does Fairbury want to adopt this type of ordinance?

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 –

Executive Session Purchase or Lease of Real Estate – Section 2 (c)(5) – Includes general discussion of whether land should be purchased or leased by the public body. Munz property

Motion by: _____ @ _____

Second: _____

Motion by to enter Open Session: _____ @ _____

Second: _____

Action from Executive Session -

Adjournment –