

**City of Fairbury**  
**SPECIAL City Council Meeting**  
**Agenda**

**June 11, 2014**

6:00 p.m. – Fairbury City Hall

Call to order –

Roll Call of Council Members –

Pledge of Allegiance –

**Old Business**

Discussion/Action to approve an Ordinance Authorizing Execution of a Mutual Settlement Agreement and Release Regarding Concrete Work on the Fairbury Fire Station and Withdrawal of Evans-Mason

Discussion/Action to approve the Mutual Settlement Agreement and Release between the City of Fairbury, Tarter Construction and Evans-Mason

Discussion/Action to approve Change Order #6 between Farnsworth Group, Tarter Construction and the City of Fairbury

Discussion/Action to approve 2 Lien Waivers from Evans-Mason

Discussion/Action to approve 4 Lien Waivers from Tarter Construction

**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 –**