

Streets, Alley & Recycling Committee Meeting 6 p.m.

City of Fairbury

City Council Agenda

June 18, 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 27 and June 4 and June 11, 2014 –

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

Review/Action Check Register –

Review/Action Treasurer's Cash Report for 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 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 the Appropriations Ordinance

Discussion/Action to approve amending the employee vacation policy

The ICOPs Union has responses to the proposed Police Department policies.

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 an ordinance detailing Public Comment rules

Other Old Business –

New Business –

Discussion to provide an update on the Evidence Room

Discussion/Action regarding 2 test wells at the fairgrounds

Discussion/Action to review bids for purchasing a truck for the City's sewer department

Discussion/Action employee health insurance

Discussion/Action to approve a request from the PC 11U Travel Baseball Team to hold car wash to raise funds for an out of town tournament

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 –

Motion by: _____ @ _____

Second: _____

Motion by to enter Open Session: _____ @ _____

Second: _____

Action from Executive Session -

Adjournment –