

**City of Fairbury**  
**City Council Agenda**

**July 2, 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 June 18, 2014 –

Review/Action for official approval of the June 18<sup>th</sup> 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 consider a revised employee vacation policy

Discussion/Action to consider adopting a Public Comment Ordinance

Discussion/Action to consider sewer truck bids

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

### **Other Old Business –**

## **New Business –**

Discussion/Action to consider a request from Family Dollar to share the cost of the new sidewalk at the construction site

Discussion/Action to consider a request from Attorney Steve Weeks on behalf of his client, Walter Kohlmann. Mr. Kohlmann is asking for a reduction in his water bill.

Schedule a Police & Fire committee meeting to discuss the purchase of a new squad

Discussion/Action to approve sidewalk requests

Discussion Fairbury Police Department Policy No. 52.1, Internal Affairs

Discussion Fairbury Police Department Policy No. 1.4, Weapons – Requirements and Proficiency

Discussion Fairbury Police Department Policy No. 61.1, Traffic Enforcement

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 –**