

6 p.m. Police & Fire Committee Meeting

6:15 p.m. APPROPRIATION HEARING

**City of Fairbury
City Council Agenda**

July 16, 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 July 2, 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 –

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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 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 Fairbury Police Department Policy No. 52.1, Internal Affairs

Discussion/Action to approve Fairbury Police Department Policy No. 1.4, Weapons – Requirements and Proficiency

Discussion/Action to approve Fairbury Police Department Policy No. 61.1, Traffic Enforcement

Discussion/Action to reconsider Gig's original request for an Application for a Permit to Sell

Beer on City Street, Public Place, or Vacant Lot for Friday, August 1st. This will not, in any way, be associated with the Brynlee Gerber fundraiser. Proceeds to benefit Toys for Tots.

Other Old Business –

New Business –

Discussion/Action to approve the appropriation ordinance

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.

Discussion/Action to consider a new pitless adapter for well #4

Discussion/Action to consider an Application for Permit to Sell Beer on City Street, Public Place, or Vacant Lot from Gig's Place on September 5, 2014. Proceeds to benefit homeless veterans.

Discussion/Action to consider a request from Jan Friedman on behalf of the Brynlee Gerber Benefit to block off E Locust St from 3rd to 4th.

Discussion/Action to approve loan disbursement #3 in the amount of \$230,777.02 and final for the Fairbury Sewer Lining Project

Discussion/Action to consider the bid proposal by Brands Town & Country Painting in the amount of \$1,330 to paint the exterior of City Hall

Discussion/Action to approve the purchase of a PowerMate Stair Climber from PowerMate/L P International in the amount of \$5,740 for the Water Plant

Discussion/Action to approve the invoice from Lonewolf Concrete in the amount of \$58,900

Discussion/Action to consider a proposal from AEC Fire for the purchase of an MSA Evolution 6000 Plus Thermal Imager that includes base unit with heat seeker colorization, Laser Pointer/Range Finder, 2X/4X Zoom, color paletts and compass in the amount of \$8,450, and; for the purchase of an MSA Vehicle Kit for Evolution 6000 Series Thermal Imagers that includes

vehicle mount charging rack for TIC and spare battery, 2 Rechargeable batteries and retractable carry lanyard with carabiner in the amount of \$735 for the Fairbury Fire Department

Discussion/Action to approve sidewalk requests for 203 W Walnut in the amount of \$525

Discussion/Action electric aggregation

Discussion Overtime Report

Public Comment

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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 –