

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

**August 6, 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 16, 2014 –

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

Review/Action to approve Check Register for the month of July 2014 –

Review/Action to approve Cash Report for the month of July 2014 -

**Public Comment –**

-Heinold Banwart presentation of 2013-2014 Audit

-Wayne Varner, 209 E Hickory St x 2 requests

**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 Hibschr –

Alderman Charlie Hoselton –

Alderman Jon Kinate –

Alderman Bruce Weber –

Alderman Jerry Hoffman –

Alderman David Slagel – trains and wind farms

Alderman Terry Zimmerman –

### **Old Business**

Discussion/Action to approve the purchase of a Stair Climber

Discussion/Action on old laundromat

-

### **Other Old Business –**

### **New Business –**

Discussion/Action to consider bids to purchase a tractor for the Street Department

Discussion/Action to consider Change Order Request #003 from Tarter Construction for Hermes Service & Sales; Hermes is requesting an additional \$875 for material and labor costs due to the delay in the construction schedule.

Discussion/Action to approve change order #8 for demising wall

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 approve an invoice from Lonewolf Concrete, Inc., in the amount of \$10,000.00 for the completion of the Fairbury Fire Station and SELCAS foundation project.

Discussion/Action to purchase new police department uniform patches

Discussion/Action to approve the Fairbury Police Department Patrol Officer job description

Discussion/Action to approve the Fairbury Police Department Policy number 52.2, Internal Affairs – Complaint procedures

Discussion/Action to approve the Fairbury Police Department Policy number 17.5, Agency Owned Property

Discussion/Action to approve the Fairbury Police Department Policy number 26.1, Disciplinary Procedures

Discussion/Action to approve the Fairbury Police Department Policy number 17.4, Fiscal Management – Accounting

Discussion/Action to approve the Fairbury Police Department Policy number 17.3, Fiscal Management – Purchasing

Discussion/Action to approve the purchase of a spin-screed for the Street Department

Discussion MFT bid opening August 11<sup>th</sup> at 2 p.m.

FYI/Discussion Alcohol on City Streets

Discussion ICOPs meeting Friday, August 8<sup>th</sup> at 10 a.m. – Nancy needs a listing of attendees for our attorney

Schedule a Finance and Water & Sewer Committee meeting with Andy Hanfland from Farnsworth to discuss CSOs, EPA requirements and funding. Meeting date options are Monday, August 11<sup>th</sup> or Wednesday, August 13<sup>th</sup> at noon or 5:30 p.m.

Discussion/Action to review proposals to repair front entrance to City Hall

Discussion/Action to approve sidewalk requests

Discussion on Consumer Fraud and Identity Theft Roundtable at ISU on Thursday, August 14<sup>th</sup>. AG Lisa Madigan wants a headcount for attendance purposes.

Discussion/Action to pass a Resolution appointing Shirley Mitchell, Dave Kilgus and John Tollensdorf as Directors of Dominy Memorial Library for a term of 3 years beginning July 1, 2014

Discussion/Action regarding a complaint received regarding the condition of the property at 701 W Walnut Street

Discussion Overtime Report

Public Comment

**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 –**