

**Civic & Industrial Committee Meeting – 6 PM**

**City of Fairbury**

**City Council Agenda**

**August 20, 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 August 6, 2014 –

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

Review/Action Check Register for July 2014 -

Review/Action Treasurer's Cash Report for July 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 Fairbury Police Department Policy number 26.1,  
Disciplinary Procedures

Discussion/Action to purchase new police department uniform patches

Discussion to approve the proposal provided by Alderman Weber to repair the front  
entrance to City Hall

Discussion/Action update on the laundromat

### **Other Old Business –**

### **New Business –**

Discussion/Action to approve the MFT Project

Discussion/Action camera for ESDA

Discussion/Action to approve a change to the Sergeant's job description for the Fairbury  
Police Department

Discussion/Action to approve a recommendation from the Police & Fire Committee to  
appoint a Sergeant

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 –**