

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

**September 17, 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 September 3, 2014 –

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

Review/Action to approve Treasurer's Cash Report for August 2014 –

Review/Action to approve the Check Register for August 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 consider GovPayNet to process credit/debit/online payments for utility bills and ordinance violations

### **Other Old Business –**

### **New Business –**

Discussion/Action to consider amending City Policy 2002-04-03 to become Anti-Harassment Policy

Discussion/Action to approve final payment to General Materials Corp for the 2014 MFT project in the amount of \$34,681.60

Discussion/Action to approve a 5 year preventative maintenance agreement between the City of Fairbury and Braniff Communications, Inc., provider of our outdoor warning siren system

Discussion/Action to approve an estimate from Zimmerman Construction in the amount of \$975 (labor only) to replace face board on front of City Hall

Discussion/Action to approve Closed Session minutes from August 7<sup>th</sup> to December 4<sup>th</sup>, 2013 and January 8<sup>th</sup> to September 3<sup>rd</sup>, 2014

Discussion/Action to approve pay request #8 from Tarter Construction in the amount of \$22,848.30

Discussion/Action to approve sidewalk requests

FYI~correspondence received from Livingston County Regional Planning Commission regarding Guideline for the Siting of Wind Energy Conversion Systems

Discussion Overtime Report

Public Comment

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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: \_\_\_\_\_

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Review/Action on approval of minutes of September 3, 2014 –

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

Review/Action to approve Treasurer's Cash Report for August 2014 –

Review/Action to approve the Check Register for August 2014 -

**Public Comment –**

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### **Other Old Business –**

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**September 17, 2014**

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