

6 PM ANNUAL MEETING of the Fairbury Community Ambulance Service District

Discussion/Action to approve Ordinance No. 14-1 to Levy Taxes for Fairbury Community Ambulance Service District, Livingston County, Illinois for the Fiscal Year December 1, 2014 through November 30, 2015

City of Fairbury

City Council Agenda

October 1, 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 17, 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 amending City Policy 2002-04-03 to become Anti-Harassment Policy

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

Other Old Business –

New Business –

Discussion/Action to approve a request from the Fairbury Area Chamber of Commerce to block off streets 2nd thru 4th on Locust Street Saturday, December 6th from 9-11 a.m. for the Christmas Parade

Discussion/Action to approve an Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System

Discussion/Action to approve the First Addendum to MABAS Master Agreement and to approve Policy number 2014-10-1, Federal and Statewide Deployment Volunteer Employee Compensation Policy as a member in good standing with MABAS Division 23 and MABAS-IL

FYI~quote from Thyssenkrupp Elevator in the amount of \$850 to install an ADA compliant telephone in the City Hall elevator

Discussion of the fire station steel report

FYI News Release from the Illinois Department of Public Health honoring Illinois communities for maintaining fluoride levels. Fairbury Waterworks has achieved compliance for the 11th consecutive year.

Discussion/Action to approve sidewalk requests

Discussion/Action to approve a Resolution for the GLCEDC's Tax Abatement Program

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 –

Executive Session Sale or Lease of Real Estate – Section 2 (c)(6) – Limited to actual setting of price for sale or lease of public property.

Motion by: _____ @ _____

Second: _____

Motion by to enter Open Session: _____ @ _____

Second: _____

Action from Executive Session -

Adjournment –