City of Fairbury

City Council Agenda

January 7, 2015

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 December 3, 2014 –

Review/Action to approve the Treasurer's Cash Report for November, 2014

Review/Action to approve the Check Register for November, 2014

Review/Action on approval of minutes of December 17, 2014 –

Review/Action approval of the Treasurer's Cash Report for December, 2014

Review/Action to approve the Check Register for

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 Charlie Hoselton –

Alderman Jon Kinate –

Alderman Bruce Weber –

Alderman Jerry Hoffman –

Alderman David Slagel –

Alderman Terry Zimmerman –

Old Business

Discussion/Action to approve the GLCEDC's Tax Abatement MOU

Discussion/Action to consider the installation of a street light at Rt 24 & 1st Street

Update on Joe Costa's project

Other Old Business –

New Business –

Discussion/Action to appoint a Chairman for the Police & Fire Committee

FYI~ Code book codification

FYI~ the fire department won a small equipment grant from the Office of the State Fire Marshal in the amount of $10,356 to be used to purchase 4 sets of turn-out gear (boots, helmets, pants, coats, gloves & hoods)

FYI~ 2013-2014 Fiscal Year reports

FYI~ 2014 Parks Report

Discussion/Action to approve sidewalk requests

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 –