

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

**February 4, 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 January 21, 2015 –

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

**Public Comment –**

Doug Aaron – Economic development and tourism

**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 consider the Code RED Alert System

**Other Old Business –**

**New Business –**

Discussion/Action to approve the purchase of a new Ford Explorer for the Police Department

Discussion/Action to schedule finance committee meeting to discuss employee wages

Discussion/Action to approve change order request #008

Discussion/Action to consider the purchase of a Repeater system for the BJMPSC from Supreme Radio Communications in the amount of \$11,099.34 which will be split between the City of Fairbury Fire Department and SELCAS

Discussion/Action to consider a monetary donation to the Fairbury Fair/American Legion Speedway

Discussion/Action to approve a quote from Esri in the amount of \$425 for ArcGIS

Invitation from First Baptist Church of Fairbury to attend the Christian Unity Service Sunday, February 8<sup>th</sup> @ 6 PM

Discussion/Action to approve sidewalk requests

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 –**