

INSERT COMMITTEE MEETING & TIME HERE

**City of Fairbury
City Council Agenda**

February 18, 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 February 4, 2015 –

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

Review/Action to approve the Treasurer's Cash Report for January, 2015

Review/Action to approve the Check Register for January, 2015

Public Comment –

Joe Costa will present an update on the tennis court project

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

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

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

Other Old Business –

New Business –

Discussion/Action to consider the installation of cameras in the Police evidence room

Discussion/Action to consider the appointment of an alderman to fill the vacancy created by the loss of Doug Hibschi

Discussion/Action to approve employee compensation

Discussion/Action EDC-Doug Aaron

Discussion/Action to remove Treasurer Rod Stevens, who resigned January 30, 2015 from the bank signature cards, adding Treasurer Sasha Taylor as of February 2, 2015

Discussion/Action to consider Brad Duncan's attendance at IAWPCO Springfield Conference at a cost of \$180 plus accommodations

Discussion/Action to approve a Resolution for Participation in the State of Illinois Federal Surplus Property Program

Discussion/Action to approve Fairbury Police Department policy number 26.1, Disciplinary Procedures

Discussion/Action to approve pay request 13 to Tarter Construction in the amount of \$21,176.10

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 –