

City of Fairbury
City Council Agenda

March 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 February 18, 2015 –

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

Public Comment –

State Representative Dan Brady will present a Death Resolution memorializing Alderman Doug Hibschi to Doug's family

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 – No action will be taken at this time because another option will be discussed under New Business

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

Discussion/Action to approve employee compensation

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

Discussion/Action to approve the appointment of a new alderman to fill the vacancy created by Doug Hibsich's passing

Other Old Business –

New Business –

Discussion/Action to approve the demolition of the laundromat

Discussion/Action to approve Fairbury Police Department Policy #84.1, Evidence & In-Custody Property Control

Discussion/Action to approve Use of Electronic Equipment While Driving Policy for City employees

Discussion/Action to approve Fairbury Police Department Policy #41.3.7, Use of Electronic Equipment While Driving

Discussion/Action to consider the requests from Lassiter Scouting

Discussion/Action to approve the quote from PDK Tree & Lawn Service to demolish the old laundromat property at 1st & Locust Streets

Discussion/Action to consider the request from the "Angels in Heaven" Memorial Ride to block off Locust Street between 3rd & 5th on Sunday, June 7th from 8:30 a.m. to 10:30 a.m.

Discussion/Action to consider the request from the "Angels in Heaven" Memorial Ride for a police escort from the Fairbury VFW at 10:30 a.m. AND to hold traffic on Rt 24 until all participants are on Rt 24

Discussion/Action to purchase an HC water cooler for the fire station

****Discussion/Action to consider the DialMyCalls alert system**

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 –