

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

**March 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 March 4, 2015 –

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

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

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

**Public Comment –**

Frank McPherson award

Wayne Varner – parking on Hickory Street

**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 Nancy Gerdes-Hibsch -

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 consider the DialMyCalls Alert System

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

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

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

Discussion/Action to consider City of Fairbury Policy Use of Electronic Equipment While Driving

Discussion/Action to consider bids to demolish laundromat

Update on the tennis court resurfacing project

### **Other Old Business –**

### **New Business –**

Discussion/Action to consider the request from Fairbury Chamber of Commerce to barricade portions of Locust St on Saturday, May 2, 2015

Discussion/Action to consider the donation request from the After-Prom committee at Prairie Central High School

Discussion/Action to consider the bids for the boiler upgrade at the Water Plant

Discussion/Action to reappoint Bill Schmidgall to the Zoning Board of Appeals for a term of 5 years to run concurrently from January, 2015 to January, 2020

Discussion/Action to consider Fairbury Police Department Policy 46.3, Handling Bomb Threats

Discussion/Action to consider Fairbury Police Department Policy 46.11, Street Gatherings and Labor Disputes

Discussion/Action to consider the loan agreement for the water tower rehabilitation project

Discussion/Action to approve the Notice of Award to McKesson for the water tower project

Discussion/Action to consider the Walnut Street water main bid

Discussion/Action to consider the annexation of the Kafer/Bahler property

Discussion/Action to revise subdivision ordinance requirements for curb, gutter and sidewalk. Also to review the dog ordinance.

Discussion/Action to consider the request from Westview Elementary

Discussion/Action to consider quotes for Upflow Clarifier bearings spare parts

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 –**