

R E V I S E D

City of Fairbury City Council Agenda

April 1, 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 18, 2015 –
motion by- second by-

Review/Action approval of the Board Report listing the bills including the Addis Auto Parts bill that was tabled at the last meeting -
motion by- second by-

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 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 installation of cameras in the Police evidence room

Discussion/Action to consider bids to demolish laundromat

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

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 Kafer/Bahler annexation

Other Old Business –

New Business –

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

Discussion/Action to consider modifying the residency requirement for Police Officers

Discussion/Action to consider the request from SELCAS

Discussion/Action to consider a new auditor

Discussion/Action to consider pay request #14 in the amount of \$27,723.34 to Tarter Construction

Discussion/Action to approve the tennis courts/pickleball court projects as presented by Joe Costa with a financial commitment from Prairie Lands Foundation

Discussion/Action on MFT Compliance Review report

Discussion/Action to consider a request from Nancy Widlacki to attend a seminar presented by Central Illinois Municipal Clerks Organization in June 2015

Discussion/Action to consider a request from Shawn Wells at 410 N 7th St to install new NO PARKING signs replacing the current signs, across from the front doors of the high school

Discussion/Action to consider the purchase of 3 tasers and related equipment for the Police Department in the amount of \$3,554.55 from TASER International

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 –