

**6:15 p.m. – Ordinance Committee – Subdivision Ordinance**

**City of Fairbury**

**City Council Agenda**

**April 15, 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 April 1, 2015 –

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

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

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

**Public Comment –**

Joe Costa – tennis court resurfacing 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 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 Kafer/Bahler annexation

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

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

### **Other Old Business –**

### **New Business –**

Discussion/Action to consider MFT – Oil & Chip presented by Ron Downs of Farnsworth

Discussion/Action to consider the revolving loan application from the Walton Centre

Discussion/Action to approve the Notice of Award to Maxcor, Inc., in the amount of \$144,200 for the Elevated Tank painting

Discussion/Action to consider the Notice to Proceed for the elevated tank project

Discussion/Action to consider the first loan disbursement request for the elevated tank loan in the amount of \$10,831.58

Discussion/Action to consider installing stop signs at 2<sup>nd</sup> & Ash Streets

Discussion/Action to consider the Notice to Proceed for the water main replacement project

Discussion of continued future water source research

Discussion/Action to consider the SELCAS lease

Discussion/Action to consider the bids for trim at the BJMPSC

Discussion/Action to consider modifying the Subdivision Ordinance

Discussion/Action to consider modifying the Liquor Ordinance

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 –**