

City of Fairbury
City Council Agenda

May 6, 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 15, 2015 –

Review/Action to approve the Board Report listing the bills –

Review/Action to approve the Check Register for the month of April, 2015-

Review/Action to approve the Cash Report for the month of April, 2015 -

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 purchase of 3 tasers and related equipment for the Police Department

Discussion/Action to consider the Kafer annexation

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

Discussion/Action to consider the SELCAS lease

Discussion/Action to consider fire station trim bids

Other Old Business –

New Business –

Swearing-In of newly elected aldermen: Jon Kinate, Ward 1; Charles Hoselton, Ward 2; Gary Norris, Ward 4 –

Swearing-In of re-appointed alderman Nancy Gerdes-Hibsch, Ward 3 -

Discussion/Action to approve the Bank of Pontiac, Busey Bank, Morton Community Bank, First State Bank of Forrest and Illinois Bank as the financial institutions for the City of Fairbury and to approve Sasha Taylor, Brenda DeFries, Nancy Widlacki and Christine Klus as check signers.

Discussion/Action to allow bills to be paid during the year to the Postmaster for postage, Dominy Library for memorials, Livingston County Circuit Clerk for liens and health care payments specifically: Health Alliance, Delta Dental, VSP and BPC, along with Workman's Comp, Commercial, and Professional Insurances. Also gas credit card bills to avoid late charges if the bill arrives in between payment cycles/board meetings.

Discussion/Action to consider policy number 41.7, Missing Persons, for the Fairbury Police Department

Discussion/Action to consider policy number 41.12.1, Infection Disease & Blood Borne Pathogens for the Fairbury Police Department

Discussion/Action to consider policy number 41.3.10, Use of Department Email for the Fairbury Police Department

Discussion/Action to consider policy number 41.8, Domestic Violence for the Fairbury Police Department

Discussion/Action to consider policy number 41.14, Crisis Intervention/Mental Illness for the Fairbury Police Department

Discussion/Action to consider the ordinance modifying Chapter 3 in relation to residency requirements

Discussion/Action to consider the ordinance modifying Chapter 10, Subdivision and Platting of Lands, in the City of Fairbury Municipal Code Book

Discussion/Action to consider bids for a window at the water plant

FYI - Zoning Board of Appeals minutes

Discussion/Action to consider fire station appliance bids

Discussion/Action to consider bids to purchase lime green t-shirts for the Street Department

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 –

Farewell Reception for outgoing Alderman Greg Hish and retired Treasurer Rod Stevens. The public is invited to attend.