#### **City of Fairbury**

## **City Council Agenda**

### May 20, 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 May 6, 2015 -

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

#### Public Comment -

Presentation of checks to the Brian J Munz Scholarship award recipients

## 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 Gary Norris -

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 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 purchase of 3 tasers and related equipment for the Police Department

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 stop signs at 2<sup>nd</sup> & Ash Streets

# Other Old Business -

#### New Business -

FYI-Chamber and city Hall window request

Discussion/Action to consider the budget

Discussion/Action to consider a request from Dave's Supermarket to block the street for their annual Pig-Out day

Discussion/Action to consider a request from the Lion's Club

Discussion to consider proposed changes to Chapter 3 of the Municipal Code Book, City Treasurer and City Clerk duties Discussion/Action to consider proposed changes to Chapter 13 of the Municipal Code Book in order to define weeds Discussion/Action to consider the installation of a street light at the intersection of 1<sup>st</sup> & Oak Streets Discussion/Action to consider a request from the Christian Homeschoolers Encouraging Education to use North Park on Saturday, June 27, 2015 from 8:30 a.m. to Noon for a 3 mile walk/run 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: \_\_\_\_\_\_ @ \_\_\_\_\_

Action from Executive Session -

Second: \_\_\_\_\_

#### Adjournment -