

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

**June 17, 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 June 3, 2015 –

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

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

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

**Public Comment –**

Joe Costa – update on tennis/Pickleball courts

**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 approve the ordinance of proposed changes to Chapter 13 of the Municipal Code Book in order to define weeds

Discussion/Action to approve the ordinance to install stop signs at the intersection of 2<sup>nd</sup> & Ash Streets

Discussion/Action to consider installing a street light at 1<sup>st</sup> & Oak Streets

Discussion/Action to consider the specs for selling the old fire station

### **Other Old Business –**

### **New Business –**

Discussion/Action to consider a resignation letter from Fairbury Police Officer Zach Benning

Discussion/Action to consider the appropriation ordinance

Discussion/Action to consider the Resolution accepting Governor Rauner's Turnaround Agenda

Discussion/Action to consider recommendations from the Police & Fire and Finance Committees meeting

Discussion/Action to consider an ordinance amending Chapter 3, City Administration, to include the creation of a Police Department and Chief of Police

Discussion/Action to consider a request from the Business Connection

Discussion/Action to consider a service contract for Northern Power Wind Turbine

Discussion/Action to consider employee health insurance

Discussion/Action to consider pay request #15 from Tarter Construction in the amount of \$14,117.57

Discussion/Action to consider quotes for sewer cleaning nozzles

Discussion/Action to approve sidewalk requests

Discussion of Civic & Industrial Committee letter

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 –**