

City of Fairbury
City Council Agenda

July 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 June 17, 2015 –

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

Public Comment –

Presentation of possible development by Ron Fehr

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 #1.9 Bias Based Profiling for the Fairbury Police Department, which has already been reviewed and approved by the City's union attorney

Discussion/Action to consider policy #83.2.1 Response to Major Crime Scene for the Fairbury Police Department, which has already been reviewed and approved by the City's union attorney

Discussion/Action to consider policy #1.5 Firearms Discharge Investigation and Review for the Fairbury Police Department, which has already been reviewed and approved by the City's union attorney

Discussion/Action to consider one street light at 1ST & Oak Streets

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

Discussion/Action to consider an ordinance to modify Chapter 3 of the City of Fairbury Municipal Code Book, City Administration, to add the creation of a Police Department and Chief of Police

Discussion/Action to consider the contract from Northern Power

Other Old Business –

New Business –

Discussion/Action to consider the bid from Beniach Construction in the amount of \$48,930 for the MFT project

Discussion/Action to consider change order #12 to Tarter Construction in the amount of \$646.09

Discussion/Action to consider change order #1 to Maxcor, Inc., in the amount of \$1,000 for the water tower rehabilitation project

Discussion/Action to consider Fairbury Police Department Policy #1.5, Firearms Discharge Investigation & Review, which has been presented and approved by the City's union attorney

Discussion/Action to consider Fairbury Police Department Policy #1.2, Limits of Authority, which has been presented and approved by the City's union attorney

Discussion from the Police & Fire Committee meeting Monday, June 29, 2015

Discussion/Action to approve sidewalk requests

Discussion Overtime Report

FYI~Tree removal specs and invitation to bid

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 –