

## **6:15 PM APPROPRIATION HEARING**

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

#### **July 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 July 1, 2015 –

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

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

Review/Action to approve the Check Register for June, 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 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 Ron Fehr development

Discussion of the City of Fairbury Wind Turbine Analysis prepared on July 8, 2015

Discussion/Action to consider the wind turbine maintenance contract from Northern Power

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

Discussion/Action to consider Fairbury Police Department Policy #1.2, Limits of Authority

### **Other Old Business –**

### **New Business –**

Discussion/Action to approve the appropriation ordinance

Discussion/Action to consider tree removal bids

Discussion/Action to consider fire station bids

Discussion/Action to consider Walnut Street water main improvements

Discussion/Action to consider the bid from WatchGuard in the amount of \$10,014 for the purchase of 2 In-Car Camera Systems. Funds for this purchase will be drawn from the DUI Equipment Fund.

Discussion/Action to consider the bid from Ray O'Herron in the amount of \$1,199.99 for the purchase of new handheld radar replacing a broken unit

Discussion/Action to consider hiring a new Police Officer

Discussion/Action to approve sidewalk requests

Discussion Overtime Report

Public Comment

**Other New Business –**

Executive Session Sale or Lease of Real Estate – Section 2 (c)(6) – Limited to actual setting of price for sale or lease of public property.

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 –**