

City of Fairbury
City Council Agenda

August 5, 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 15, 2015 –

Review/Action approval of the Board Report listing the bills for August 5 and July 21 –

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-Hibschi

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/Action to consider a street light at 1st & Oak Streets

Discussion/Action to consider bids for the purchase of a new handheld radar unit replacing a broken unit

Reminder of the EDC Meeting on Tuesday, August 11th at 7 p.m.

Other Old Business –

New Business –

Discussion/Action to consider Policy 1.3.4 Taser Policy for the Fairbury Police Department which has been presented to and approved by the City's union attorney

Discussion/Action to consider Policy 71.1 Building Security for the Fairbury Police Department which has been presented to and approved by the City's union attorney

Discussion/Action to consider Policy 41.3 Vehicles & Uniforms for the Fairbury Police Department which has been presented to and approved by the City's union attorney

Discussion/Action to consider Policy 44.6 Child Abuse & Neglect for the Fairbury Police Department which has been presented to and approved by the City's union attorney

Discussion/Action to consider the purchase of a police car

Discussion/Action to consider the Zoning Board of Appeals recommendations from annual Board of Review meeting

Discussion to schedule a Streets, Alleys and Recycling Committee meeting and a Police & Fire Committee meeting

Discussion/Action to consider Geophysical Exploration Electrical Earth Resistivity testing by Illinois Water Survey in the amount of \$22,000

Discussion/Action to consider a bid from Zimmerman Construction to replace the roof on the building at the Sewer Plant

Discussion/Action to approve loan paperwork to the IEPA in the amount of \$151,248.40 which includes the pay request to Maxcor, Inc. in the amount of \$130,680 for the water tower rehab project

Discussion/Action to consider the purchase of more DialMyCalls credits

FYI - Correspondence from the Attorney General on an OMA violation

FYI - White Distribution & Supply, Inc., Public Hearing minutes

FYI – A meeting with ESDA and the Committees of the Whole has been planned for Wednesday, September 9th at 6:30 p.m. at City Hall to discuss the ESDA plan

FYI – Appointment of Alderman Jon Kinate as mayor pro-tem from August 8th to 15th, 2015 during Mayor Dameron’s absence

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.

Personnel – Section 2 (c)(1) – Employee hiring, firing, compensation, discipline and performance –

Purchase of Lease of Real Estate – Section 2(c)(5) – Includes general discussion of whether land should be purchased or leased by the public body.

Motion by: _____ @ _____

Second: _____

Motion by to enter Open Session: _____ @ _____

Second: _____

Action from Executive Session -

Adjournment –