

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

**August 19, 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 August 5, 2015 –

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

Review/Action to approve the Check Register for July, 2015 -

Review/Action to approve the Cash Report for July, 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 roof for sewer plant

### **Other Old Business –**

### **New Business –**

Discussion/Action to consider Policy 22.2.5, Uniform and Grooming Standard which has been presented to and approved by the City's union attorney

Discussion/Action to approve Brenda DeFries, Nancy Widlacki, R. Lynn Dameron and Leroy E. McPherson as check signers effective September 1, 2015 –

Discussion/Action to accept the resignation from Brenda DeFries as City Clerk effective August 31, 2015; to appoint Nancy Widlacki as City Clerk effective September 1, 2015; to appoint Brenda DeFries as City Treasurer effective immediately until her retirement on December 31, 2015

Discussion/Action to consider a request to close Locust St from 3<sup>rd</sup> to the post office driveway on the south side in the parallel parking area from 7 a.m. to noon on Saturday, September 5<sup>th</sup>

Discussion/Action to approve an Ordinance amending the Zoning Ordinance of the City of Fairbury

Discussion/Action to approve the installation of a hot water heater at old City Hall

Discussion/Action to consider repairs of the men's restroom at old City Hall

Discussion/Action to approve sidewalk requests

Discussion Overtime Report

Public Comment

**Other New Business –**

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 –**