

## **6 PM ANNUAL MEETING of the Fairbury Community Ambulance Service District**

Discussion/Action to approve Ordinance No. 15-1 to Levy Taxes for Fairbury Community Ambulance Service District, Livingston County, Illinois for the Fiscal Year December 1, 2015 through November 30, 2016

### **City of Fairbury**

### **City Council Agenda**

#### **September 2, 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 19, 2015 –

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

#### **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 Fairbury Police Department Policy 22.2.5, Uniform and Grooming Standards, which has been presented and approved by the City's Union attorney

### **Other Old Business –**

### **New Business –**

Discussion/Action to consider a request from Nancy Widlacki to attend the MCI (Municipal Clerks of Illinois) Institute & Academy Training in Springfield IL Oct 11-16, 2015 at a cost of \$500 plus hotel.

Discussion/Action to approve new Zoning Maps and city boundary

Discussion/Action to consider a request from Dave's Supermarket to close 3<sup>rd</sup> Street from 2 p.m. to 7:30 p.m. on Thursday, September 17<sup>th</sup>

Reminder of the ESDA table top exercise on Wednesday, September 9, 2015 at 6:30 p.m. at Fairbury City Hall

Discussion/Action to consider a pay request from Hoerr Construction in the amount of \$103,828.50 for the Walnut Street water main project

Discussion/Action to consider a pay request from Beniach Construction in the amount of \$49,820.00 for MFT Section 15-00000-00-GM

Schedule a Streets Committee meeting to discuss fuel tanks

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 -

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 –**