



# *City of Fairbury* ILLINOIS

## CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS • 201 W. LOCUST STREET, FAIRBURY, IL 61739

WEDNESDAY, **SEPTEMBER 16**, 2015 at 6:30 PM

Call to order –

Roll Call of Council Members –

Pledge of Allegiance –

Review/Action on approval of minutes of September 2, **2015** –

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

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

Review/Action to approve the Check Register for August, 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 zoning maps

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

**Other Old Business –**

**New Business –**

Discussion/Action to consider recommendations from the ESDA table top exercise

Discussion/Action to consider updating memory for the ESDA computer

Discussion/Action to consider an ordinance addressing the payment of cable television franchise fees

Discussion/Action to consider Fairbury Police Department policy #1.8 Procedural Rules for Stop and Frisk Warrantless Searches and Warrant Searches that has been approved by the City's union attorney

Discussion/Action to consider Fairbury Police Department policy #46.12 Initial Response Guideline for Armed Felons, Hostage/Barricaded Events and Public Suicide Threats that has been approved by the City's union attorney

Discussion/Action to consider a Resolution appointing Jan Lancaster, Ruth Teubel, Mark Taylor and Jim Paternoster as Directors of Dominy Memorial Library

Discussion/Action to consider applications received for Treasurer and Utility Billing Clerk

Discussion/Action to consider tree removal bids

Discussion/Action to consider a request from Prairie Central homecoming parade route

Discussion of old City Hall windows – Dean Lassiter letter

FYI-suggestions from the community meetings

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 –**