

# CITY COUNCIL MEETING AGENDA CITY COUNCIL CHAMBERS • 201 W. LOCUST STREET, FAIRBURY, IL 61739 WEDNESDAY, OCTOBER 7, 2015 at 6:30 PM

Call to order – Roll Call of Council Members – Pledge of Allegiance – Review/Action on approval of minutes of September 16, 2015 – Review/Action to approve the Board Report listing the bills – Review/Action to approve the Cash Report for September 2015 – Review/Action to approve the Check Register for September 2015 –

# Public Comment -

Recognition of Duane Ifft and the Water Department for achieving the highest standard of compliance for 12 consecutive years in accordance with the Illinois Fluoridation Act

### **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

# <u>Reports of Aldermen –</u>

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 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

## <u> Other Old Business –</u>

### <u>New Business –</u>

Discussion/Action to consider a resolution to approve and release closed session minutes

Discussion/Action to consider a snow plow and pump

Discussion/Action to consider applications for the Street Department

Discussion/Action to consider final pay request to Hoerr Construction for the Walnut Street water main improvement project in the amount of \$11,536.50

FYI – Minutes from the Zoning Board of Appeals Public Hearing 2015-9-21

Beginning discussion on Ordinance 1996-4, Property Identification (address numbers)

Discussion/Action to approve sidewalk requests

Discussion Overtime Report

Public Comment

### <u> Other New Business –</u>

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

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

	Second by				
Adjournment –	Motion by			@	p.m.
Action from Execut	ive Session -				
Second by:					
Motion by to enter Open Session:			@		p.m.
Second by:					
Motion by:		@		p.m.	