



# *City of Fairbury* ILLINOIS

## CITY COUNCIL MEETING AGENDA

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

WEDNESDAY, **NOVEMBER 4**, 2015 at 6:30 PM

### **6 PM FINANCE COMMITTEE MEETING – Sick Pay and Christmas**

Call to order –

Roll Call of Council Members –

Pledge of Allegiance –

Review/Action on approval of minutes of October 21, 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 #82.5 Sex Offender Notification which has been presented to and approved the City's union attorney

**Other Old Business –**

**New Business –**

Discussion/Action to approve Ordinance 2015-14 amending Compensation Ordinance 2015-1 of Certain Employees of the City of Fairbury

Discussion/Action to approve the final pay request to Tarter Construction in the amount of \$56,737.89 for the completion of the BJMPSC

Discussion/Action to consider employee sick pay and Christmas

FYI – Resolution No. 2015-10-29 Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments

Discussion/Action to consider the meeting schedule for 2016

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 –**