



# *City of Fairbury* ILLINOIS

## CITY COUNCIL MEETING AGENDA

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

WEDNESDAY, **NOVEMBER 18**, 2015 at 6:30 PM

Call to order –

Roll Call of Council Members –

Pledge of Allegiance –

Review/Action on approval of minutes of November 4, 2015 –

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

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

Review/Action to approve the Check Register for October, 2015 –

### **Public Comment –**

Recognition of Duane Ifft as the 2015 Ground Water Runner-Up OPERATOR OF THE YEAR by the Illinois Potable Water Supply Operators Association

### **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 the meeting schedule for 2016

## **Other Old Business –**

## **New Business –**

Discussion/Action to consider Fairbury Police Department policy #82.6, Sex Offender Registration Act which has been presented to and approved by the City's union attorney

Discussion/Action to consider closing City Hall at noon Thursday, December 24<sup>th</sup> (Christmas Eve) and Thursday, December 31<sup>st</sup> (New Year's Eve). City Hall staff will use vacation pay, work, or go unpaid

Discussion/Action to consider Nancy Widlacki, Janice Ziegenhorn, Stephanie Houser, Randall W. Vedder and Brenda DeFries as check signers effective November 18, 2015

Discussion/Action to consider the purchase of a 2005 CAT LP powered cushion tired lift truck with 3,100 hours in the amount of \$11,500 less trade-in value of \$1,900 for a 1992 Yale GLCO30CENUAE083

Discussion/Action to consider the purchase of a Network Attached Storage (NAS) device with 4TB of storage in the amount of \$1,169 to provide backup and redundancy for the Police Department's WatchGuard cruiser camera system

Discussion/Action to consider indoor air quality options

FYI-General Code's proposal for codification services

Discussion/Action to consider the levy

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 –**