



City of Fairbury ILLINOIS

CITY COUNCIL MEETING AGENDA

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

WEDNESDAY, **FEBRUARY 3**, 2016 at 6:30 PM

5:30 p.m. FINANCE COMMITTEE MEETING

Call to order –

Roll Call of Council Members –

Pledge of Allegiance –

Review/Action on approval of minutes of January 20, 2016 –

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

Public Comment –

Randy Yedinak

Reports of Departments –

Street – Martin Steidinger, Superintendent -

Sewer – Frank McPherson, Superintendent –

Water – Duane Ifft, Superintendent –

Police – RT Finney, Interim Chief – report provided

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 monthly utility billing

Other Old Business –

New Business –

Discussion/Action to consider bids for step assembly for the water department truck

Discussion/Action to consider the appointment of Janice L Ziegenhorn as an Authorized Agent for the Illinois Municipal Retirement Fund

Discussion/Action to consider a hotel feasibility study

FYI – SELCAS annual meeting

Discussion/Action to approve Janice Ziegenhorn as an authorized signer on the CDAP Loan account at Bluestem Bank

Discussion/Action to consider the 2016 Fairbury Fair and Speedway Sponsorship

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 –