



# *City of Fairbury* ILLINOIS

## CITY COUNCIL MEETING AGENDA

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

WEDNESDAY, **MARCH 16**, 2016 at 6:30 PM

Call to order –

Roll Call of Council Members –

Pledge of Allegiance –

Review/Action on approval of minutes of **March 2**, 2016–

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

Review/Action to approve the Check Register for February 2016 –

Review/Action to approve the Treasurer’s Cash Report for February 2016 -

### **Public Comment –**

### **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-Hibsich -

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 Langstaff building

Discussion/Action to approve a new auditor

**Other Old Business –**

**New Business –**

Discussion/Action to consider a new lease between the Boys & Girls Club of Prairie Central and the City of Fairbury

Discussion/Action to consider a proposal in the amount of \$15,000 from MasterLinx to replace LOCIS utility billing to coincide with the change to monthly billing

Discussion/Action to consider Resolution 2016-3-16 appointing John Gavin to the Zoning Board of Appeals for a 5-year term

Discussion/Action to consider an offer of volunteer work from Christopher Valleroy and the Iron Rockets Motorcycle Club

Discussion/Action to consider the purchase of a computer from Route 24 Computers in the amount of \$1,154 for the Police Department evidence room

Discussion/Action to consider a donation request from the Prairie Central Music Boosters

Discussion/Action to approve sidewalk requests

Discussion Overtime Report

FYI-Letter from the Attorney General’s office regarding a public comment complaint

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 –**