



City of Fairbury ILLINOIS

CITY COUNCIL MEETING AGENDA

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

WEDNESDAY, **MAY 4**, 2016 at 6:30 PM

Call to order –

Roll Call of Council Members –

Pledge of Allegiance –

Review/Action on approval of minutes of April **20**, 2016–

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 – RT Finney, Interim Chief – report provided in the packet

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 murals & walkway

Discussion/Action to consider community calendar

Other Old Business –

New Business –

Discussion/Action to approve the Bank of Pontiac, Busey Bank, Morton Community Bank, First State Bank of Forrest and Illinois Bank as the financial institutions for the City of Fairbury and to approve Nancy Widlacki, Janice Ziegenhorn and Stephanie Houser as check signers.

Discussion/Action to allow bills to be paid during the year to the Postmaster for postage, Dominy Library for memorials, Livingston County Circuit Clerk for liens and health care payments specifically: Health Alliance, Delta Dental, VSP and BPC, along with Workman's Comp, Commercial, and Professional Insurances. Also gas credit card bills to avoid late charges if the bill arrives in between payment cycles/board meetings.

Discussion/Action to consider a request from Dave's Supermarket

Discussion/Action to consider placing an ad in the Pantagraph and Leader to run for one week to hire lateral transfer police officers

Discussion/Action to consider new decals from Aftershock Decals and Design in the amount of \$1,800 for the 2013 Explorer and Crown Vic for the Police Department

Discussion/Action to consider the replacement of a Falcon hand-held radar device to be paid from DUI Equipment Fund

Discussion/Action to consider the sidewalk estimate for Walton Centre

Discussion/Action to consider an ordinance amending Chapter 5 of the City of Fairbury Municipal Code

Discussion/Action to consider an ordinance amending Chapter 5A of the City of Fairbury Municipal Code

Discussion/Action to consider an ordinance amending Chapter 6 of the City of Fairbury Municipal Code

Discussion/Action to consider a quote from RTJ Electric in the amount of \$9,480 for tennis court lighting

Discussion to schedule an Ordinances, Permits & Insurance committee meeting

Discussion/Action to approve sidewalk requests

Discussion Overtime Report

Thank you note from Terry Casson and family

Public Comment

Other New Business –

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

Collective Bargaining – Section 2(c)(2) – Collective negotiating matters and deliberations concerning salary schedules –

Motion by: _____ @ _____ Second: _____

Motion by to enter Open Session: _____ @ _____ Second: _____

Action from Executive Session -

Adjournment –