

Fairbury...where our history provides a vision for the future

CITY COUNCIL MEETING AGENDA

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

WEDNESDAY, JUNE 15, 2016 at 6:30 PM

6:15 PM – PARKS, LIGHTING, POOL & TRAIL

Call to order –

Roll Call of Council Members -

Pledge of Allegiance –

Review/Action on approval of minutes of June 1, 2016-

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

Review/Action to approve the Check Register for May, 2016 -

Review/Action to approve the Treasurer's Cash Report for May, 2016

<u> Public Comment –</u>

Andy Hanfland with the Farnsworth Group – LTCP Agreement

<u>Reports of Departments –</u>

- Street Martin Steidinger, Superintendent -
- Sewer Frank McPherson, Superintendent –
- Water Duane Ifft, Superintendent –
- Police RT Finney, Interim Chief –
- City/Fire Leroy McPherson, Superintendent/Chief -
- Legal Paul Mason, City Attorney -

<u>Reports of Aldermen –</u>

- 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 -

<u>Old Business –</u>

Discussion/Action to consider a handicapped ramp at Steidinger Meats

Discussion/Action to consider the Langstaff property

Other Old Business

<u>New Business –</u>

Discussion/Action to consider well drilling quotes

Discussion/Action to consider the Long Term Control Plan as presented by Andy Hanfland

Discussion/Action to consider bid results for MFT project

Discussion/Action to consider a request from Nancy Widlacki to attend the 2016 MCI Summer Seminar July 14-16 in Naperville

Discussion/Action to approve the Prevailing Wage Ordinance

Discussion/Action to consider a Resolution Supporting and Participating in the Streator Area Enterprise Zone and authorizing Property Tax Abatements for Residential, Commercial and Industrial Property Improvements in the Streator Area Enterprise Zone

Discussion/Action to approve raising water tap-on fees to \$275 per the recommendation of the Water & Sewer Committee meeting held Wednesday, March 2, 2016

Discussion/Action to approve a new copy machine lease for City Hall

Discussion/Action for mural dedication

Discussion/Action to choose a date and location for K-9 discussion

Schedule an Ordinance Committee meeting

<u> Other New Business –</u>

Executive Session 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 -