



# *City of Fairbury* ILLINOIS

*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, **JULY 20**, 2016 at 6:30 PM

### **6:15 PM – APPROPRIATION HEARING**

Call to order –

Roll Call of Council Members –

Pledge of Allegiance –

Review/Action on approval of minutes of **July 6**, 2016–

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

Review/Action to approve the Check Register for June, 2016 –

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

### **Public Comment –**

### **Reports of Departments –**

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 -

### **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 approve the appropriation ordinance

Discussion/Action to approve the LTCP Engineering contract

Review an Ordinance amending the City of Fairbury Municipal Code Book Chapter 7, .15 Peddlers

Discussion/Action regarding the Langstaff property

Discussion/Action to approve an Agreement between Steidinger Meats and the City of Fairbury regarding a handicapped ramp

Discussion/Action to approve work to be at old city hall

Discussion/Action to consider the Walton Centre sidewalk

FYI – Mural dedication has been scheduled for Saturday, July 30<sup>th</sup> @ 11 a.m.

### **New Business -**

Discussion/Action to approve Randall W. Vedder and Janice L. Ziegenhorn as authorized check signers on the Unawarded Seized Funds account and the Police Department Restricted account

Discussion/Action to consider sidewalk repair at 2<sup>nd</sup> & Locust Streets

Discussion/Action to consider a request from Gig's Place to host a Customer Appreciation event Saturday, August 13<sup>th</sup> from 5 p.m. to 12 a.m. in the street

### **Other New Business -**

Executive Session Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee)

Purchase or Lease of Real Estate – Section 2 (c)(5) – Includes general discussion of whether land should be purchased or leased by the public body.

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

Litigation – Section 2(c)(11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.

Motion by: \_\_\_\_\_ @ \_\_\_\_\_

Second: \_\_\_\_\_

Motion by to enter Open Session: \_\_\_\_\_ @ \_\_\_\_\_

Second: \_\_\_\_\_

Action from Executive Session -

**Adjournment –**