



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, SEPTEMBER 21, 2016 at 6:30 PM

Call to order –

Roll Call of Council Members –

Pledge of Allegiance –

Review/Action on approval of minutes of **September 7**, 2016–

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

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

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

Public Comment –

Reports of Departments –

Street – Martin Steidinger, Superintendent -

Sewer – Frank McPherson, Superintendent –

Water – Duane Ifft, Superintendent –

Police – Mark Travis, Chief – Report included in 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 a resolution to purchase a fire truck

Discussion/Action to consider a lease purchase for fire truck

Discussion/Action to consider tuck-pointing & window bids

Discussion/Action to consider the union contract

Other Old Business –

New Business –

Congratulations to Duane Ifft and the Water Department for receiving a Certificate of Commendation in recognition of achieving the highest standard of compliance for 13 years in accordance with the Illinois Fluoridation Act by the Division of Oral Health and the Illinois Environmental Protection Agency

Discussion/Action to consider not charging the Chamber rent

Discussion/Action to consider hotel/motel findings

Discussion/Action to consider a request from Jan Ziegenhorn to attend the Chalkable Seminar (accounting software training) October 25th & 26th at the Marriott in Bloomington in the amount of \$298 plus expenses

Discussion/Action to consider a request from Jan Ziegenhorn to attend the Illinois Municipal Treasurer's Association Institute November 13th through 17th in Bloomington in the amount of \$310 plus expenses

Discussion/Action to consider the purchase of a Hurco Valve Exerciser from Key Equipment in the amount of \$21,832

Discussion/Action to consider requests from Frank McPherson, Leroy McPherson and Brad Duncan to attend the IL Assoc of Water Pollution Control Operators 78th Annual Fall Conference on October 19, 2016, at a cost of \$40 per person

Discussion/Action to consider a request from Mr. Beyers to paint Huey the Hawk footprints on N. 7th Street

Discussion/Action to consider a request from Mrs. Pilgrim parade route

Discussion/Action to consider hiring 2 full-time Police Officers

Discussion/Action to consider a payment to Farnsworth Group in the amount of \$122,106.59 for the Combined Sewer Long Term Control Plan Phase II

Discussion/Action to consider going out to bid to clean all carpeting at City Hall

Discussion/Action to approve sidewalk requests

Discussion Overtime Report

Public Comment

Other New Business –

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

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

Motion by: _____ @ _____

Second: _____

Motion by to enter Open Session: _____ @ _____

Second: _____

Action from Executive Session -

Adjournment –