

Faírbury...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 7, 2016 at 6:30 PM

6:15 PM ANNUAL MEETING of the Fairbury Community Ambulance Service District

Discussion/Action to approve an Ordinance to Levy Taxes for Fairbury Community Ambulance Service District, Livingston County, Illinois for the Fiscal Year December 1, 2016 through November 30, 2017

Call to order -

Roll Call of Council Members -

Pledge of Allegiance -

Review/Action on approval of minutes of August 17, 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 Mark Travis, 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 award tuckpointing bid

Discussion/Action to consider replacement windows for old city hall

<u> Other Old Business –</u>

<u>New Business –</u>

Discussion/Action to consider a sidewalk repair per the request of Carol Vaughan

Discussion/Action to consider the purchase of a squad car

Discussion to consider a Resolution for a lease purchase for a fire truck

Discussion/Action to consider amending City of Fairbury Municipal Code Chapter 3, Section .09 (k), Employee Residency Requirements

Discussion/Action to consider purchase contracts for 25-25-03-453-011 and 25-25-03-453-027, Langstaff property, in the combined amount of \$641.00

Discussion/Action to consider the purchase of a check valve from G.A. Rich & Sons in the amount of \$8,399

Discussion/Action to consider the Police union contract

Discussion/Action to consider the purchase of a new Ford Explorer for the Police Department using the state bid in the amount of \$28,690 + \$105 for license and title from K&S Ford

Discussion/Action to consider the repairs and transition the 2012 Nissan Maxima to become a part of the Police Department Vehicle Fleet using restricted funds

Discussion/Action to consider the purchase of a Motorola APX7500 radio with antennas for the 2012 Nissan Maxima in the amount of \$4,587 using restricted funds

Discussion/Action to consider a resolution authorizing the mayor to sign loan documents

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.

Motion by:	@	_
Second:		
Motion by to enter Open Session:	@	
Second:		
Action from Executive Session -		
Adjournment –		