



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 • 815-692-2743 • www.cityoffairbury.com

WEDNESDAY, **OCTOBER 19**, 2016 at 6:30 PM

- 1. **Call to order**
- 2. **Roll Call of Council Members**
- 3. **Pledge of Allegiance to the Flag**

4. **Consent Agenda**

The following items are considered routine business by the City Council and will be approved in a single vote. If discussion is desired, the item will be removed from the Consent Agenda and considered under item #8.

- A. Minutes from **October 5**, 2016
- B. Board Report listing the bills
- C. Treasurer’s Cash Report (second meeting of the month)
- D. Check Register (second meeting of the month)
- E. Sidewalk requests as suggested by the Street Superintendent

5. **Public Comment**

Members of the public are welcome to speak at this time. Please register with the Clerk prior to the start of the meeting.

6. **Reports of Departments**

- Streets – 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

7. **Reports of Aldermen**

- Gary Norris -
- Nancy Gerdes-Hibsich -
- Charles Hoselton –
- Jon Kinate –
- Bruce Weber –
- Jerry Hoffman –
- David Slagel –
- Terry Zimmerman -

8. **Items Removed from Consent Agenda**

For Discussion and possible Action

9. **Old Business – Discussion/Action Items**

- A. Consideration of window bids for old City Hall repairs

10. New Business – Discussion/Action Items

- A. Consideration of carpet cleaning bids
- B. Schedule a Finance Committee meeting for discussion of sick day pay and Christmas gift
- C. Consideration of an article for the Discover Magazine
- D. Consideration of An Intergovernmental Agreement To Establish A Joint 9-1-1 Authority Known As The Vermillion Valley Regional Emergency Communications Authority
- E. Consideration of a Contract for Police Services with the Village of Forrest

11. Other Items for Discussion & Information

This section includes items received after the required posting of 48 hours prior to the start of the meeting.

12. Public Comment

13. Executive Session

- A. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance. (Note: An independent contractor is not an employee).
- B. Collective Bargaining – Section 2(c)(2) – Collective negotiating matters and deliberations concerning salary schedules.

Action from Executive Session:

14. Adjournment