



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 5**, 2016 at 6:30 PM

6 PM WATER & SEWER COMMITTEE MEETING – Valve Turner, van and generator

- 1. **Call to order**
- 2. **Roll Call of Council Members**
- 3. **Pledge of Allegiance**
- 4. **Motion to approve the use of Consent Agendas**

5. **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 #9.

- A. Minutes from September 21, 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

6. **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.

⇒ GLCEDC CEO Adam Dontz

7. **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

8. **Reports of Aldermen**

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

9. Items Removed from Consent Agenda

For Discussion and possible Action

10. Old Business – Discussion/Action Items

- A. Amended pay ordinance for Police Officers as presented in 2016-2019 ICOPS Contract
- B. Purchase of a Hurco Valve Exerciser from Key Equipment in the amount of \$21,382 and a Valve Star G5 in the amount of \$6,470
- C. Tuck-pointing & window bids for repairs to old City Hall

11. New Business – Discussion/Action Items

- A. Schedule a Civic & Industrial Committee meeting to discuss hotel/motel findings
- B. Presentation of 2015-2016 Audit by Sulaski & Webb
- C. Overtime Report
- D. Purchase a new chlorine head from Sidener Environmental Services in the amount of \$1,586.95

12. Other Items for Discussion & Information

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

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