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 18, 2017 at 6:30 PM

Police Committee Meeting at 6:00 PM

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**1. Call to order**

**2. Roll Call of Council Members**

**3. Pledge of Allegiance**

*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.*

**4. Consent Agenda**

1. Minutes from October 4, 2017
2. Board Report listing the bills
3. Treasurer’s Cash Report (second meeting of the month)
4. Check Register (second meeting of the month)
5. Sidewalk requests as suggested by the Street Superintendent
6. Overtime Report

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

**5. Public Comment**

* **Paula Crane, Superintendent of Prairie Central CUSD #8**
* **Marlene Schuble-Trees in yard on City side**

**6. Reports of Departments**

Streets & Fire – Martin Steidinger, Superintendent & Chief

 Sewer – Frank McPherson, Superintendent

 Water – Duane Ifft, Superintendent

 Police – Mark Travis, Chief – Report included in packet

 City – Brett Ashburn, Superintendent

 Legal – Paul Mason, City Attorney

**7. Reports of Aldermen**

Gary Norris -
 Nancy Gerdes-Hibsch -

 Charles Hoselton –

 Jon Kinate –

 Bruce Weber –

 Jerry Hoffman –

 Lynn Dameron –

 Bill Schmidgall -

**8. Items Removed from Consent Agenda**

*For Discussion and possible Action*

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

1. Consideration of an economic development real estate tax abatement for BMCH Properties, LLC

**10. New Business – Discussion/Action Items**

1. Consideration to approve an Intergovernmental Agreement: Reciprocal Reporting of Criminal Activity Between Prairie Central C.U.S.D. #8 and Fairbury Police Department
2. Consideration to abate Fire Department Bonds
3. Consideration to Purchase Police Car

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

**11. Other Items for Discussion & Information**

**12. Public Comment**

**13. Executive Session**

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

 Action from Executive Session:

**14. Adjournment**