



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, **November 1**, 2017 at 6:30 PM

1. Call to order

2. Roll Call of Council Members

3. Pledge of Allegiance

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 18**, 2017
- 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
- F. Overtime Report

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 & 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 – Recognition of achievement for Fluoridation
- 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

- A. NONE

10. New Business – Discussion/Action Items

- A. Consideration to approve Tricom Services Inc. to purchase and install a Cellular Phone Booster for the basement at City Hall
- B. Consideration to approve Brett Ashburn as signer on Bank of Pontiac General Fund Account
- C. Consideration to approve Christmas bonus for employees
- D. Consideration to approve repairs on fire trucks #41 and #43

11. Other Items for Discussion & Information

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

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).

Action from Executive Session:

14. Adjournment