



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, **DECEMBER 7**, 2016 at 6:30 PM

6 PM WATER & SEWER COMMITTEE MEETING – Reduction in reconnection fee

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 **November 16th** and **November 30th**, 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-Hibsch -
- 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

10. New Business – Discussion/Action Items

- A. Consideration of the 2017 meeting schedule
- B. Consideration of a Resolution Regulating Travel Expenses pursuant to Public Act 099-0604
- C. Consideration of a Resolution to Appoint Freedom Of Information Officer(s)
- D. Consideration of a Resolution to Appoint Open Meetings Act Compliance Officer(s)
- E. Consideration of a request to install a street light at Jackson Street and 900 North Road
- F. Consideration of a donation of gaming funds to the Fairbury Food Pantry
- G. Consideration of an ordinance amending Chapter 5, Section A, .04 of the Municipal Code Book of the City of Fairbury
- H. Consideration of An Ordinance For The Levy and Assessment Of Taxes For The Fiscal Year Ending April 30, 2016
- I. FYI – Year 2 Institute results for Nancy Widlacki
- J. Overtime Report

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. Purchase or Lease of Real Estate – Section 2(c)(5) – Includes general discussion of whether land should be purchased or leased by the public body.
- C. Sale or Lease of Real Estate – Section 2(c)(6) – Limited to actual setting of price for sale or lease of public property.

Action from Executive Session:

14. Adjournment