



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 21, 2016 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 **December 7, 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 a street light at Jackson St and 900 North Rd

10. New Business – Discussion/Action Items

- A. FYI – Funds received for Year 2 Institute
- B. Consideration of a resignation letter
- C. FYI – Change of address of a local liquor establishment
- D. Consideration of a quote from Superior Details Auto Detailing in the amount of \$175 to remove police department decals and buff the exterior of 2013 Ford Explorer and clean the interior
- E. 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).

Action from Executive Session:

14. Adjournment