



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, JANUARY 18, 2017 at 6:30 PM

REVISED AGENDA

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 **January 4, 2017**
- B. Board Report listing the bills
- C. Treasurer’s Cash Report for December 2016
- D. Check Register for December 2016
- 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.

- State Representative Daniel P Brady will present the family of former Chief of Police Michael P. Frickey with a Resolution by the House of Representatives of the Ninety-Ninth General Assembly of the State of Illinois as an expression of their deepest sympathy on Mike’s passing

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-Hibsich -
- 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. Reminder of the GLCEDC Class on January 25th @ 6 p.m.
- B. Consideration to install a street light at Jackson Street and 900 North Rd

10. New Business – Discussion/Action Items

- A. Consideration of a resolution to reappoint Sam Pica to the Zoning Board of Appeals for a term of 5 years
- B. Consideration of an ordinance to amend a portion of Chapter 3 of the Municipal Code of the City of Fairbury of 1982 in Relation to Employee Residency Requirements
- C. Consideration to purchase steel siding to repair a wash bay at the Street Shed
- D. Consideration of a request from Chief Travis to attend 2 conferences this spring
- E. *Consideration of requests from Leroy McPherson and Frank McPherson to attend the 35th Annual Technical Conference February 21-23, 2017 at a cost of \$175.00 each*
- F. 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.

Action from Executive Session:

14. Adjournment