



# 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, FEBRUARY 1, 2017 at 6:30 PM

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- 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 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

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.*

⇒ Knute Morgan – Breast Cancer Awareness, Say No To Drugs bike-a-thon for charity

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**

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

- A. Consideration of an Ordinance Addressing the Payment of Cable Television Franchise Fees In The City Of Fairbury, Illinois
- B. Consideration of applications received for a Class II Operator and Sewer Department employee
- C. Consideration to purchase a garbage truck and lawnmower
- D. Consideration of a request to vacate a portion of City easement
- E. Consideration of bids to purchase a nozzle for the Sewer Department
- F. Consideration of a request for a donation to Prairie Central After Prom
- G. Consideration of a request to purchase 3 in-squad radar units using DUI Equipment funds
- H. 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**