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 4, 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 December 21, 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. <u>Public Comment</u>

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. <u>Items Removed from Consent Agenda</u>

For Discussion and possible Action

9. Old Business – Discussion/Action Items

- **A.** Consideration to amend Chapter 3, Section .09 (k), residency requirements for police officers
- B. Consideration of a street light at N Jackson St & 900 North Rd

## 10. New Business – Discussion/Action Items

- A. Consideration of a request to use North Park for an Overdose Awareness Memorial 5K Run/Walk
- B. Consideration of a \$1,000 donation from the Police Department Drug Enforcement Fund to Fairbury's Awareness Memorial 5k Walk/Run
- C. Consideration to purchase a van
- D. Consideration of a Resolution to abate the fire department bonds
- 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