



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 15, 2017 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 February 1, 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.

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 bids to purchase a lawn mower
- B. Consideration of bids to purchase a garbage truck

- C. Consideration of a proposal from JR Electric to install a light pole on Jackson Street at 900 North Rd

10. New Business – Discussion/Action Items

- A. Consideration of bids received to sell a City dump truck
- B. Consideration of a request to vacate a portion of E Walnut St
- C. Consideration of a Resolution requesting a permit from the Illinois Department of Transportation authorizing the City of Fairbury to proceed with the installation of a ten (10”) inch water main extension along US 24
- D. Consideration of a liquor license application from SS Sunshine LLC dba Sunshine Place at 113 W. Locust Street
- E. Consideration of an invoice in the amount of \$7,916 for the City of Fairbury’s 2017 gold membership to the Greater Livingston County Economic Development Council
- F. Consideration of a Resolution to accept the resignation of Dave Kilgus from the Dominy Memorial Library board
- G. Consideration of a Resolution to appoint Jim Munz as a board member for Dominy Memorial Library
- H. Consideration of a quote from esri in the amount of \$400 for GIS services
- I. Consideration of a contract between the City of Fairbury and Metro Ag for spreading lime
- 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).

Action from Executive Session:

14. Adjournment