



# 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, MARCH 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 March 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-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. Consideration of a request to vacate a portion of E Walnut St

- B. Consideration of a request by Spence Farm Foundation

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

- A. Consideration of a request from Brad Duncan to attend the IAWPCO conference April 24<sup>th</sup>
- B. Consideration of a matching lighting grant
- C. Consideration of employee compensation
- D. Consideration of a bid from Lonewolf Concrete
- E. Consideration of a request for Logan Krippel to take a correspondence course for Water Quality Control Operation and Maintenance of Wastewater Collection Systems, Vol. 1 at a cost of \$125
- F. Consideration of a recommendation by the Planning Commission to approve an annexation request from Jeffery L Gutwein
- G. Consideration of a recommendation by the Planning Commission to allow a Planned Unit Development on E Elm Lane; property is owned by Ray and Beau Popejoy
- H. Consideration of a Resolution allowing Joe and Cathy Bachtold to build a home in the Bachtold Subdivision
- I. Consideration of an easement agreement between the City of Fairbury and Richard Hakes
- J. Consideration to amend Chapter 7, Section .18(b), (ii) & (iii) of the Municipal Code of the City of Fairbury, to eliminate the administrative penalty in the amount of \$350.00
- K. Consideration to coat hallway floor at B & G Club at a cost of \$1,400
- L. 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**