



# 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, APRIL 5, 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 **March 15, 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 garbage truck
- B. Consideration of a resolution to allow Joe & Cathy Bachtold to build a home in the Bachtold Subdivision

- C. Consideration of a request to vacate a portion of E Walnut Street and a utility easement at 10 Brookwood Ct

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

- A. Consideration of An Ordinance Amending Chapter 6 Section .04(a) Of The Municipal Code Of The City Of Fairbury Of 1982 In Relation To Garbage Collection Service Charges
- B. Consideration of 2017 Motor Fuel Tax projects
- C. Consideration of a request from the Chamber to block street
- D. Consideration of an ordinance for employee compensation
- E. Informational only – Gypsy moth spraying map
- F. Consideration of Approval for VISA Commercial Credit Card through Morton Community Bank
- G. Consideration of an Alcohol Sales & Consumption on City Property application from Gig’s Place Bar n Grill to be held July 22, 2017
- H. Consideration of bids to purchase a gas detector
- I. Consideration of a contract for sale of real estate
- J. FYI – Zoning Board of Review minutes
- K. Consideration of requests from 6 firefighters to attend the 93<sup>rd</sup> Annual Fire College in the amount of \$2,600 plus lodging and meals
- L. Consideration of An Ordinance Amending Chapter 7 Of The Municipal Code Of The City Of Fairbury Of 1982 In Relation To Offenses Against Public Peace, Safety And Morals
- M. Consideration of a Resolution Supporting Legislation To Prohibit Personal Information Collection By Telecom And Internet Service Providers (ISP).
- N. 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**