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 19, 2017 at 6:30 PM

REVISED

- 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.
 - Consent Agenda

 If discussion is desired, the item will be removed from the Consent Agenda and considered under item #8.
 - A. Minutes from April 5, 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. <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. 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 utility easement at 10 Brookwood Ct

10. New Business – Discussion/Action Items

- A. Consideration of an Ordinance Amending Parts of Chapter 5A Of The Municipal Code Of The City Of Fairbury Of 1982 In Relation to Sewer Rates And Charges
- B. Consideration of an Ordinance Amending Parts of Chapter 5 Of The Municipal Code Of The City Of Fairbury Of 1982 In Relation To Water Rates And Charges
- C. Consideration to rehab old city hall
- D. Consideration of work to be completed on the 4^{th} Street sidewalk
- E. Consideration of rehabbing well #7
- F. Consideration to appoint Mark Trainor to Planning Commission
- G. Consideration to install 3 security cameras at North Park and 1 at the Street Department
- H. Consideration of bids for a computer at the Sewer Plant
- I. Consideration of a liquor license application for Livengoods Grille & Pub 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