



# 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, MAY 17, 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 **May 3, 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.*

- Swearing in of Alderman Gerald Hoffman
- Presentation of the Brian J Munz Scholarship Awards

**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 –
- Lynn Dameron –
- Bill Schmidgall -

**8. Items Removed from Consent Agenda**

*For Discussion and possible Action*

**9. Old Business – Discussion/Action Items**

- A. Consideration of a contract to purchase the property known as the Langstaff property

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

- A. Consideration of a donation request from the Fairbury Rotary Club
- B. Consideration of an increase in bulk water rates
- C. Consideration of a garbage truck purchase
- D. Consideration of 2017-2018 budget/appropriation
- E. Consideration of quotes for sidewalk railing on 4<sup>th</sup> Street
- F. Consideration of an ordinance annexing property for Jeffrey L Gutwein
- G. Consideration of a Memorandum of Understanding for ESDA
- H. Consideration of ESDA roles amongst City Council members
- I. Consideration of a request from Bekah Fehr – Bekah will appear in person
- J. Consideration of funding Marsh Park project in the amount of \$20,000
- K. Consideration to allow Jackie Gerber to house pets in the event of a disaster
- L. Consideration of easement agreement between the City of Fairbury and Ziegenhorn
- M. Consideration of a proposal from Mediacom for internet services at City Hall
- 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**