



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 3, 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 April 19, 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 a contract to purchase Langstaff property

10. Swearing-In of new Mayor and Aldermen

11. New Business – Discussion/Action Items

- A. Consideration of a resignation letter from Zoning Board of Appeals member, Bill Schmidgall
- B. Consideration of a Resolution appointing James Tipton to the Zoning Board of Appeals
- C. Consideration to approve the Bank of Pontiac, Busey Bank, Morton Community Bank, First State Bank of Forrest and The Illinois Funds as the financial institutions for the City of Fairbury and to approve Janice Ziegenhorn, Nancy Widlacki, Stephanie Houser and Randall Vedder as check signers
- D. Consideration to allow bills to be paid during the year to the Postmaster for postage, Dominy Library for memorials, Livingston County Circuit Clerk for liens and health care payments specifically: health, dental, eye and third-party payer, along with Workman’s Comp, Commercial, and Professional Insurances. Also gas credit card bills to avoid late charges if the bill arrives in between payment cycles/board meetings
- E. Consideration of a request from Jay Walter to close Maple Street between 1st & 2nd Streets on Saturday, May 20th between the hours of 7 a.m. & 2 p.m.; in the event of rain, he is request use of pavilions at Marsh Park
- F. Schedule a Parks, Lighting, Pool & Trail committee meeting to discuss the Marsh Park Improvement project
- G. Thank you note from Spence Farm Foundation
- H. FYI – Article regarding property seizure law
- I. Overtime Report

12. Other Items for Discussion & Information

This section includes items received after the required posting of 48 hours prior to the start of the meeting.

13. Public Comment

14. 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:

15. Adjournment