



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, June 21, 2017 at 6:30 PM

1. Call to order

2. Appoint Jan Ziegenhorn as Clerk pro-tem

3. Roll Call of Council Members

4. Pledge of Allegiance

5. 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 June 7, 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
- F. Overtime Report

6. 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.

- Nancy Johnson – Gypsy Moths

7. 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

8. Reports of Aldermen

- Gary Norris -
- Nancy Gerdes-Hibsich -
- Charles Hoselton –
- Jon Kinate –
- Bruce Weber –
- Jerry Hoffman –
- Lynn Dameron –
- Bill Schmidgall -

9. Items Removed from Consent Agenda

For Discussion and possible Action

10. Old Business – Discussion/Action Items

- A. Consideration of an easement agreement between the Ziegenhorn family and the City of Fairbury
- B. Consideration of the Fire Department by-laws
- C. Consideration of bids to purchase a garbage truck
- D. Consideration of employee health insurance
- E. Consideration of bids to replace the water heater at City Hall
- F. Consideration of bids to purchase a van for the Water Department
- G. Consideration of bids to purchase 2 fireproof cabinets
- H. Consideration of a request to install a Handicapped parking sign in front of Debbie Kaye’s Salon on east Locust Street
- I. Consideration of committee appointments
- J. Consideration of employee appointments

11. New Business – Discussion/Action Items

- A. Consideration of a Memorandum of Understanding for ESDA
- B. Consideration of MFT Bids
- C. Consideration to purchase an Intoximeter with DUI Funds
- D. Consideration to approve Appropriation Ordinance

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