



# 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 7, 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 17 and May 22, 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.*

- **State Representative Daniel P Brady will present Leroy E McPherson with a resolution adopted by the House of Representatives**

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 bids to purchase a garbage truck
- B. Consideration of an ordinance annexing Jeffrey Gutwein property to the City of Fairbury
- C. Consideration of ESDA roles

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

- A. Consideration of employee appointments
- B. Consideration of committee appointments
- C. Consideration of junk items to sell from the Street Department
- D. Consideration of a request for dues to the Fairbury Area Chamber of Commerce
- E. Consideration of a utility easement agreement between Bank of Pontiac, Successor Trustee to the Bluestem National Bank Land Trust #880228-Beach Farms and the CITY OF FAIRBURY
- F. Consideration of a request from Jan Ziegenhorn to attend the Illinois Municipal Treasurer's Association conference June 25-27, 2017 at a cost of \$175 plus \$109 per night lodging x 2 nights
- G. Consideration of an easement agreement between Ziegenhorn and the City of Fairbury
- H. Consideration of employee health insurance
- I. Consideration of bids received for a water heater at City Hall
- J. Consideration of a request to move the electricity from the pole to the bathroom at Marsh Park
- K. Consideration to approve the prevailing wage ordinance
- L. Consideration of a request to purchase a replacement van for the Water Department utilizing the state bid through K&S Ford, in the amount of \$26,639
- M. Consideration of a request from Dave's Supermarket to hold their annual Pig-Out on Tuesday, June 13<sup>th</sup> and close 3<sup>rd</sup> Street until approximately 3 p.m.
- N. FYI – GLCEDC Annual Golf Outing
- O. Consideration of a quote to purchase 2 fireproof file cabinets from Klopfenstein's for a total of \$4,280
- P. Consideration of a request by Gig's Place to make the former handicapped parking spat a 10 minute parking spot
- Q. 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**