



# 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, July 19, 2017 at 6:30 PM

### 6:15 PM – APPROPRIATION HEARING

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 July 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
- F. Overtime Report

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.*

**Matt Curl-Fairbury Speedway to speak on the Prairie Dirt Classic**

6. **Reports of Departments**

- Streets & Fire – Martin Steidinger, Superintendent & Chief
- Sewer – Frank McPherson, Superintendent
- Water – Duane Ifft, Superintendent
- Police – Mark Travis, Chief – **Report included in packet**
- City – Brett Ashburn, Superintendent
- Legal – Paul Mason, City Attorney

7. **Reports of Aldermen**

- Gary Norris -
- Nancy Gerdes-Hibsch -
- 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 to purchase 2 fireproof filing cabinets
- B. Consideration of employee appointments
- C. Consideration of Fire Department By-Laws
- D. Consideration of bids to purchase a garbage truck

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

- A. Consideration of an ordinance approving the appropriation
- B. Consideration of the resignation of Scott Rathbun from Planning Commission and the appointment of Leroy McPherson to the Planning Commission
- C. Consideration of additional street closure for the event on August 12<sup>th</sup>, closing 5<sup>th</sup> street north of RR crossing to the Alley behind Steidinger Meats
- D. Consideration of request for Mike Mellott to attend the Water Class at Joilet Jr College, August 22 – December 5, 2017. Cost is \$449.00
- E. Consideration of the purchase of cargo liner for the new Dodge Caravan

**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**