



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, August 2, 2017 at 6:30 PM

6:15 PM ANNUAL MEETING of the Fairbury Community Ambulance Service District

Discussion/Action to approve an Ordinance to Levy Taxes for Fairbury Community Ambulance Service District, Livingston County, Illinois for the Fiscal Year December 1, 2017 through November 30, 2018

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 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
- 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.

➤ **Andy Hanfland, City Engineer**

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-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 to purchase 2 fireproof filing cabinets

10. New Business – Discussion/Action Items

- A. Consideration to purchase a gear box for a clarifier at the Water Plant
- B. Consideration to approve a hotel request from City Superintendent, Brett Ashburn and Assistant Sewer Superintendent, Brad Duncan for the WEFTEC 2017 Conference at a cost of \$304.07
- C. Consideration of quotes received for supplies for the N 7th Street Water Main extension
- D. Consideration of a request from Larry Johnson
- E. Consideration of a request from Connie Cook – A Ride To Remember
- F. Consideration of An Ordinance Authorizing the City Of Fairbury Of Livingston County, Illinois to Borrow Funds from the ILLINOIS ENVIRONMENTAL PROTECTION AGENCY WATER POLLUTION CONTROL REVOLVING LOAN FUND
- G. Consideration of Authorization Of A Representative To Sign Loan Documents
- H. Consideration of a request from City Clerk, Nancy Widlacki to attend Year 3 of the Municipal Clerks Institute from October 8 to 13, 2017 in Springfield at a cost of hotel and meals only
- I. Consideration of a request from Mary Catherine Carter and Bekah Fehr to close Locust Street on December 15th and 22nd from 5:15 p.m. to 7:30 p.m. to host a live nativity
- J. Consideration of a request to purchase a laser for the Street Department

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

Action from Executive Session:

14. Adjournment