



City of Fairbury ILLINOIS

Fairbury...where our history provides a vision for the future

CITY COUNCIL MEETING AGENDA

REVISED

CITY COUNCIL CHAMBERS • 201 W. LOCUST STREET, FAIRBURY, IL 61739 • 815-692-2743 • www.cityoffairbury.com

WEDNESDAY, August 23, 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 August 2, 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.



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

10. New Business – Discussion/Action Items

- A. Consideration of a request from Larry Johnson, Johnson Automotive
- B. Consideration of a quote from Municipal Emergency Services in the amount of \$6,435 for the purchase of 3 sets of turnout gear for the Fire Department
- C. Schedule a Finance Committee meeting for an audit review
- D. Consideration of playground swings purchase for Marsh Park in the amount of \$515.47 plus shipping and tax
- E. Consideration of a request from Prairie Central High School Student Senate to use City streets for the Homecoming parade on Friday, September 22nd at 2:30 p.m.
- F. **Consideration of the purchase of a pH meter for the water plant in the amount of \$790 from Certified Balance & Scale Corp.**

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