



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, **September 20**, 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 **September 6**, 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 request as suggested by the Street Superintendent - 312 W Oak Street; 600 square feet @ \$1.75 per square foot for a cost-share of \$1,050
- 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.

- **Dawn Carlson, auditor with Sulaski & Webb, to present 2016-2017 audit**

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.

10. New Business – Discussion/Action Items

- A. Consideration of an economic development real estate tax abatement for BMCH Properties, LLC
- B. Consideration to hire a Police Officer
- C. Consideration of a proposal from DPS Equipment Services, Inc., in the amount of \$33,800 for repairs to the clarifier
- D. Consideration of a resolution appointing City Superintendent Brett Ashburn as Interim Zoning Administrator in the event of ZA Widlacki's absence
- E. Consideration of a request from City Superintendent Brett Ashburn, Assistant Sewer Superintendent Brad Duncan and Sewer Department employee Logan Krippel to attend the 79th Annual Illinois Association of Water Pollution Control Operators Conference on Thursday, October 19th in Urbana at a total cost of \$120
- F. Consideration of a PROCLAMATION DESIGNATING SUNDAY, OCTOBER 8TH, 2017 AS BSA EAGLE SCOUT JARED WADE TREMBLEY DAY
- G. Consideration of traffic control device(s) at the intersection of Elm & 8th or Elm & 9th Streets
- H. Consideration of membership to the International Chiefs of Police Association and IACP Net in the amount of \$425 per year

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