



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, **November 15**, 2017 at 6:30 PM

6 PM – FINANCE and POLICE & FIRE COMMITTEES MEETING

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 November 1, 2017 Council Meeting and the October 30, 2017 ESDA Table Top Exercise
- 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

- A. Consideration to approve Christmas bonus for employees
- B. Consideration of bids to repair fire truck #243

10. New Business – Discussion/Action Items

- A. Consideration of a street closure request from the Fairbury Area Chamber of Commerce
- B. Consideration to amend Chapter 5A, Sewer, of the Municipal Code Book of the City of Fairbury dedicated to grease traps
- C. Consideration of a request to allow The Blade to rent space in the old city hall building
- D. Consideration of a quote from SES, Smith Ecological Systems Company, in the amount of \$1,712.95 to replace the fluoride equipment at the Water Plant
- E. Consideration to purchase City insurance
- F. Consideration to approve proposal to complete Amber Drive relief sewer in amount of \$21,800
- G. Consideration for Brett Ashburn and Bob Ziegenhorn to attend IRWA Training Session December 5th at the cost of \$45 per IRWA member attendee for a total of \$90
- H. Consideration to renew Water Environmental Federation(WEF) membership at \$170
- I. Consideration of repairs to the Police Department's 2016 Ford Explorer

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