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, January 3, 2018 at 6:30 PM

### **6 PM STREETS, ALLEY AND RECYCLING COMMITTEE MEETING**

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- 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 December 20, 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. <u>Items Removed from Consent Agenda</u>

For Discussion and possible Action

#### 9. Old Business – Discussion/Action Items

A.

# 10. New Business - Discussion/Action Items

- A. Consideration of An Ordinance Establishing A Two-Way Stop At 5<sup>th</sup> And Ash Streets
- B. Consideration of amending Chapter 6, Refuse & Garbage
- C. Consideration to amend Chapter 5A, Sewer, of the Municipal Code of the City of Fairbury
- D. Consideration of a Resolution to Abate The Levy For 2017 For Bonds Issued Under Ordinance 2012-3
- E. Consideration of bids for a dump body for the 2004 garbage truck

# 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.)
- B. Litigation Section 2 (c) (11) Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.

Action from Executive Session:

### 14. Adjournment