



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, December 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 December 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 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-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

10. New Business – Discussion/Action Items

- A. Consideration of a stop sign at Ash and 5th Street
- B. Consideration of a request from City Treasurer, Jan Ziegenhorn regarding 2017 vacation days
- C. Consideration for Brett Ashburn to attend "Government Affairs Conference" Jan. 19, 2018 in the amount of \$95
- D. Consideration to approve lease agreement for signatures between The City of Fairbury and The Boys & Girls Club of Livingston County for the use of the Stafford Community Center
- E. Consideration to pay out sick days to qualified employees
- F. Consideration of An Ordinance Establishing A Two-Way Stop At The Intersection Of Maple Street And Sixth Street
- G. Consideration of An Ordinance Adopting A Policy Prohibiting Sexual Harassment For The City Of Fairbury, Livingston County, Illinois
- H. Consideration of the appointment of an Ethics Officer

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