



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, January 17, 2018 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 January 3, 2018
- 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 of bids for a dump body for the 2004 garbage truck
- B. Consideration to amend Chapter 5A, Sewer, Fats, Oil and Greases

10. New Business – Discussion/Action Items

- A. Consideration of a request to use North Park Saturday, May 19th for the Overdose Awareness Memorial Event
- B. Consideration of a resolution to appoint Seth Welch to the Zoning Board of Appeals
- C. Consideration of a donation request from Show Bus Public Transportation
- D. Consideration of a request to appoint Chief Travis to the Livingston County ETS Board for a 3-year term
- E. Consideration of a request from Frank, Brad, Logan and Brett to attend the Central Illinois Professional Wastewater Operators Winter Meeting, January 31, 2018 in the amount of \$120 total
- F. Consideration of improvements to the Stafford Community Center
- G. Consideration of a Resolution between the City of Fairbury and the Illinois Department of Transportation allowing the City of Fairbury to enter the permitting phase for the Combined Sewer Overflow project
- H. Consideration of a request from Bob Ziegenhorn and Mike Mellott to attend the 36th Annual Technical Conference with the Illinois Rural Water Association February 20-22 at a cost of \$175 per member with an additional hotel cost of \$179.98 for 2-night stay

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