



# 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](http://www.cityoffairbury.com)

WEDNESDAY, February 7, 2018 at 6:30 PM

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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 January 17, 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.*

➤ **Gary Jasper – 50/50 Drawing**

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**

**10. New Business – Discussion/Action Items**

- A. Consideration of a bid from Sam Walter & Son in the amount of \$327.99 for the purchase of an ECHO Water Pump for the water plant
- B. Consideration of an Ordinance amending Chapter 5A of the Municipal Code Book of the City of Fairbury in relation to Sewer
- C. Consideration of a renewal quote from Esri, Inc., for GIS mapping software for the sewer department, in the amount of \$400
- D. Consideration of a request to host a Hot Rod Show at North Park Saturday, June 2<sup>nd</sup>
- E. Consideration of a request from Brad Duncan & Logan Krippel to attend the Illinois Wastewater Professionals Conference April 16-18 in Springfield at a cost of \$400 total plus hotel cost of \$250
- F. Consideration of a request from the Fairbury Police Department to donate \$1,000 from the Drug Enforcement Fund to the Fairbury Overdose Awareness 5k Run/Walk
- G. Consideration of a request to purchase an article in the Discover Central Illinois magazine in the amount of \$1,800

**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**