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, March 21, 2018 at 6:30 PM

# 6 PM - TOBACCO & ALCOHOL COMMITTEE LIQUOR HEARING

- 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 March 7, 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. <u>Items Removed from Consent Agenda</u>

For Discussion and possible Action

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

A. Consideration of a request to host a Hot Rod show on east Locust Street and to close the street between 3<sup>rd</sup> & 5<sup>th</sup> Streets on Saturday, June 2nd

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

- A. Consideration of a Liquor License application from Dos Fuentes Mexican Restaurant, Inc.
- B. Consideration of a request to block the 100-200 block of W Locust St., 100 block of E Locust St., 3<sup>rd</sup> St north of the railroad tracks to the alley on Saturday, May 5<sup>th</sup> for the annual Fairbury Area Chamber of Commerce Community Sale
- C. Consideration of resignation letters from Ken Fehr and Mark Trainor from the Planning Commission
- D. Consideration of a request from Chief Travis to start the process of creating an eligibility list of Police applicants

### 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