



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, April 18, 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 April 4, 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 a request from Karen Munz to annex lot 1 of the Munz 3rd Addition into the City of Fairbury
- B. Consideration of bids to sell the packer from the old garbage truck

10. New Business – Discussion/Action Items

- A. Consideration of a request from John Strong to subdivide 1005 W Oak Street into 3 parcels, per the Planning Commission's recommendation
- B. Consideration to approve the pay ordinance
- C. FYI – Deb Moran, ESDA Director, is working to establish a list of volunteers in the event of a disaster. Email her moran.is.deb@gmail.com
- D. Consideration of an ordinance amending Chapter 2 of the Municipal Code Book of the City of Fairbury pertaining to City Council, Section .10 Duties Of Standing Committees
- E. Consideration of an ordinance amending Chapter 7 of the Municipal Code Book of the City of Fairbury pertaining to Offenses Against Public Peace, Safety And Morals, Section .02 Weapons
- F. Consideration of an ordinance amending Chapter 15 of the Municipal Code Book of the City of Fairbury pertaining to Streets, Section .16 Removal Of Snow And Debris
- G. Consideration of a request from Karl Herder to close Locust Street between 1st & 2nd Streets on Saturday, April 28th from 4 p.m. until 1 a.m. for parking for people attending a benefit for Future's Unlimited
- H. Consideration of cameras for North Park (Dale Maley asked for this to be on the agenda)
- I. FYI – email received from Eric Hall, Director of Bands at Prairie Central High School
- J. Consideration of quotes to replace gym flooring at the Stafford Community Center
- K. Consideration to approve the 2018-19 City Budget

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