



# 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, May 2, 2018 at 6:30 PM

### 6:15 PM – PUBLIC 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 April 18, 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 gym flooring at Stafford Community Center
- B. Consideration of the 2018-2019 fiscal year budget

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

- A. Consideration of a request for Brett Ashburn and Deb Moran to attend the Safety Summit Seminar located in Joliet on June 7<sup>th</sup> in the amount of \$74 per person for a total of \$148
- B. Consideration of an ordinance to amend Chapter 12 of the Municipal Code Book of the City of Fairbury of 1982
- C. FYI – Invoice to clean up 200 W Maple Street
- D. Consideration to approve the Bank of Pontiac, Busey Bank, Morton Community Bank, First State Bank of Forrest and The Illinois Funds as the financial institutions for the City of Fairbury and to approve Janice Ziegenhorn, Nancy Widlacki, Stephanie Houser and Brett Ashburn as check signers
- E. Consideration to approve Bank of Pontiac as the financial institution for the City of Fairbury Police Department restricted funds and unawarded seized funds accounts and to approve Randall Vedder and Janice Ziegenhorn as check signers
- F. Consideration to allow bills to be paid during the year to the Postmaster for postage, Dominy Library for memorials, Livingston County Circuit Clerk for liens and health care payments specifically: health, dental, eye and third-party payer, along with Workman's Comp, Commercial, and Professional Insurances. Also gas credit card bills to avoid late charges if the bill arrives in between payment cycles/board meetings
- G. Consideration to approve the Corporal job description as presented by Chief Travis
- H. Consideration of the City Superintendent's employment contract
- I. Consideration of recommendations from the Zoning Board of Appeals to amend the Zoning Code in certain sections
- J. Consideration of an Ordinance Prohibiting The Use Of Groundwater As a Potable Water Supply By The Installation Or Use Of Potable Water Supply Wells Or By Any Other Method

**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**