



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 4, 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 March 21, 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

10. New Business – Discussion/Action Items

- A. Consideration of employee compensation as scheduled
- B. Consideration of a request from Karen Munz to annex lot 1 of the Munz 3rd Addition into the City of Fairbury
- C. Consideration to change credit card payment processing company at no cost to the City
- D. Consideration of bids received to purchase Street Department equipment listed on Municibid
- E. Consideration of a request for a donation from the Prairie Central Music Boosters
- F. Consideration of a request from City Superintendent Ashburn to renew membership to American Water Works Association, AWWA, in the amount of \$330
- G. Consideration of a request from City Superintendent Ashburn to attend an AWWA Disaster Management for Water/Wastewater Utilities class May 23 & 24, 2018 in the amount of \$40 plus hotel expenses of \$223.15
- H. Consideration of bids to purchase a lawn mower for the Sewer Department
- I. Consideration of the 2018-2019 Motor Fuel budget
- J. Consideration to purchase a club car utility vehicle for Street Department
- K. Consideration of bids received for City Hall front desk
- L. Consideration to amend Chapter 2, City Council, of the City of Fairbury Municipal Code Book
- M. Consideration to amend Chapter 7, Offenses Against Public Peace, Safety and Morals, of the City of Fairbury Municipal Code Book
- N. Consideration to amend Chapter 15, Streets, of the City of Fairbury Municipal Code Book
- O. Consideration of establishing a Fairbury PD K-9 Unit and allowing Mayor Slagel to approve disbursement of funds towards that end from the Fairbury PD K-9 Fund with the Prairie Lands Foundation

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