



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, May 16, 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 May 2, 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.

➤ **Presentation of the Brian J Munz Scholarship Awards**

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 to purchase flooring at the Boys & Girls Club

10. New Business – Discussion/Action Items

- A. Consideration to purchase a menu board for the pool
- B. Consideration to amend the pay ordinance
- C. Consideration of an ordinance amending Chapter 12 of the Municipal Code of the City of Fairbury in relation to Traffic
- D. Consideration of an ordinance to amend the Zoning Ordinance of the City of Fairbury
- E. Consideration to allow Mayor Slagel and City Superintendent Ashburn to have decision-making authority in regards to easements for the Long Term Control Plan sewer project
- F. Consideration of a quote from Ampstun Corporation for new accounting software in the amount of \$10,000
- G. Consideration to appoint Rebekah Fehr to the Planning Commission
- H. Consideration of an application from Gig's Place for Alcohol Sales & Consumption on City Property Saturday, May 26th from 5 p.m. to midnight and to block Locust Street between 5th & 6th Streets
- I. Consideration to hire Trevor Sinnett as a Sewer Department employee
- J. Consideration of an engineering agreement between Farnsworth Group and the City of Fairbury in the amount \$1,662,000 for on-site engineering services during the Long Term Control Plan construction
- K. Consideration of a retirement letter from Sewer Superintendent, Frank McPherson

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

→ Adam Dontz, Chief Executive Officer of the GLCEDC

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