



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, June 6, 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 16, 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.

10. New Business – Discussion/Action Items

- A. Consideration of a request to close 3rd Street in front of Dave's from 6 am to 3 pm on Tuesday, June 12th for Dave's annual Customer Appreciation Pig-Out
- B. Consideration of an Ordinance Ascertaining the Prevailing Wage
- C. Consideration to approve employee health insurance
- D. Consideration of a request to have Sulaski & Webb, Certified Public Accountants, perform the City's annual audit at a cost of \$16,250 plus \$1,000 for assistance with depreciation calculation and preparation of the Annual Financial Report
- E. Consideration of a request from the Fairbury Rotary Group to close and use the east end of Dave's Supermarket parking lot for Junk in Trunk June 23rd, July 28th, August 25th and September 22nd from 9 a.m. to 3 p.m.
- F. Consideration of railroad easement payments from the city
- G. Consideration of bids to purchase a replacement desktop computer for the City Clerk
- H. Consideration to hire a Police Officer
- I. Consideration of bids to purchase a vacuum for the pool
- J. Consideration of an ordinance amending Chapter 12 of the Municipal Code of the City of Fairbury in relation to Traffic
- K. Consideration to purchase Microsoft Surface Tablet for the Police Department in the amount of \$1,212.99 from Amazon
- L. Consideration to approve an ordinance amending Ordinance No. 2017-12 increasing the loan amount from the EPA
- M. Consideration to approve a Notice of Intent to the Environmental Protection Agency to award the Long-Term Control Plan (Sewer Department project) to the low bidder
- N. Consideration of utility extension east along Rt 24

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