



# City of Fairbury ILLINOIS

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## CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS • 201 W. LOCUST STREET, FAIRBURY, IL 61739 • 815-692-2743 • [www.cityoffairbury.com](http://www.cityoffairbury.com)

THURSDAY, July 5, 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 June 20, 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 membership in the Fairbury Area Chamber of Commerce
- B. Consideration of a Resolution amending Resolution No. 2000-2-16B as it pertains to employee health insurance
- C. Consideration to amend the pay ordinance
- D. Consideration to approve K9 Policy
- E. Consideration to approve Electric Service Agreement based on pricing from Homefield Energy

**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**