



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, July 18, 2018 at 6:30 PM

6 PM LIQUOR HEARING to consider an application for DON & DORIS, LLC - Crazy Crains Bar, 206 W Locust Street

6:15 PM APPROPRIATION 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 July 5, 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 – Brad Duncan, 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-Hibsich -
- Charles Hoselton –
- Jon Kinate –
- Bruce Weber –
- Jerry Hoffman –
- Lynn Dameron –

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. Swearing-in of, and badge presentation to, K9 Officer, Jax
- B. Consideration of a request for Duane Ifft to attend IPWOSA Conference Sept. 12-14 in the amount of \$225 Attendee fee and \$268.94 Hotel fee for a total of \$493.94
- C. Consideration to purchase a cash drawer for reception counter in the amount of \$119.46 from Amazon
- D. Consideration of bids received for the Combined Sewer Overflow Long Term Control Plan project and to award said project to the lowest bidder, Vissering Construction, in the amount of \$26,681,375
- E. Consideration of a request from the Fairbury Area Chamber of Commerce to close Main Street between 4th & 5th Streets from the railroad tracks south to the alley behind Steidinger Foods on Saturday, August 4th from 8 am to 5 pm for the Local Taste
- F. Consideration of an application from Gig's Place Bar & Grill for Alcohol Sales & Consumption on City Property Saturday, July 20th from 5 p.m. to 1 a.m.
- G. Consideration of quotes to purchase vehicle
- H. Consideration of an Ordinance Providing For The Regulation Of And Application For Small Wireless Facilities
- I. Consideration of an Ordinance amending Ordinance No. 2018-16
- J. Consideration to appoint a Mayor Pro-Tem from July 20, 2018 thru July 27, 2018

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