



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, August 1, 2018 at 6:30 PM

6 PM LIQUOR HEARING TO CONSIDER AN APPLICATION FROM BURGER'S & BEER

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 18, 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-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 a vehicle for the City Superintendent

10. New Business – Discussion/Action Items

- A. Consideration of a liquor license application from Burger's & Beer at 101 W Locust Street
- B. Consideration of a liquor license application for Don And Doris LLC, Crazy Crains Bar at 206 W Locust Street
- C. Consideration of a quote from Rockstar Security in the amount of \$9,765.61 for the installation of 4-door reader at the Boys & Girls Club and upgrade of software on city hall computer
- D. Consideration for Superintendent Ashburn to attend 105th Illinois Municipal League Annual Conference September 20-22 in the amount of \$834 with \$310 for attendance fee for members and IML block room rate of \$262 per night for 2 nights.
- E. Consideration of street light request in Timber Ridge Subdivision at/near intersection of Clover Lane and Mulligan Drive
- F. FYI – Jay Goold, Attorney for the Zoning Board of Appeals, has resigned his position
- G. Consideration of a request from Nancy Widlacki to attend Year 3 of the 2018 Municipal Clerks Institute and Academy in Springfield October 14th to 19th to be paid for with scholarship funds; hotel to be split with the Forrest Clerk for a total of \$413 plus meals
- H. Consideration of a request from Tom Munz and Munz Farms, LLC to de-annex portions of 205 Munz Alley and 111 Munz Alley
- I. Consideration to hire a Police Officer (after Executive Session)

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