



# 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](http://www.cityoffairbury.com)

WEDNESDAY, September 5, 2018 at 6:30 PM

.....

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 August 22, 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.*

➤ **Guylaine Dohman**

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.**

**10. New Business – Discussion/Action Items**

- A. Consideration of a request to update signers, to include Jan Ziegenhorn, Nancy Widlacki, Stephanie Meints and Brett Ashburn, on bank accounts 700886 (Sewer Account) and 700878 (Water Account) to be used for EPA projects
- B. Consideration of a request from Doug Aaron to host a Sprint-Mania Cruise-In on Locust Street between 4<sup>th</sup> & 6<sup>th</sup> Streets Saturday, October 6<sup>th</sup> from 10 am to 2 pm
- C. Consideration of a petition for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois
- D. Consideration of an Ordinance for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois
- E. FYI – A Finance Committee meeting has been scheduled for Wednesday, September 12<sup>th</sup> @ 6 p.m.

**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**