



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 22, 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 August 1, 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.

➤ **Gylaine Dohman, Gig's Place**

6. **Reports of Departments**

Streets & Fire – Martin Steidinger, Superintendent & Chief
Sewer – Brad Duncan, Superintendent – **Report included in packet**
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 approve an ordinance amending the Enterprise Zone
- B. Swearing-In of Officer Tevin Weaver
- C. Consideration of a request to extend sewer on E. Locust Street
- D. Consideration to change City Hall/Police phone system to Voice Spring
- E. Consideration of bids received to Clean/Organize Network Room in City Hall
- F. Consideration of a request from Craig and Connie Crutcher to close Locust Street from 9 a.m. to 11:15 a.m. on Sunday, September 9, 2018, for their annual Ride to Remember
- G. Consideration of a request from the Prairie Central Homecoming Parade Coordinator to host the Homecoming Parade Friday, September 14th at 2:30 p.m.
- H. Presentation of a Proclamation to Benjamin Dean Maier
- I. Consideration of a request for Officer Followell to attend the 2018 National Canine Training Seminar hosted in Kansas City, MO September 10-13, 2018 at a cost of \$824.01 plus food to be paid for with restricted funds from the Drug Enforcement fund
- J. Consideration of a request to amend the Canine Usage Policy
- K. Consideration of a request to replace the air conditioner at the Sewer Plant

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