



# 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 19, 2018 at 6:30 PM

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### 5:30 PM - FINANCE & ORDINANCES, PERMITS, AND INSURANCE COMMITTEES MEETING

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 September 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-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 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
- B. Consideration of a petition for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois
- C. Consideration of an Ordinance for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois

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

- A. Consideration to accept the annual audit from Sulaski & Webb, as presented
- B. Consideration of Resolution to join NCICG (North Central Illinois Council of Governments) in the amount of \$1,127.10 annually.
- C. Consideration of \$1,500 payment to NCICG for assistance in the process of grant funding for "Safe Route To Schools" (SRTS).
- D. Consideration of the Streator Area Enterprise Zone Intergovernmental Agreement
- E. Consideration of an Ordinance Authorizing Participation In The Streat Area Enterprise Zone
- F. Consideration of a pay request from Vissering Construction in the amount of \$354,167.39

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**