



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, October 17, 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 October 3, 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 Resolution to join NCICG (North Central Illinois Council of Governments) in the amount of \$1,127.10 annually
- B. Consideration of \$1,500 payment to NCICG for assistance in the process of grant funding for “Safe Route To Schools” (SRTS)
- C. Consideration of an annexation agreement from Franklin Tomlison, 920 E Locust Street
- D. Consideration of an annexation agreement from Robert and Lucille Trainor, 1100 E Locust Street
- E. Consideration of an annexation agreement from Richard and Betty Lawrence, 1101 E Locust Street
- F. Consideration of a quote from ArchiveSocial in the amount of \$1,393

10. New Business – Discussion/Action Items

- A. Consideration of a pay request for the Long-Term Control Plan (LTCP) in the amount of \$394,409.15
- B. Consideration of pursuing new employee health insurance plan with a yearly effective date of January 1st
- C. Consideration of utilizing a collection company for unpaid utility bills
- D. Consideration of a quote in the amount of \$3,795 to purchase 1 Alco-Sensor VXL from Intoximeters for the Police Department
- E. Consideration of certification training for Mike Mellott from the Illinois Rural Water Association (IRWA) in the amount of \$187.50
- F. Consideration of an Ordinance Amending Part of Chapter 5 of the Municipal Code of The City of Fairbury, Illinois in relation to Water Services

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