



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 3, 2018 at 6:30 PM

6 PM – WATER & SEWER COMMITTEE 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 19, 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.

➤ **Steven Endres – Consideration for a Citizen Review Panel of Police**

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 petition for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois
- B. Consideration of an Ordinance for disconnection of less than 0.2 of an acre of real estate from the City of Fairbury, Illinois
- C. Consideration of Resolution to join NCICG (North Central Illinois Council of Governments) in the amount of \$1,127.10 annually
- D. Consideration of \$1,500 payment to NCICG for assistance in the process of grant funding for "Safe Route To Schools" (SRTS)

10. New Business – Discussion/Action Items

- A. Consideration of a sidewalk request at Pontiac National Bank on E Locust Street
- B. Consideration of an annexation agreement from Franklin Tomlison, 920 E Locust Street
- C. Consideration of an annexation agreement from Robert and Lucille Trainor, 1100 E Locust Street
- D. Consideration of an annexation agreement from Richard and Betty Lawrence, 1101 E Locust Street
- E. Consideration of a quote from ArchiveSocial in the amount of \$1,393

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