



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, November 7, 2018 at 6:30 PM

5:30 P.M. – ORDINANCES, PERMITS & INSURANCE 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 October 17, 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 quote from ArchiveSocial in the amount of \$1,393

10. New Business – Discussion/Action Items

- A. Consideration of a Resolution to abate the Fire bonds
- B. Consideration of quotes received for a sewer project
- C. Consideration to rescind motion 10 B from the October 17, 2018 City Council meeting in relation to employee health insurance benefits
- D. Consideration of a recommendation from the Ordinances, Permits & Insurance committee to change the current employee health care plan to an HSA health care plan effective January 1, 2019
- E. Consideration of a recommendation from the Ordinances, Permits & Insurance committee to change the dental and vision care plans to coincide with the yearly renewal date of health insurance coverage
- F. Consideration of employee Christmas gifts
- G. Consideration of a request from the Fairbury Area Chamber of Commerce to block Locust Street from 2nd to 4th Streets on Saturday, December 1, 2018, from 9 a.m. to 12:30 p.m. for the Fairbury Christmas Parade
- H. Consideration of a recommendation from the Police & Fire Committee to contract with eDispatches.com consisting of an initial setup fee of \$850 with a monthly cost of \$79 to provide alerts to Fairbury Firemen
- I. Consideration of a quote to purchase a drill press for the Street Department
- J. Consideration of a Resolution appointing Eric Ray to the City of Fairbury Zoning Board of Appeals for a term from January 1, 2019 to January 1, 2024
- K. Consideration of land purchase for 7th Street Lift Station upgrade in the amount of \$5,500
- L. Consideration of an Ordinance amending part of Chapter 5 - Water, Section A – Rates and Charges, to include Collections
- M. Consideration of an Ordinance amending Policy #2017-12-20 Prohibiting Sexual Harassment For The City Of Fairbury, Livingston County, Illinois
- N. Recognition of the City of Fairbury Waterworks for achieving the highest standard of compliance for at least 15 years in accordance with the Illinois Fluoridation Act from the Illinois Department of Public Health
- O. Consideration of the 2019 meeting schedule

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 requires specific finding to that effect in closed session minutes.

Action from Executive Session:

14. Adjournment