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# **SPECIAL**

## **CITY COUNCIL MEETING AGENDA**

CITY COUNCIL CHAMBERS • 201 W. LOCUST STREET, FAIRBURY, IL 61739 • 815-692-2743 • www.cityoffairbury.com

### WEDNESDAY, December 12, 2018 at 6:15 PM

#### 6 PM ANNUAL MEETING of the Fairbury Community Ambulance Service District

Discussion/Action to approve an Ordinance to Levy Taxes for Fairbury Community Ambulance Service District, Livingston County, Illinois for the Fiscal Year December 1, 2018 through November 30, 2019

- 1. <u>Call to order</u>
- 2. Roll Call of Council Members
- 3. <u>Pledge of Allegiance</u>
- 4. <u>Public Comment</u>

### 5. <u>Old Business – Discussion/Action Items</u>

A. Consideration to hire a Treasurer

### 6. <u>Other Items for Discussion & Information</u>

### 7. <u>Executive Session</u>

This section includes items received after the required posting of 48 hours prior to the start of the meeting.

- 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:

### 8. <u>Adjournment</u>