



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, December 19, 2018 at 6:30 PM

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 December 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 –
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**

10. New Business – Discussion/Action Items

- A. Consideration of pay request #5 to Vissering Construction in the amount of
- B. Consideration to purchase 2 dumpsters in the amount of \$1,211
- C. Consideration to remove Janice Ziegenhorn and add Dale Diller as an authorized signer at Bank of Pontiac, Morton Community Bank, Busey Bank, First State Bank of Forrest and Illinois Funds effective Wednesday, December 19, 2018
- D. Consideration to purchase services from ArchiveSocial
- E. Consideration to purchase a used back-blade for the Street Department

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 – 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