



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, **January 2**, 2019 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 12 and December 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.



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

- NONE

10. New Business – Discussion/Action Items

- A. Consideration to appoint Dale Diller as an Authorized Agent for the Illinois Municipal Retirement Fund
- B. Consideration of a request for Mike Mellott and Bob Ziegenhorn to attend the 37th Annual Technical Conference in Effingham, IL on February 19-21, 2019, in the amount of \$350 for Member registration costs and \$190 plus tax for 2-night hotel accommodations
- C. Consideration of a 1-year agreement with Metro Ag at a rate of \$.049/gallon with a 400,000-gallon minimum for removing excess lime at the lagoon and land application
- D. Consideration to pay membership dues to the Fairbury Area Chamber of Commerce in the amount of \$325
- E. Consideration of a request from Metro Communication Company, Inc. to lay fiber optic cable in right-of-way

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