



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 5, 2018 at 6:30 PM

6:15 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. 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 November 21, 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**

- A. Consideration to approve an Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Ending April 30, 2019

10. **New Business – Discussion/Action Items**

- A. Consideration of City Hall holiday hours for Christmas Eve and New Year's Eve
- B. Consideration of paying out accrued sick days to qualifying employees
- C. Consideration of a colorimeter for the Water Department
- D. Consideration to amend the 2019 observed holidays to include Black Friday
- E. Consideration of an Ordinance making 4th Street & Wanda Lane a 3-way stop
- F. Consideration to purchase a recycle trailer for the Street Department
- G. Consideration to hire a City Treasurer from applications received (after Executive Session)

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**