



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 16, 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 **January 2, 2019**
- B. Voucher Invoice Register (formerly known as the 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.

- **Randy Wittenberg, Director of Communications for the Vermillion Valley Regional Communications Joint Authority**

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 of a recommendation from Planning Commission Chairman Rick Wilson to have Michael Blackwell appointed to the Planning Commission effective immediately
- B. Consideration of pay request #6 to Vissering Construction in the amount of
- C. Consideration of a request for Brad Duncan and Trevor Sinnett to attend the Illinois Wastewater Professionals Conference (IWPC) in Springfield, February 11-13, 2019 in the amount of \$400 for registration and \$282.50 for 2-night hotel accommodations
- D. Consideration of a Resolution to reappoint Tom Bull to the Zoning Board of Appeals for a term of 5 years expiring on January 1, 2024
- E. Consideration of a request to renew Fairbury’s 3 page spread in Discover Illinois for 2019 in the amount of \$1,800
- F. Consideration to purchase a skid steer from Stoller International, Inc. in the amount of \$45,500, divided between the departments with \$20,000 from Street Dept., \$15,500 from Wastewater Dept., \$10,000 from Water Dept.
- G. Consideration of a donation request from Show Bus Public Transportation
- H. Consideration of a request from Brandy Pekarovich to host the annual Overdose Awareness memorial Event and 5k in North Park on Saturday, May 4, 2019, from 8 a.m. to 2 p.m.

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