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, February 20, 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 February 6, 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.

#### > State's Attorney Randy Yedinak

## 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. <u>Items Removed from Consent Agenda</u>

For Discussion and possible Action

# 9. Old Business - Discussion/Action Items

A. Consideration of a handicapped parking spot designation from business-owner Lisa Yoder

# 10. New Business - Discussion/Action Items

- A. Consideration of a request from Angie Taylor to host the 2<sup>nd</sup> Annual High Octane Show & Shine on Locust Street Saturday, June 1, 2019
- B. Consideration of pay request #7 for the Long-Term Control Plan sewer project
- C. Consideration of a bid to purchase 3 sets of turn-out gear
- D. Consideration of an Ordinance amending Chapter 7 of the Municipal Code Book of the City of Fairbury
- E. Consideration of a request for Superintendent Ashburn to attend WATERCON in Springfield, March 18th-21st in the amount of \$371.54 for Hotel accommodations
- F. Consideration of a request for City Treasurer Dale Diller to attend Payroll Law workshop in Bloomington on July 11<sup>th</sup> in the amount of \$199

# 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