

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, March 6, 2019 at 6:30 PM

- 1. Call to order
- 2. Roll Call of Council Members
- 3. Pledge of Allegiance
- 4. <u>Consent Agenda</u>

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 20, 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. <u>Public Comment</u>

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

For Discussion and possible Action

9. Old Business - Discussion/Action Items

A. Consideration of an Ordinance amending Chapter 7 of the Municipal Code Book of the City of Fairbury

10. New Business - Discussion/Action Items

- A. Consideration of changes to the City's Employee Policy
- B. Consideration of Electric Aggregation pricing for the City
- C. Consideration of a request to purchase a mower for the Street Department
- D. Consideration to update signers on ACH accounts for payroll and utility billing at Bank of Pontiac to include Dale Diller, Brett Ashburn, Stephanie Meints and Nancy Widlacki for utility billing; Ruth Teubel, Dale Diller, Brett Ashburn and Nancy Widlacki for payroll account
- E. Consideration to amend Chapter 13, Nuisances, of the Municipal Code Book of the City of Fairbury
- F. Consideration of bids to install a ventilation system for the evidence room
- G. Acceptance of Officer Graham Haley's resignation effective Sunday, March 3, 2019
- H. Consideration to hire for the Fairbury Police 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. <u>Executive Session</u>

- 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