



# 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, April 17, 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 April 3, 2019
- B. Voucher Invoice Register 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 of an Ordinance amending Chapter 7 of the Municipal Code Book of the City of Fairbury
- B. Consideration of changes to the City's Employee Benefits policy
- C. Consideration to amend Chapter 14, Dogs
- D. Consideration of an agreement to annex property to the City of Fairbury

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

- A. Consideration of pay request #9 in the amount of \$1,239,885.81
- B. Consideration of membership dues to the Greater Livingston County Economic Development Council in the amount of \$3,958 due August 1, 2019 and October 1, 2019 for a total of \$7,916
- C. Proclamation recognizing National Boys & Girls Club Week April 8th thru 12<sup>th</sup>, 2019
- D. Consideration of a street closure request from the Fairbury Area Chamber of Commerce
- E. Consideration of a request for City Superintendent Brett Ashburn to attend IRWA Administrative Conference May 16 & 17 in the amount of \$275.20 to include \$165 for registration and \$110.20 for hotel accommodations
- F. Consideration of a proposal for security cameras to be installed at the street/recycle facility in the amount of \$5,397.34
- G. Consideration to approve 2019-20 City Budget
- H. Consideration to approve an ordinance fixing employee compensation
- I. Consideration of a donation in the amount \$2,500 from the Fairbury Police Department's Drug Enforcement Fund to Livingston County Sheriff's Department K-9 Program
- J. Consideration of an ordinance amending Chapter 12

**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**