



# 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, June 19, 2019 at 6:30 PM

### 6:15 PM A HEARING of the Fairbury Community Ambulance Service District

Consideration to approve a Resolution Proposing a Tax Rate Increase for the City of Fairbury

- 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 June 5, 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
  - 512 S 7<sup>th</sup> Street – 208 sq ft @ \$1.75 per sq ft = \$364
- 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 – Robert McCormick, Chief
- City – Brett Ashburn, Superintendent – on vacation
- Legal – Steven Mann, City Attorney

7. **Reports of Aldermen**

- Gary Norris –
- Steve Endres –
- 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 the 2019-2022 iCOPS Contract
- B. Consideration of bids to install mixing tanks and furnish/install related piping
- C. Consideration to hire police officer(s) for the Fairbury Police Department

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

- A. Consideration of pay request #11 in the amount of \$2,292,739.56
- B. Consideration of a request from Crazy Crains Bar, 206 W Locust Street, to block Locust Street in front of the bar on Saturday, June 29<sup>th</sup> from 1 to 3 p.m. for a meet and greet with race car drivers Darren Kerrins and Troy Ricketts
- C. Consideration of a request from City Clerk Nancy Widlacki to attend the Municipal Clerks of Illinois summer seminar July 25 and 26, 2019 at a cost of \$70; hotel cost of \$94
- D. Consideration of a quote to purchase an extrication cutter in the amount of \$8,030 to be paid with Fire Department golf outing funds
- E. Consideration of bids received to replace the front entrance of old city hall
- F. Consideration of a Memorandum of Understanding between the City of Fairbury and the Illinois Council of Police

**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**