



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, July 17, 2019 at 6:30 PM

6 PM – SEWER COMMITTEE MEETING

6:15 PM – APPROPRIATION HEARING

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 July 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 – Robert McCormick, Chief
- City – Brett Ashburn, Superintendent
- 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

9. Old Business – Discussion/Action Items

- A. Consideration of a request to increase the threshold for capitalizing fixed assets from \$1,000 to \$2,500

10. New Business – Discussion/Action Items

- A. Consideration of pay request #132
- B. Consideration to approve the 2019-2020 appropriation
- C. Consideration of a request for City Superintendent Brett Ashburn and City Clerk Nancy Widlacki to attend the Illinois Municipal League 106th Annual Conference, September 19-21 at the cost of \$310 each for registration and \$267 plus tax per night for Hotel accommodations
- D. Consideration of a request for the City to accept the Acknowledgment and Dedication of a 12” drainage tile in the Edgeview Subdivision
- E. Consideration of an Ordinance Amending Parts of Chapter 4 of the Municipal Code Book of the City of Fairbury, Illinois in Relation to Municipal Purchasing

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