



# 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, August 7th, 2019 at 6:30 PM

### 6 PM – STREETS & ALLEYS COMMITTEE MEETING

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 17, 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 an Ordinance Amending Parts of Chapter 4 of the Municipal Code Book of the City of Fairbury, Illinois in Relation to Municipal Purchasing

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

- A. Consideration for Brad Duncan and Logan Krippel to attend WEFTEC in Chicago from September 23-24 with one night of hotel accommodation in the amount of \$420 plus tax
- B. Consideration of a request from Craig and Connie Crutcher to block Locust Street between 4<sup>th</sup> & 5<sup>th</sup> Streets from 8:30 a.m. to 10:30 a.m. on Sunday, September 15, 2019 for the 4<sup>th</sup> Annual RIDE TO REMEMBER MEMORIAL RIDE; also requests a Police escort from the VFW to 1<sup>st</sup> & Oak Street when the ride begins at 10:30 a.m.
- C. Consideration to hire Tyler Rafferty, Adam Schifferer and Andrew Mills as full-time Police Officers and David Turner and Graham Haley as part-time Police Officers
- D. Consideration to approve the Morton Community Bank Commercial Credit Card Borrowing Resolution adding Robert McCormick as a Visa card holder on the City of Fairbury credit card account
- E. Consideration of a bid from Beniach Construction in the amount of \$39,521.06 for sealcoating
- F. Consideration of a request for Mike Mellott and Bob Ziegenhorn to attend the 88<sup>th</sup> Annual Illinois Potable Water Supply Operators Association Conference in Springfield from September 11-13 in the amount of \$450 for registration and \$238 plus tax for hotel accommodations
- G. Consideration to allow a park name sign to be erected at Veteran’s Memorial Park similar to the Dominy Library

**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**