



# 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 21, 2019 at 6:30 PM

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**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 August 7, 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**

*For Discussion and possible Action*

**9. Old Business – Discussion/Action Items**

A.

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

- A. Consideration of pay request #13 in the amount of \$973,700.55
- B. Consideration to appoint Stephanie Meints as Deputy City Clerk
- C. Consideration to purchase a new water fountain for the Stafford Community Center
- D. Consideration to purchase a truck for the Street Department in the amount of
- E. Consideration of a quote from Opperman Construction to add storm drain system to S 5<sup>th</sup> St and Munz Alley in the amount of \$9,835
- F. Consideration of quotes for work at Water Treatment Plant to install new mixing tanks and replace hardware in mixing process
- G. Consideration to amend parts of Chapter 8, Liquor and Tobacco, of the Municipal Code book of the City of Fairbury
- H. Consideration of an application for Alcohol Sales & Consumption on City Streets from Emancipation Brewing Company on Saturday, September 21<sup>st</sup> during the Taste of Fairbury event

**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**