

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, October 2, 2019 at 6:30 PM

6:15 PM ANNUAL MEETING of the Fairbury Community Ambulance Service District

Consideration of an Ordinance to Levy Taxes for Fairbury Community Ambulance Service District, Livingston County, Illinois for the Fiscal Year December 1, 2019 through November 30, 2020

- 1. Call to order
- 2. Roll Call of Council Members
- 3. <u>Pledge of Allegiance</u>
- 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 September 18, 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.

- Mayor Slagel will present a Proclamation for Eagle Scout Joseph Trembley
- 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. <u>Items Removed from Consent Agenda</u>

For Discussion and possible Action

9. Old Business - Discussion/Action Items

Α.

10. New Business - Discussion/Action Items

- A. Consideration of a request from Deputy Clerk Stephanie Meints to attend Year 1 of Municipal Clerks of Illinois Institute in Springfield October 13th thru October 18th at a cost of \$675 plus hotel costs of \$104 per night plus tax
- B. Consideration of a request from the Prairie Central High School Student Senate sponsor, Naddene Pilgrim, to use city streets for the Homecoming Parade on Friday, October 4, 2019 @ 2:30 p.m.
- C. Consideration of a recommendation from the Zoning Board of Appeals to amend the Zoning Code of the Municipal Code Book of the City of Fairbury, Illinois
- D. Consideration to purchase five (5) trash receptacles from Global Industrial in the amount of \$3,052.15

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