



# City of Fairbury ILLINOIS

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## CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS • 201 W. LOCUST STREET, FAIRBURY, IL 61739 • 815-692-2743 • www.cityoffairbury.com

WEDNESDAY, September 4, 2019 at 6:30 PM

### 6 PM – FINANCE COMMITTEE MEETING - Audit

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 21, 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**

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

- A. Consideration to accept and approve the 2018-2019 audit from MCK Auditors
- B. Consideration of a request from the Fairbury Area Chamber of Commerce to block Locust Street between 4<sup>th</sup> & 5<sup>th</sup> Sts and 5<sup>th</sup> St from the railroad tracks north to the alley on Saturday, September 21<sup>st</sup> from 8 a.m. to 5 p.m. for the 3<sup>rd</sup> Annual Local Taste
- C. Consideration of an application for Alcohol Sales & Consumption on City Streets from Gig's Place on Saturday, September 21<sup>st</sup> and Sunday, September 22<sup>nd</sup>
- D. Consideration of a request from the Fire Dept. to purchase 2 ipads at \$529.99 each and add to City Verizon Wireless account in the amount of \$10 monthly charge for each ipad
- E. Consideration of bids received for 2 desktop computers for the Fire Department
- F. Consideration of a quote from Illini Brick Company for materials for the new sign at Veteran's Memorial Park

**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**