



# 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, **October 16**, 2019 at 6:30 PM

**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 **October 2, 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.*

- **State Representative Dan Brady**

**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 15 in the amount of \$1,276,655.40
- B. Consideration to approve the renewal of the Illinois Municipal League Risk Management Association insurance agreement at a cost of \$91,719 with an early-pay 1% discount
- C. FYI – 2018-2019 Fiscal Year Reports included in aldermen packets for review
- D. Consideration of a request from City Treasurer Dale Diller to attend the 2019 Illinois Municipal Treasurer’s Association Institute and Pension Administrator Training in Bloomington, IL, Nov 18 thru 21, 2019, at a cost of \$310 plus mileage
- E. Consideration of a Resolution to Abate the Levy for 2019 For Bonds Issued Under Ordinance 2012-3
- F. FYI – Zoning Board of Appeals hearing minutes from September 30, 2019 regarding Public Act 101-0027, Cannabis Regulation and Tax Act
- G. Consideration to approve a cannabis survey be put online at the City’s Facebook page and on the backs of water bills

**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**