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, November 20, 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 November 6, 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.

Chief of Police Robert McCormick will swear-in Officers Tyler Rafferty and Andrew Mills

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. Consideration of quotes for approval to connect several properties to City sewer system

10. New Business - Discussion/Action Items

- A. Consideration of pay request 16 in the amount of
- B. Consideration of employee Christmas gifts
- C. Consideration of pricing to replace four (4) computers in all. Two (2) for City Hall and Two (2) for the Police Department
- D. Consideration to have the carpets in City Hall cleaned by The Restoring Touch in the amount of \$756
- E. Consideration of a request from the Fairbury Area Chamber of Commerce to block 2nd thru 4th Streets on Locust Street Saturday, December 7th from 9 a.m. to 12:30 p.m. for the Fairbury Christmas Parade
- F. Consideration to allow the Mayor and City Superintendent to hire a Utility Billing Clerk
- G. Consideration of a referendum question regarding cannabis to be placed on the March 17, 2020 ballot

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. <u>Executive Session</u>

- 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