



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, **December 4**, 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 20, 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. Consideration of quotes for approval to connect several properties to City sewer system

10. New Business – Discussion/Action Items

- A. Consideration of paying out accrued sick days to qualifying employees
- B. Consideration of City Hall holiday hours for Christmas Eve and New Year's Eve
- C. Consideration to hire recommended applicant for the Utility Billing Clerk position
- D. Consideration to renew employee health insurance plan with Health Alliance for 2020
- E. Consideration of an ordinance amending Chapter 8 of the Municipal Code Book of the City of Fairbury in relation to Liquor and Tobacco
- F. Consideration of an ordinance providing for and requiring the submission of a question allowing the sale and manufacturing of recreational cannabis inside the city limits of the City of Fairbury

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