

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, January 8, 2020 at 6:30 PM

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

4. <u>Consent Agenda</u>

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 December 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.

Chief of Police Robert McCormick will swear-in Cody Fosdick as a full time Police Officer

6. <u>Reports of Departments</u>

Streets & Fire – Martin Steidinger, Superintendent & Chief Sewer – Brad Duncan, Superintendent Water – Mike Mellott, Superintendent Police – Robert McCormick, Chief City – Brett Ashburn, Superintendent Legal – Steven Mann, City Attorney

7. <u>Reports of Aldermen</u>

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

Α.

10. <u>New Business – Discussion/Action Items</u>

- A. Consideration to approve Alexandria Voorheis as a check signer at Bank of Pontiac, Busey Bank, Morton Community Bank and First State Bank of Forrest
- B. Consideration to approve the purchase of new desks, one from Amazon in the amount of \$1,098.86 and one from Fairbury Furniture in the amount of \$1,470.96, for a total of \$2,569.82

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. <u>Public Comment</u>

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