

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, February 19, 2020 at 6:30 PM

1. <u>Call to order</u>

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 February 5, 2020
- 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. <u>Public Comment</u>

Members of the public are welcome to speak at this time. Please register with the Clerk prior to the start of the meeting.

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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. <u>Items Removed from Consent Agenda</u>

A. NONE

9. <u>Old Business – Discussion/Action Items</u>

A. Consideration of quotes to install back-up generator for the City Water Tower

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

- A. Consideration of pay request # in the amount of \$551,794.29
- B. Consideration of a request from the Fairbury Area Chamber of Commerce to block portions of Locust Street on Saturday, May 2nd for no parking during the annual community sale; block 100-200 block of W Locust Street; block 100 block of E Locust Street; block Third Street north of the railroad tracks to the alley behind Bank of Pontiac
- C. Consideration of a request from the Fairbury Area Chamber of Commerce to block Fourth & Locust Street to Fifth & Locust and Fifth Street from the railroad tracks north to the alley behind Steidinger Foods for the 3rd Annual Local Taste on Saturday, September 19th from 8 a.m. to approximately 5 p.m.
- D. Consideration of a request from the Fairbury Area Chamber of Commerce to block Second thru Fourth Streets on Locust Street from 9 a.m. to approximately 12:30 p.m. on Saturday, December 5th for the Fairbury Christmas Parade
- E. Consideration to enter into Green Initiative Electric Aggregation agreement
- F. Consideration of the deconstruction and removal of Wind Turbine by PowerGrid Partners
- G. Consideration of an application for Alcohol Sales & Consumption on City Property from Dave's Supermarket on Friday, May 15, 2020 from 4 p.m. to 7 p.m.

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. 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