

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 5, 2020 at 6:30 PM

- 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 January 22, 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. 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.

Deb Moran, City of Fairbury ESDA Director

6. Reports of Departments

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. Reports of Aldermen

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

For Discussion and possible Action

9. Old Business - Discussion/Action I tems

A. NONE

10. New Business - Discussion/Action Items

- A. Consideration to approve the amended pay ordinance
- B. Consideration of membership dues to the Greater Livingston County Economic Development Council in the amount of \$3,958 due August 1, 2020 and October 1, 2020 for a total of \$7,916
- C. Consideration of quotes to install back-up generator for the City Water Tower
- D. Consideration of a request from Doug Aaron to close part of E Locust Street from 10 a.m. to 3 p.m. Saturday, August 1, 2020, to host the 1st Annual Prairie Dirt Classic Cruise-In

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