



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, **March 18**, 2020 at 6:30 PM

6 PM – TOBACCO & ALCOHOL COMMITTEE MEETING

- to consider a liquor license application for Family Dollar, 110 W Oak Street

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 **March 4, 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.



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. **Items Removed from Consent Agenda**

For Discussion and possible Action

- A. NONE

9. **Old Business – Discussion/Action Items**

- A. Consideration of quotes to install back-up generator for the City Water Tower
- B. Consideration of a recommendation from the Planning Commission to allow modular and manufactured homes in an R2 district with restrictions of a permanent foundation, a minimum roof pitch of 4/12, a minimum of 750 sq ft and a 20 ft minimum width
- C. Consideration of Employee Compensation

10. **New Business – Discussion/Action Items**

- A. Consideration of pay request #20 in the amount of \$391,218.24
- B. Consideration to amend Chapter 8, Liquor, to increase the allowable number of liquor licenses
- C. Consideration of a liquor license application from Family Dollar at 110 W Oak Street
- D. Consideration of a donation request from Show Bus Public Transportation
- E. Consideration of a recommendation from the Planning Commission to rezone 2 properties on W Pine Street from residential to commercial
- F. Consideration of a quote from Layne Christensen Company to rehab Well #7

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**