



# 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](http://www.cityoffairbury.com)

WEDNESDAY, MARCH 4, 2020 at 6:30 PM

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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 February 19, 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.*

- **Young Visionaries – interested in developing a skate park**

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

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

- A. Consideration of a request from Angie Taylor to host the 3<sup>rd</sup> Annual High Octane Show & Shine on Saturday, May 30<sup>th</sup> beginning at 11 a.m.
- B. Consideration of a quote from Ken's Oil Service to install a bulk DEF tank and pump at a cost of \$722.29
- C. 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 20 ft minimum width
- D. Consideration of Employee Compensation
- E. FYI - SELCAS annual report

**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**