



City of Fairbury ILLINOIS

Fairbury...Where our history provides a vision for the future

CITY COUNCIL MEETING AGENDA

THIS IS A REMOTE MEETING – TO ATTEND THE MEETING, PLEASE USE ONE OF THE FOLLOWING PHONE NUMBERS: United States: +1 712-832-8330; United States: +1 605-562-0400; United States: +1 425-436-6260

ACCESS CODE: 493 9192

CITY COUNCIL CHAMBERS • 201 W. LOCUST STREET, FAIRBURY, IL 61739 • 815-692-2743 • www.cityoffairbury.com

WEDNESDAY, May 20, 2020 at 6:30 PM

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 April 15th and April 27th, 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/Off-Street Parking 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. NONE

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

- A. Consideration to approve the Bank of Pontiac, Busey Bank, Morton Community Bank, First State Bank of Forrest and The Illinois Funds as the financial institutions for the City of Fairbury and to approve Dale Diller, Nancy Widlacki, Alexandria Voorheis and Brett Ashburn as check signers
- B. Consideration to approve Bank of Pontiac as the financial institution for the City of Fairbury Police Department restricted funds and unawarded seized funds accounts and to approve Randall Vedder, Dale Diller, Robert McCormick and Brett Ashburn as check signers
- C. Consideration to allow bills to be paid during the year to the Postmaster for postage, Dominy Library for memorials, Livingston County Circuit Clerk for recordings, and health care payments specifically: health, dental, eye and third-party payer, along with Workman's Comp, Commercial, and Professional Insurances. Also, gas credit card bills to avoid late charges if the bill arrives in between payment cycles/board meetings
- D. Consideration of a request from City Clerk Nancy Widlacki to increase the solicitor's vest deposit amount
- E. Consideration of pay request #22 in the amount of
- F. Consideration of Small equipment loan from Morton Community Bank for fire department mandated equipment replacement in the amount of \$175,000
- G. Consideration of a quote from Sidner Environmental Services in the amount of \$6,850.28 to bring the Water Plant Chlorine Room up to IEPA standards

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**