



# 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, **September 16**, 2020 at 6:30 PM

### **6 PM – FINANCE COMMITTEE MEETING TO REVIEW FISCAL YEAR 2019-2020 AUDIT**

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 **September 2, 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.*

- **Mayor Slagel to proclaim October 11, 2020, as BSA EAGLE SCOUT JACOB LAVELLE MAY DAY**

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 of pay request #26 in the amount of \$501,245.24
- B. Consideration to approve the 2019-2020 Audit Report
- C. Consideration of a donation request from Fairview Haven

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**