

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

CITY COUNCIL MEETING AGENDA

THIS IS A REMOTE MEETING – TO ATTEND THE MEETING,

Time: Wednesday, December 2, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/8681357144?pwd=VjEyRDlRZDBGR3h3YkFpZXE2blcvZz09

Meeting ID: 868 135 7144

Passcode: 815692

To join the meeting via call in please use the following number - (312) 626-6799

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

WEDNESDAY, December 2, 2020 at 6:30 PM

- 1. Call to order
- 2. Roll Call of Council Members

3. <u>Pledge of Allegiance</u>

4. <u>Consent Agenda</u>

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 November 18, 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. <u>Public Comment</u>

Members of the public are welcome to speak at this time. Please register with the Clerk prior to the start of the meeting.

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6. <u>Reports of Departments</u>

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. <u>Reports of Aldermen</u>

Gary Norris – Steve Endres – Charles Hoselton – Jon Kinate – Bruce Weber – Jerry Hoffman – Lynn Dameron – Bill Schmidgall –

8. <u>Items Removed from Consent Agenda</u>

For Discussion and possible Action

A. NONE

9. <u>Old Business – Discussion/Action Items</u>

- A. Consideration to approve amendment to LTCP to pay Farnsworth additional compensation
- B. Review of holiday bonus for employees

10. <u>New Business – Discussion/Action Items</u>

- A. Consideration to pay out accrued sick days to qualifying employees
- B. Consideration of City Hall holiday hours for Christmas Eve and New Year's Eve
- C. Consideration of City Health Insurance for 2021
- D. Consideration of proposal to install new master meter at Water Plant

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. <u>Executive Session</u>

- 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