

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