



# 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 •  
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WEDNESDAY, October 6, 2021 at 6:30 PM

### 6:15 PM – FINANCE COMMITTEE MEETING TO REVIEW FISCAL YEAR 2021 AUDIT REPORT

- 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 15, 2021
- 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.*

- **Adam Dontz with the Greater Livingston County Economic Development Council to discuss the Back to Business grant program**

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 the fiscal year 2021 audit report
- B. Consideration of a Contract for Sale of Real Estate between the City of Fairbury and MCC Network Services, LLC
- C. Consideration of the 2022 meeting schedule
- D. Consideration of a recommendation from the Fire Department to sell fire engine 246
- E. Consideration of a recommendation from the Police & Fire Committee to purchase a ladder truck from Pontiac Fire Department in the amount of \$80,000
- F. Consideration to approve the opening of checking account with Morton Bank for the Fire Department funds

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**