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# **CITY COUNCIL MEETING AGENDA**

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

### WEDNESDAY, April 20, 2022 at 6:30 PM

## 6 PM FINANCE COMMITTEE MEETING - BUDGET

- 1. <u>Call to order</u>
- 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 April 6, 2022
- 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.

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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 – James Tipton -Bill Schmidgall –

### 8. Items Removed from Consent Agenda

For Discussion and possible Action

A. NONE

### 9. Old Business – Discussion/Action Items

A. Consideration of a green energy program for Ameren electric bills

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

- A. Consideration to approve the City Fiscal Budget for 2022-2023
- B. Consideration to approve proposal to cost share with IDOT to upgrade traffic lights
- C. Consideration to approve the purchase of a memorial stone in Lynn Dameron's memory

### 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