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

WEDNESDAY, September 7, 2022 at 6:30 PM

6:15 PM ANNUAL MEETING of the Fairbury Community Ambulance Service District

Consideration of an Ordinance to Levy Taxes for Fairbury Community Ambulance Service District, Livingston County, Illinois for the Fiscal Year December 1, 2022 through November 30, 2023

- 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 August 17, 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. 305 Mirlynbeth 52 sq ft @ \$2.50 sq ft = \$130; 313 E Oak 280 sq ft @ \$2.50 sq ft = \$700
- 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.

- Mike Haerra, Superintendent for the Veteran's Administration Commission in Livingston County, IL
- 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 – James Tipton -Bill Schmidgall –

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

A. NONE

For Discussion and possible Action

9. Old Business - Discussion/Action Items

A. NONE

10. New Business - Discussion/Action Items

- A. Consideration of a request from the Student Senate of Prairie Central High School to use city streets on Friday, September 23rd @ 2:30 p.m. and continuing for approximately one-half hour for the annual Homecoming Parade
- B. Consideration to renew a 1-year maintenance agreement in the amount of \$2,055 with Braniff Communications for Outdoor Warning Sirens
- C. Consideration of criteria for determining distribution of 35-gallon trash carts
- D. Consideration of quotes received for the purchase of a police squad

This section includes items received after the required posting of 48 hours prior to the start of the meeting.

11. Other Items for Discussion & Information

A. Minutes of the Zoning Board of Appeals hearing on Monday, August 15, 2022 in consideration of a variance request from Brian and Rebecca Miller

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