



# 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 •  
www.cityoffairbury.com

WEDNESDAY, December 21, 2022 at 6:30 PM

.....

- 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 December 7, 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.*



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. Items Removed from Consent Agenda**

*For Discussion and possible Action*

- A. NONE

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

- A. Consideration to approve Intergovernmental Agreement with the Dominy Library

**10. New Business – Discussion/Action Items**

- A. Consideration of a request from the Boys and Girls Club to share costs on building improvements
- B. Consideration to approve renewal of employee Dental and Vision insurance
- C. Consideration to pay out sick days to employees who have more than 48 sick days available at the end of the year
- D. Consideration to pay Chamber dues for 2023 in the amount of \$650
- E. Consideration of donation to Food Pantry
- F. Consideration to approve Jessica Wenger as a signer for bank accounts with Bank of Pontiac, Morton Community Bank, and First State Bank of Forrest
- G. Consideration to approve ordinance amendment to Municipal Code Book Chapter 3 City Administration
- H. Consideration to approve reappointing Seth Welch on the Zoning Board of Appeals

**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.*

- A. Emergency Sewer Department purchase of Programmable Logic Controller(PLC)

**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**