

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, April 5, 2023 at 6:30 PM

- 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 March 15, 2023
- 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.

## 6. <u>Reports of Departments</u>

Streets & Fire – Martin Steidinger, Superintendent & Chief Sewer – Bruce Pride, Asst. 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

# 9. <u>Old Business – Discussion/Action Items</u>

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

- A. Consideration to approve Greater Livingston County Economic Development Council (GLCEDC) annual membership dues
- B. Consideration to approve a donation to Show Bus
- C. Consideration to approve Intergovernmental Agreement with the Dominy Library
- D. Consideration to approve landscaping proposal for City Hall and City Pool from Pheasant Ridge Landscaping
- E. Consideration to approve road closure request from Fairbury Chamber for the Community Sale
- F. Consideration to approve road closure request from Fairbury Chamber for Relay for Life Tractor Drive

## 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