



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, August 16, 2023 at 6:30 PM

6:15PM – PUBLIC HEARING TO CONSIDER AN ANNEXATION REQUEST FROM CHAD & KIMBERLY LEMAN AT 1010 E ELM LN

- 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 July 19, 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. **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 – Bruce Pride, Asst. 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

9. Old Business – Discussion/Action Items

10. New Business – Discussion/Action Items

11. Other Items for Discussion & Information

- A. Consideration to approve appointment of Kelly Honegger as a Library Board Trustee to replace Daniel Robertson
- B. Consideration of an ordinance annexing certain territory to the City of Fairbury- Leman
- C. Consideration of quotes to clean up electric for Downtown lighting/replace speaker system

12. Public Comment

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

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.
- C. Securities – Section 2(c)(7) – The sale or purchase of securities, investments, or investment contracts.

Action from Executive Session:

14. Adjournment