

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, November 15, 2023 at 6:30 PM

6:15 P.M.- PUBLIC HEARING TO CONSIDER AN ANNEXATION REQUEST FROM RON FEHR AT E ELM LN

1. Call to order

2. <u>Roll Call of Council Members</u>

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 November 1, 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. Old Business – Discussion/Action Items

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

- A. Consideration of an ordinance annexing certain territory to the City of Fairbury Fehr
- B. Consideration to approve an ordinance authorizing an updated Intergovernmental Agreement for participation in the Mutual Aid Box Alarm System, and an updated MABAS Master Agreement.
- C. Consideration of a resolution to abate fire bonds
- D. Consideration to approve the 2023-2024 Tax Levy Ordinance
- E. Consideration of an ordinance vacating an alley located between block 7 in McDowell's First Addition and Nussbaum Subdivision to the City of Fairbury, Illinois
- F. Consideration to approve a quote to replace the sound system downtown
- G. Consideration to approve project to install D2 basketball courts at Marsh Park

11. Other Items for Discussion & Information

12. <u>Public Comment</u>

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. Municipal Utility- Section 2(c)(23) The operation by a municipality of a municipal utility relating to the purchase, sale, or delivery.

Action from Executive Session:

14. Adjournment