

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 20, 2023 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 6, 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 -

For Discussion and possible Action

8. Items Removed from Consent Agenda

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

10. New Business - Discussion/Action Items

- A. Consideration of a sponsorship for the Fairbury Chamber of Commerce
- B. Consideration to approve 2023-24 Pay Ordinance
- C. Consideration to approve amendment to Zoning Board of Appeals Ordinance
- D. Consideration to approve amendment to Employee Benefits Policy
- E. Consideration to approve the 2024 Council Meeting schedule
- F. Consideration to approve purchase of vehicle for Water Dept.
- G. Consideration to approve Update to SCADA software for Wastewater Dept.
- H. Consideration to pay out sick days to employees who have excess sick days at the end of the year

11. Other Items for Discussion & Information

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.

Action from Executive Session:

14. Adjournment