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, January 17, 2024 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 January 3, 2024
- 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

Members of the public are welcome to speak at this time. Please register with the Clerk prior to the start of the meeting.

5. Public Comment

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

A. NONE

For Discussion and possible Action

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

A. Consideration to approve Update to SCADA software for Wastewater Dept.

10. New Business - Discussion/Action Items

- A. Consideration to approve appointment of Bob Nussbaum as a Library Board Trustee
- B. Consideration to approve reappointing Tom Bull to the Zoning Board of Appeals
- C. Consideration of quotes to approve replacement of filter valves at Water Plant

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. 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