

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, May 15, 2024 at 6:30 PM

- 1. Call to order
- 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 May 1, 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. 604 W Elm St 220 sq ft @ \$2.50 per sq ft = \$550
- F. Overtime Report

5.

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

# > Brian J Munz Scholarship Awards presented by Jim and Jeanne Munz

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

**Public Comment** 

Streets – Lonnie Rhoads, Superintendent Fire – Josh Hoselton, Chief Sewer – Bruce Pride, Asst. Superintendent Water – Mike Mellott, Superintendent Police – Robert McCormick, Chief City – Brett Ashburn, Superintendent Legal – City Attorney

# 7. <u>Reports of Aldermen</u>

Gary Norris – Steve Endres – Charles Hoselton – Jon Kinate – Bruce Weber – Jerry Hoffman – James Tipton – Bill Schmidgall –

### **Items Removed from Consent Agenda** 8.

For Discussion and possible Action

A. NONE

#### Old Business – Discussion/Action Items 9.

A. NONE

#### 10. **New Business – Discussion/Action Items**

- A. Consideration to approve awarding the 2024-2025 Motor Fuel work to Gray's Material Service
- B. Consideration to approve Sally Tipton to replace Jan Lancaster on the Library Board
- C. Consideration to approve quote to replace mixer for upflow clarifier at Water Treatment Plant
- D. Consideration to approve purchase of utility body for street department vehicle

#### 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