

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, June 5, 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 15, 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 Request 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 – 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 –

8. <u>Items Removed from Consent Agenda</u>

For Discussion and possible Action

A. NONE

9. Old Business – Discussion/Action Items

A. NONE

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

- A. Consideration to approve Matt Schrock as City Attorney
- B. Consideration to approve purchase of new City Dumpsters
- C. Consideration to approve design proposal for Water Treatment Plant upgrade
- D. Consideration to approve sewer install estimate for alley at 2nd & Oak Streets
- E. Consideration to approve in-cab communications system for Fire Dept.

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