

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, August 21, 2024 at 6:30 PM

6:15 PM ANNUAL MEETING OF THE FAIRBURY COMMUNITY AMBULANCE SERVICE DISTRICT

Consideration of an Ordinance to Levy Taxes for Fairbury Community Ambulance Service District, Livingston County, Illinois for the Fiscal Year December 1, 2024, through November 30, 2025

- 1. Call to order
- 2. Roll Call of Council Members
- 3. <u>Pledge of Allegiance</u>
- 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 August 7, 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

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 - 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 - Matt Schrock, City Attorney

7. Reports of Aldermen

Gary Norris -

Steve Endres -

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. New Business - Discussion/Action Items

- A. Swearing in of Charles Hoselton Jr to the City Council of the City of Fairbury, Illinois
- B. Consideration of quote for lab equipment for Water Treatment Plant
- C. Consideration to approve amendments to the Municipal Code Book, Chapter 6: Refuse and Garbage

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