

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, September 18, 2024 at 6:30 PM

- 1. <u>Call to order</u>
- 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 September 4, 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.

> Swearing in of new police officers

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 – Matt Schrock, City Attorney

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

Gary Norris – Steve Endres – Charles Hoselton Jr – 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 maintenance agreement with Braniff Communications for emergency sirens
- B. Consideration of an ordinance establishing a two-way stop at the intersection of E Elm St and 6th Street
- C. Consideration to approve hydraulic extrication purchase for the Fire Department
- D. Consideration to approve ordinance and final plat for White Addition PUD
- E. Consideration to approve quotes to replace skid steer for the Wastewater Department
- F. Consideration of a request from Fairview Haven for a donation to their annual Harvest of Sharing Benefit Supper and Silent Auction

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. <u>Public Comment</u>

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.

14. Adjournment