

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, October 16, 2024 at 6:30 PM

6:15 PM - FINANCE COMMITTEE MEETING: MCK CPAs & Advisors to present the 2023-2024 Audit

- 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 October 2, 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

> Deb Moran to discuss ESDA meeting

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 -

Charles Hoselton Jr -

Jon Kinate -

Bruce Weber -

Jerry Hoffman -

James Tipton -

Bill Schmidgall -

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

A. NONE

For Discussion and possible Action

9. Old Business - Discussion/Action Items

A. Consideration of quotes for electrical work at the Fire Station

10. New Business - Discussion/Action Items

- A. Consideration to approve the 2023-2024 Audit as presented by MCK CPAs & Advisors
- B. Consideration to approve agreement with Apptegy for a new City app & website
- C. Consideration to approve an Alcohol in the Streets application from Crazy Crain's
- D. Consideration to approve quote for tree removal
- E. Consideration to approve a renewal option for City Insurance with Illinois Municipal League Risk Management Association
- F. Consideration to approve quote for water treatment plant chlorine equipment maintenance
- G. Consideration to approve Taser purchase for Police Department

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.

14. Adjournment