



City Council

City Council Chambers ♦ 314 West Stephenson Street ♦ Freeport, IL 61032

AGENDA - REGULAR MEETING MONDAY, APRIL 17, 2017 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Miller

Moment of Silence for former Mayor Dick Weis

1. Approval of Agenda..... Voice Vote
2. Approval of Minutes from [April 3, 2017](#) Voice Vote
3. [Honorary Resolution](#) To Recognize Davis Mental Health And Support Group in the City of Freeport
4. Presentation Pierce Athletic Team Program and Fundraising
5. Update of [Health Care Wellness Program](#) and Final Contract for Health Care *Presented by Stephen Lafferty and Ted Odendahl of Dimond Bros. Ins. LLC*
6. Public Comments – Agenda Items (*limited to 3 minutes per person*)
7. Consent Agenda Roll Call Vote
All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda. [Consent Agenda PDF](#)
 - A. Approval to receive and place on file:
 - 1) City Treasurer’s Monthly Investment Report for March 31, 2017
 - 2) City Treasurer’s Report of Cash and Fund Balances for March 31, 2017
 - 3) Police Department Report on Activities for March 2017
 - B. Approval of Motor Fuel Tax Fund Bills Payable (Register #0094) --- \$4,297.73
 - C. Approval of Motor Fuel Tax Fund Bills Payable (Register #0095) --- \$2,245.20
 - D. Approval of Payroll for pay period ending April 1, 2017 --- \$427,866.19 with fringe benefit payments in the amount of \$34,690.33 for a total of \$462,556.52
 - E. Approval of Finance Bills Payable (Registers #749, 750, 751, 752, and TBA) --- \$551,092.46If applicable – Items removed from Consent Agenda

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8. [Acceptance of an Appointment of Jeff Williams](#) to the Police Pension Fund Board of Trustees effective immediately through April 30, 2019.
9. [Acceptance of an Appointment of Linda Buss](#) to the Firefighters Pension Fund Board of Trustees effective immediately through April 30, 2020.

ORDINANCES – SECOND READING

10. [2nd READING OF ORDINANCE #2017-29](#): An Ordinance Amending Section 202.99 (General Code Penalty; Complicity; Schedule of Fines) of Chapter 202 (General Provisions) of the Codified Ordinances of the City of Freeport, Illinois
The first reading was held on April 3, 2017. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Brashaw and the ordinance was automatically laid over to tonight's meeting. At the Committee of the Whole meeting held on April 10, 2017, it was recommended for approval to amend the ordinance with fine recommendations by Chief Barkalow. [view amended Ordinance #2017-29 as recommended by the Committee of the Whole on April 10, 2017.](#)
11. [2nd READING OF ORDINANCE #2017-30](#): An Ordinance To Supplement The Appropriation Ordinance Fiscal Year 2016-2017 For The City Of Freeport, Illinois (Third Supplemental)
The first reading was held on April 3, 2017. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Ross and the ordinance was automatically laid over to tonight's meeting. Finance Director Guary Bernadelle has placed an amended version for passage on the second reading. [view amended Ordinance #2017-30 as provided by the Finance Department on April 13, 2017.](#)
12. [2nd READING OF ORDINANCE #2017-31](#): An Ordinance Amending Chapter 1442 (Permits And Fees) of The Codified Ordinances of the City Of Freeport, Illinois [view memo](#)
The first reading was held on April 3, 2017. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Brashaw and the ordinance was automatically laid over to tonight's meeting.
13. [2nd READING OF ORDINANCE #2017-32](#): An Ordinance Creating Chapter 873 (Food Truck Vendor Licensing and Regulation) of Part Eight, Title Two (Business Regulation) of the Codified Ordinances of the City of Freeport, Illinois *The first reading was held on April 3, 2017. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Chesney and the ordinance was forwarded to the Committee of the Whole for discussion. [view amended Ordinance #2017-32 as recommended by the Committee of the Whole on April 10, 2017.](#) [View link to options on hours](#)*
14. [2nd READING OF ORDINANCE #2017-34](#): An Ordinance Adding Section 288.25 City Engineer To Title 288 (Officers And Employees) Of The Codified Ordinances Of The City Of Freeport, Illinois
The first reading was held on April 3, 2017. A motion to adopt was given by Alderperson Chesney, seconded by Alderperson Busker and the ordinance was automatically laid over to tonight's meeting.

ORDINANCES – FIRST READING

15. [1st READING OF ORDINANCE #2017-35](#): An Ordinance Amending Chapter 658 (Nuisances) of the Codified Ordinances of the City of Freeport

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This ordinance defines orchards and stumps as nuisances and will be presented by Community Development Director Mills.

RESOLUTIONS

16. [ADOPTION OF RESOLUTION R-2017-23](#): A Resolution Authorizing The Acceptance Of The NRA Foundation Grant Award
Presented by Chief of Police Todd Barkalow
17. [ADOPTION OF RESOLUTION R-2017-24](#): Resolution Authorizing Modification And Extension Of Service Agreement Between The Stephenson County Senior Resource Center And The City Of Freeport
Presented by Community Development Director Mills
18. [ADOPTION OF RESOLUTION R-2017-25](#): Resolution Appointing A City Manager And Approving A City Manager Employment Agreement – view
Presented by Alderperson Andrew Chesney
19. Reports of Department Heads

Community Development

[Approval of Bids for Mowing for 2017](#)

Recommendation of Community Development Director Alex Mills to accept bids from T & L Preservation as the primary contractor. *Presented by Community Development Director Mills*

20. Mayor's Report
21. Council Announcements/New Business
22. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
23. EXECUTIVE SESSION (Closed Session) pursuant to:
 - 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
24. Adjournment

The City of Freeport, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in the meeting(s), or have questions about the accessibility of the meeting(s) or facilities, should contact Human Resources at 815-235-2065 promptly to allow the City to make reasonable accommodations.

<http://www.cityoffreeport.org>