



City Council

City Council Chambers ♦ 524 West Stephenson Street, 3rd Floor ♦ Freeport, IL 61032

AGENDA REGULAR MEETING Monday, May 4, 2015 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Boldt

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from April 20, 2015.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

ORDINANCES – SECOND READING

4. **2ND READING OF ORDINANCE #2015-25:** AN ORDINANCE AMENDING CHAPTER 1052 (WATER AND SEWER CAPITAL IMPROVEMENT FUND) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS [view memo](#)

The first reading of this ordinance was held on April 20, 2015. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Klemm and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

5. **2ND READING OF ORDINANCE #2015-26:** AN ORDINANCE AMENDING SECTION 480.11 (PROHIBITED PARKING STREETS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT (VANBUREN AVENUE) [view memo](#)

The first reading of this ordinance was held on April 20, 2015. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Klemm and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

6. Recognition of Outgoing Alderpersons
7. Comments from Alderpersons Boldt, Bush, DeVine, Endress and Crutchfield
8. Adjourn

Swearing in and seating of newly elected alderpersons

Roll Call

AGENDA –REGULAR MEETING

Monday, May 4, 2015 at 6:00 P.M.

1. **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) Police Department Report of Activities for March 2015
- 2) Fire Department Report of Activities for March 2015
- 3) Illinois Environmental Protection Agency Notice of Application of Permit to Manage Waste (LPC-PA16) dated April 24, 2015 in regard to Freeport Landfill No. 4

B. Approval to authorize artwork on sidewalks pursuant to Codified Ordinances, Section 1026.18 for a Freeport Downtown Development Foundation event titled “Chalk Walk” on May 8, 2015

C. Approval of Motor Fuel Register #0060 --- \$5,038.44

D. Approval of Water and Sewer Bills Payable (Registers #331, 336, 338) --- \$214,840.15

E. Approval of Payroll for pay period ending April 18, 2015 --- \$406,167.49

F. Approval of Finance Bills Payable (Registers #332, 333, 334, 335, 337, 339) --- \$515,128.19

If applicable – Items removed from Consent Agenda

2. **RESOLUTION #R-2015-21: RESOLUTION AUTHORIZING SUBMITTAL OF A USDA LOCAL FOODS PROMOTION PROGRAM GRANT** [\(view memo\)](#)

Presented by Colleen Johnson of Vandewalle & Associates

.....Roll Call Vote

OTHER

3. **Reports of Department Heads**

Community Development

Finance Department

Public Works

Library

Fire

Police

City Engineer

Water and Sewer

4. **Mayor’s Report**

5. **Council Announcements/New Business**

6. **Public Comments – Agenda or Non-Agenda Items (limited to 3 minutes per person)**

7. **Executive Session (Closed Session) - Pursuant to 5 ILCS 120/2 (c) (2) – Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees**

.....To Enter Roll Call Vote

.....To Return Roll Call Vote

8. **Adjournment**

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The City of Freeport, in compliance with the American 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>