



City Council

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

AGENDA REGULAR MEETING Monday, June 1, 2015 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Miller

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from May 18, 2015.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentations of Promotion and Retirement for the Freeport Fire Department including an honorary resolution for Lt. John Schubert
5. Public Hearing regarding Illinois Department of Transportation State Fiscal Year Section 5311 Rural/Downstate Operating Assistance
NOTICE IS HEREBY GIVEN that a draft copy of the City of Freeport's application to the Illinois Department of Transportation's Section 5311 Rural/Downstate Operating Assistance Programs for the State of Illinois fiscal year beginning July 1, 2015 and ending June 30, 2016, is on file and conveniently available to public inspection at the Office of the City Clerk, Freeport City Hall, 524 West Stephenson Street, Suite 310, Freeport, Illinois, until Wednesday, June 3, 2015. The application seeks continued grant funding for the City of Freeport's demand-response transit service provided to the general public in and around Stephenson County. NOTICE IS FURTHER HEREBY GIVEN that a public hearing on said Application will be held at 6:00 P.M. on June 1, 2015, at the Freeport City Hall, 3rd Floor City Council Chambers, 524 West Stephenson Street, Freeport, Illinois.
6. Communications to Council
 - Discussion of memorandum from Connie Sorn regarding Freeport Stephenson County Visitors and Convention Bureau firework co-sponsorship for the upcoming July 4th holiday
 - Financial Report Fiscal Year 2014-2015 ending April 30, 2015 (unaudited financials as provided by Cynthia Haggard – [view financials](#))
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) Building Permit Report of Activities for April 2015
 - B. Approval of Motor Fuel Register #0062 --- \$4,795.25

AGENDA –REGULAR MEETING

Monday, June 1, 2015, 2015 at 6:00 P.M.

- C. Approval of Water and Sewer Bills Payable (Registers #354, 355, 356) --- \$345,264.73
- D. Approval of Payroll for pay period ending May 16, 2015 --- \$421,968.09
- E. Approval of Finance Bills Payable (Registers #349, 350, 351, 352, 353) --- \$277,331.29
- F. Approval of Resolution R-2015-24: Resolution to Request Temporary Closure of Streets for Cruise Night – August 1, 2015

If applicable – Items removed from Consent Agenda

ORDINANCES – FIRST READING

8. 1ST READING OF ORDINANCE #2015-29: AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN THE CITY OF FREEPORT AND THROUGHOUT STEPHENSON COUNTY (FISCAL YEAR 2016)
Presented by Shelly Griswold, Fehr Graham Community Development SpecialistAutomatic Layover

RESOLUTIONS

9. RESOLUTION #R-2015-25: RESOLUTION AUTHORIZING SUBMITTAL OF A COMBINED APPLICATION FOR SECTION 5311 NON-METRO PUBLIC TRANSPORTATION CAPITAL/OPERATING ASSISTANCE AND DOWNSTATE OPERATING ASSISTANCE GRANT FUNDING (FY 2016)
.....Roll Call Vote
10. RESOLUTION #R-2015-26: RESOLUTION ACCEPTING THE SPECIAL WARRANTY FOR PUBLIC TRANSPORTATION FUNDING (FY 2016)
.....Roll Call Vote
11. RESOLUTION #R-2015-27: RESOLUTION AUTHORIZING EXTENSION OF SERVICE AGREEMENT BETWEEN THE STEPHENSON COUNTY RESOURCE CENTER AND THE CITY OF FREEPORT
.....Roll Call Vote
12. RESOLUTION #R-2015-28: RESOLUTION TO AUTHORIZE EXTENSION OF PUBLIC TRANSIT VEHICLE LEASE AGREEMENTS BETWEEN THE CITY OF FREEPORT AND THE STEPHENSON COUNTY SENIOR RESOURCE CENTER
.....Roll Call Vote
13. RESOLUTION #R-2015-29: RESOLUTION TO ENTER INTO AN AGREEMENT WITH MELROSE PYROTECHNICS FOR THE 4TH OF JULY WEEKEND 2015 FIREWORKS DISPLAY TO BE HELD ON JULY 3, 2015
.....Roll Call Vote

OTHER

14. Reports of Department Heads
Community Development
Finance Department
Public Works
Library

AGENDA –REGULAR MEETING

Monday, June 1, 2015, 2015 at 6:00 P.M.

Fire

Police

City Engineer

- Approval of Bids for the 2015 Mill and Overlay Program barring any bid protest as requested by the Illinois Department of Transportation (IDOT) in the eight calendar days following the bid opening – [view bid tabulation](#)

Water and Sewer

15. Mayor's Report

16. Council Announcements/New Business

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

18. Executive Session (Closed Session) Pursuant to 5 ILCS 120/2 (c)

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

(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.

(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

.....To Enter Roll Call Vote

.....To Return Roll Call Vote

19. Adjournment

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>