



City Council

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

AGENDA REGULAR MEETING MONDAY, JULY 20, 2015 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Koester

1. Approval of Agenda.....Voice Vote

**2. Approval of Minutes from [regular meeting July 6, 2015](#) and [special meeting July 6, 2015](#)
.....Voice Vote**

3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

4. 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 period ended June 30, 2015

2) City Treasurer's Report of Cash and Fund Balances for period ended June 30, 2015

B. Approval of Motor Fuel Register #0065 --- \$6,735.75

C. Approval of Water and Sewer Bills Payable (Registers #379, 382) --- \$151,312.09

D. Approval of Payroll for pay period ending July 11, 2015 --- \$402,634.81

E. Approval of Finance Bills Payable (Registers #378, 380, 381, 383) --- \$336,885.95

F. [Approval of Resolution R-2015-41](#): Resolution to Request Temporary Closure of Streets Colby Smith Memorial 4-Mile Classic – August 22, 2015

If applicable – Items removed from Consent Agenda

5. Communications to Council [view item 5](#)

A. Memorandum regarding a recently opened bank account for Water and Sewer utility deposits

B. Memorandum on Response to Request for Proposals for Airport Engineering Services

C. [2015 Biennial Bridge Inspections dated June 16, 2015](#)

6. Spending Plan and Appropriation Discussion

AGENDA –REGULAR MEETING
Monday, July 20, 2015 at 6:00 P.M.

ORDINANCES – SECOND READING

7. 2ND READING OF ORDINANCE #2015-33: APPROPRIATION ORDINANCE, FISCAL YEAR 2015-2016 FOR THE CITY OF FREEPORT, ILLINOIS

The first reading was held on July 6, 2015. A motion to approve was given by Alderperson Koester, seconded by Alderperson McClanathan. The ordinance was then referred to the Committee of the Whole for discussion purposes.

- *At the Committee of the Whole meeting held on July 13, 2015, amendments were discussed. Final amendment recommendations were incorporated in the Appropriation Ordinance by Director Haggard and prepared for motions on the floor for the council meeting – [view Amended Appropriation Ord 07/20/2015](#)*

Presented by Finance Director Cynthia Haggard – [view budget document dated 07/20/2015](#)

.....Roll Call Vote

8. 2ND READING OF ORDINANCE #2015-34: AN ORDINANCE TO ASCERTAIN THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE CITY OF FREEPORT, ILLINOIS [view memo](#)

The first reading was held on July 6, 2015. A motion to approve was given by Alderperson Koester, seconded by Alderperson Ross and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES – FIRST READING

9. 1ST READING OF ORDINANCE #2015-37: AN ORDINANCE AMENDING CHAPTER 288 ENTITLED “OFFICERS AND EMPLOYEES GENERALLY”, ADDING SECTION 288.24 (SIDE LETTER AGREEMENTS WITH EMPLOYEES) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

This ordinance was referred to council from the Committee of the Whole on July 13, 2015 on a motion by Alderperson Klemm, second by Alderperson Koester and approval by majority vote.

On July 16, 2015, Mayor Gitz provided an amended version as request by Alderman Chesney – [view ord](#)

.....Automatic Layover

10. 1ST READING OF ORDINANCE #2015-38: SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS

An application for Veterans Foreign Wars for the property located at 1802 E Shawnee St., PIN #18-14-33-302-001. The relief sought by the documents on file: zoning map amendment from R-3 (One Family Residence) to B1-1 (Restricted Retail Business District). This ordinance was unanimously recommended to council by the Planning Commission in their meeting held on July 15, 2015.....Roll Call Vote

11. 1ST READING OF ORDINANCE #2015-39: SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS

An application for Veterans Foreign Wars for the property located at 1802 E Shawnee St., PIN #18-14-33-302-001. The relief sought by the documents on file: a Special Use Permit to allow a restaurant with an outdoor serving area, including the serving of alcoholic beverages. This ordinance was unanimously recommended to council by the Planning Commission in their meeting held on July 15, 2015

.....Roll Call Vote

AGENDA –REGULAR MEETING

Monday, July 20, 2015 at 6:00 P.M.

12. **1ST READING OF ORDINANCE #2015-40:** SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS

An application for Joey Taggart for the property located at 1142-1142 1/2 S. Adams Ave., PIN#18-19-05-203-002, the relief sought by the documents on file is a zoning map amendment change from M-1 (Limited Manufacturing) to R-5 (Two Family Residence). This ordinance was unanimously recommended to council by the Planning Commission in their meeting held on July 15, 2015Roll Call Vote

RESOLUTIONS

13. **RESOLUTION #R-2015-40:** RESOLUTION TO ADOPT CITY OF FREEPORT SPENDING PLAN FOR FISCAL YEAR 2015-2016 (*above stated resolution corresponds with the Appropriation Ordinance on the council floor 07/06/2015*)

The following document for the City of Freeport Spending Plan corresponds with the Amended Appropriation Ord 07/20/2015 – [Resolution R-2015-40 as amended](#)

Presented by Finance Director Cynthia Haggard – [view budget document dated 07/20/2015](#)

.....Roll Call Vote

14. **RESOLUTION #R-2015-42:** RESOLUTION TO APPROVE THE FREEPORT ALBERTUS AIRPORT FIXED BASE OPERATOR LEASE AND MANAGEMENT CONTRACT

Presented by Mayor James L Gitz

.....Roll Call Vote

15. **RESOLUTION #R-2015-43:** RESOLUTION TO AUTHORIZE SIGNING OF A CONSULTING SERVICE AGREEMENT TO PREPARE AN APPLICATION FOR THE OPERATION OF AN ENTERPRISE ZONE

Presented by Mayor James L Gitz

.....Roll Call Vote

OTHER

Reports of Department Heads

Community Development

- [2015 Downtown Building Exterior Grant Awards](#)

Finance Department

Public Works

Library

Fire

Police

City Engineer

- [2015 Micro-Surfacing Program bid tabulation](#)
- [Design-Build Services: Municipal Building Renovation](#)

Water and Sewer

16. Mayor's Report

17. Council Announcements/New Business

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

AGENDA –REGULAR MEETING

Monday, July 20, 2015 at 6:00 P.M.

19. 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
- 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

20. 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>