



City Council

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

AGENDA – (as amended) REGULAR MEETING MONDAY, AUGUST 17, 2015 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Klemm

1. Approval of Agenda.....Voice Vote
2. Approval of [Minutes from regular meeting August 3, 2015](#).....Voice Vote
3. Honorary Resolution to Recognize Sophie Brunner For Her Dedication And Efforts As An Athlete Representing the United States in the Pan Am Games - [view](#)
4. Public Comments – Agenda Items (*limited to 3 minutes per person*)
5. 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 July 31, 2015
- 2) City Treasurer's Cash and Fund Balances for period ended July 31, 2015
- 3) Police Department Report of Activities for July 2015
- 4) Fire Department Report of Activities for July 2015
- 5) [Financial Reports for period ended July 31, 2015](#) as provided by Director Haggard

B. Approval of Motor Fuel Register #0067 --- \$328,713.82

C. Approval of Water and Sewer Bills Payable (Registers #393, 394, 397, 398, 401) --- \$439,042.07

D. Approval of Payroll for pay period ending July 25, 2015 --- \$409,892.60

E. Approval of Finance Bills Payable (Registers #392, 395, 396, 399, 400) --- \$299,929.51

If applicable – Items removed from Consent Agenda

6. Communications to Council

A. Memorandum from Fire Chief Miller regarding update on 1819 S. West Avenue, Freeport Illinois formerly known as Station #3 - [view](#)

ORDINANCES

AGENDA (AS AMENDED) --REGULAR MEETING

Monday, August 17, 2015 at 6:00 P.M.

7. **2nd READING OF ORDINANCE #2015-36:** AN ORDINANCE AMENDING CHAPTER 1442 – PERMITS AND FEES, SECTION 1442.11 (FEE EXEMPTIONS), SUBSECTION (B) “MINOR REPAIRS” OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
Alderpersion McClanathan made a motion to move the ordinance forward for a second reading, seconded by Alderpersion Busker. Upon this motion, Alderpersion Klemm made a motion to recommend the ordinance for further discussion at the Committee of the Whole meeting, seconded by Alderpersion Koester. At the Committee of the Whole meeting on August 10, 2015, this ordinance was recommended to council in its amended form.
....Motion and Vote to Amend
.....Roll Call Vote to Approve
8. **1st READING OF ORDINANCE #2015-41:** AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
This ordinance was recommended to council by the Committee of the Whole at the meeting held on August 10, 2015.
.....Automatic Layover
9. **1st READING OF ORDINANCE #2015-42:** AN ORDINANCE AMENDING CHAPTER 806 “ALCOHOLIC LIQUOR SALES”, SECTION 806.17 (OUTDOOR SALES) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
This ordinance was recommended to council by the Liquor Commission on August 13, 2015 to allow an emergency egress as approved by the Fire Chief or designee in an outdoor sales area.....Automatic Layover
10. **1st READING OF ORDINANCE #2015-43:** AN ORDINANCE AMENDING CHAPTER 1060 ENTITLED “GARBAGE AND RUBBISH COLLECTION AND DISPOSAL”, SECTION 1060.07 (DUMPSTERS AND TRASH CONTAINERS IN PUBLIC WAYS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
This ordinance will be discussed at the Committee of the Whole on August 17, 2015.....Automatic Layover

RESOLUTIONS

11. **RESOLUTION #R-2015-47:** RESOLUTION TO APPROVE AMENDMENT TO CITY EMPLOYEES HEALTH INSURANCE PLAN TO REPEAL (STAND ALONE) PRESCRIPTION DRUG (RX) ONLY COVERAGE
This resolution was recommended to council by the Committee of the Whole on August 10, 2015 following a presentation by Stephen Lafferty, healthcare consultant for the City.
.....Roll Call Vote
12. **RESOLUTION #R-2015-48:** RESOLUTION TO AUTHORIZE AGREEMENT WITH BLACKHAWK HILLS REGIONAL COUNCIL
Presented by Nick Jupin, Community Development Grants Coordinator
.....Roll Call Vote
13. **RESOLUTION #R-2015-49:** RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH WINTER CONSTRUCTION, INC. FOR DESIGN-BUILD SERVICES (PHASE I ONLY)
This resolution was recommended to council by the Committee of the Whole on August 10, 2015 following a presentation by City Engineer Shaun Gallagher
.....Roll Call Vote
14. **Additional Action Items**
 - A. Northwest Illinois Development Alliance (NIDA) – contract notice issue per direction of the Committee of the Whole on 08/17/2015

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15. Reports of Department Heads

Community Development

Finance Department

Public Works

- [Approval of Bid](#) for the 2015 Landscape Waste Leaf Program

Library

Fire

- [Approval of Request](#) for Ambulance Purchase Authorization

Police

City Engineer

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*)

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>