



City Council

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

AGENDA REGULAR MEETING MONDAY, OCTOBER 19, 2015, 2015 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Busker

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from October 5, 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 September 2015
 - 2) City Treasurer’s Cash and Fund Balances for September 2015.
 - 3 Police Department Report of Activities for September 2015
 - 4) Community Development Department Building Permits for September 2015.
 - B. Approval of Motor Fuel Tax Fund Register #0070 --- \$140,842.39
 - C. [Five Month Financial Analysis – Ended September 30, 2015](#)
 - D. Approval of Water and Sewer Bills Payable (Registers #425 and 427) --- \$260,215.14
 - E. Approval of Payroll for pay period ending October 3, 2015 --- \$417,642.20
 - F. Approval of Finance Bills Payable (Registers #423, 424, 426) --- \$165,167.10

If applicable – Items removed from Consent Agenda

5. Introduction of new Firefighter Amos Langlois

ORDINANCES – SECOND READING

6. [2ND READING OF ORDINANCE #2015-54](#): AN ORDINANCE AMENDING CHAPTER 1270 ENTITLED “FENCES”, SECTION 1270.02 (PERMIT) AND SECTION 1270.03 (FENCE INSTALLATION) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
The first reading was held on October 5, 2015. A motion to approve was given by Alderperson Chesney, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight’s meeting.
.....Roll Call Vote

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ORDINANCES -- FIRST READING

7. **1ST READING OF ORDINANCE #2015-57:** AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) SECTION 290.01 (CLASSIFICATION PLAN) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT (POSITIONS NOT COVERED)

This ordinance was presented at the October 13, 2015 Committee of the Whole meeting. Upon a motion by Alderperson Chesney and a second by Alderperson McClanathan, it was recommended for first reading at tonight's meeting.

.....Automatic Layover

8. **1ST READING OF ORDINANCE #2015-58:** AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR 2014-2015 FOR THE CITY OF FREEPORT, ILLINOIS (SECOND SUPPLEMENTAL)

This ordinance was presented at the October 13, 2015 Committee of the Whole meeting. Upon a motion by Alderperson Chesney and a second by Alderperson Busker, this ordinance was recommended for first reading at tonight's meeting. The Administration is requesting suspension of the rules for passage this evening

.....Roll Call Vote

9. **1ST READING OF ORDINANCE #2015-59:** AN ORDINANCE WAIVING CERTAIN PERMIT FEES FOR CURRENT CONSTRUCTION BY PARKVIEW HOME OF FREEPORT, IL INC.

This ordinance will be presented by Community Development Director Alex Mills.

.....Automatic Layover

RESOLUTIONS

10. **RESOLUTION #R-2015-62:** RESOLUTION TO ENTER INTO AGREEMENT WITH FEHR GRAHAM RELATED TO A USEPA GRANT APPLICATION FOR BROWNFIELD ASSESSMENTS FOR HAZARDOUS SUBSTANCES CONTAMINATION

This Resolution will be presented by Community Development Director Alex Mills

.....Roll Call Vote

OTHER

11. Reports of Department Heads

Finance Department

[S & P communication re: bond rating](#)

Community Development

Public Works

Library

Fire

- [Award of Roofing Bid – Fire Station #2](#)

(Bids will not be available until Monday evening as the bid opening occurs Monday)

- Fire Station #3 bid status

Police

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City Engineer
Water and Sewer

12. Mayor's Report

13. Council Announcements/New Business

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

15. 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; and
- (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.

.....Roll Call to Enter Roll Call to Return

16. 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>