



## City Council

City Council Chambers ♦ 524 West Stephenson Street, 3<sup>rd</sup> Floor ♦ Freeport, IL 61032

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### AGENDA REGULAR MEETING MONDAY, NOVEMBER 2, 2015, 2015 AT 6:00 P.M.

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Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Brashaw

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from [October 19, 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) Fire Department Report of Activities for September 2015
  - B. Approval of Motor Fuel Tax Fund Register #0071 --- \$226,407.00
  - C. Approval of Water and Sewer Bills Payable (Registers #430, 432, 434) --- \$206,672.64
  - D. Approval of Payroll for pay period ending October 17, 2015 --- \$408,216.84
  - E. Approval of Special Payroll issued October 26, 2015 AFSCME insurance stipend --- \$117,000
  - F. Approval of Finance Bills Payable (Registers #428, 429, 431, 433) --- \$322,847.65

If applicable – Items removed from Consent Agenda

#### 5. Appointments

- Acceptance of an appointment of Diane Kahly as Deputy City Clerk [view appt](#)
- Acceptance of designations for Open Meetings Act including Martha E. Zuravel, City Clerk and Diane Kahly, Deputy City Clerk and to also require training of employees and officers [view appt](#)
- Acceptance of appointment of Freedom of Information Act Officer including Sarah Griffin, Corporation Counsel; Martha E. Zuravel, City Clerk; Diane Kahly, Deputy City Clerk; Matthew Summers, Deputy Chief of Police; and Albert Marney, Lieutenant Police Department [view appt](#)

### ORDINANCES -- FIRST READING

6. [1<sup>ST</sup> READING OF ORDINANCE #2015-60](#): AN ORDINANCE AMENDING CHAPTER 608 “ALCOHOLIC LIQUOR”, SECTION 608.02 (OFFENSES BY LICENSEES); CHAPTER 806 “ALCOHOLIC LIQUOR SALES”, SECTION 806.03 CLASSIFICATION OF LICENSES AND

**AGENDA -- REGULAR MEETING  
MONDAY, NOVEMBER 2, 2015 at 6:00 P.M.**

**CORRECTING A TYPOGRAPHICAL ERROR IN SECTION 608.04 (POSSESSION OR CONSUMPTION IN PUBLIC PLACES), OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT**

*Presented by Mayor James L. Gitz, Liquor Commissioner*

**.....Automatic Layover**

7. **1<sup>ST</sup> READING OF ORDINANCE #2015-61:** AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR 2015-2016 FOR THE CITY OF FREEPORT, ILLINOIS (THIRD SUPPLEMENTAL)

*Presented by Finance Director Cynthia Haggard*

**.....Automatic Layover**

8. **1<sup>ST</sup> READING OF ORDINANCE #2015-62:** AN ORDINANCE AMENDING CHAPTER 220 (COUNCIL) TO ADD SECTION 220.12 (COUNCIL ACCESS) AND AMENDING CHAPTER 288 (OFFICERS AND EMPLOYEES GENERALLY), SECTION 288.10 (INSPECTION OF RECORDS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

*Version drafted by Alderperson Chesney*

*Version drafted by Attorney Pirages*

**.....Automatic Layover**

**RESOLUTIONS**

9. **RESOLUTION #R-2015-63:** RESOLUTION TO AUTHORIZE JANE ADDAMS TRAIL JULY 1 – JUNE 30, 2015-16; 2016-17; 2017-18 THREE YEAR OPERATING BUDGET

*Presented by City Engineer Shaun Gallagher*

**.....Roll Call Vote**

**OTHER**

**10. Reports of Department Heads**

Finance Department

- Memorandum regarding overall bond savings Series 2015A (refunding 2006 Series) - [view](#)

Community Development

- Update on public transportation program

Public Works

- Discussion of leaf pickup in private developments

Library

Fire

Police

Water and Sewer

City Engineer

- Memorandum regarding update on Motor Fuel Tax funding - [view](#)
- Approval of letter of agreement with Prairie Forge Group for building investigation at old City Hall Building located at 230 W. Stephenson Street, Freeport Illinois - [view](#)

**11. Mayor's Report**

**12. Council Announcements/New Business**

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

**AGENDA -- REGULAR MEETING**  
**MONDAY, NOVEMBER 2, 2015 at 6:00 P.M.**

**14. 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>