



## City Council

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

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**AGENDA** (as amended 11/13/2015)  
**REGULAR MEETING**  
**MONDAY, NOVEMBER 16, 2015 AT 6:00 P.M.**

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**Call to Order**

**Call the Roll**

**Pledge of Allegiance led by Alderperson Koester**

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

**2. Approval of Minutes .....Voice Vote**

- [Special meeting on November 2, 2015](#)
- [Regular meeting on November 2, 2015](#)

**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) Illinois Environmental Protection Agency Notice of Application for Permit to Manage Waste – November 6, 2015 for Freeport Municipal Landfill #4
- 2) 2016 Holiday Schedule
- 3) City Council Meeting Schedule
- 4) Committee of the Whole Meeting Schedule
- 5) Police Department Report of Activities for October 2015
- 6) Building Permit Report of Activities for October 2015

B. Approval of Water & Sewer Bills Payable (Registers #438, 439) --- \$203,378.67

C. Approval of Payroll for pay period ending October 31, 2015 --- \$422,406.84

D. Approval of Finance Bills Payable (Registers #435, 436, 437, 440) --- \$399,785.63

**If applicable – Items removed from Consent Agenda**

**5. Presentation on Preliminary Tax Levy – [view preliminary tax levy calculations](#)**

**6. Communication to Council - [view cover memo for pension funds](#)**

- Firefighters Pension Fund Board of Trustees – [view reports Fire Pension](#)
  - Actuarial Valuation and Required Reporting to Municipality By Pension Board
- Police Pension Fund Board of Trustees - [view reports Police Pension](#)
  - Actuarial Valuation and Required Reporting to Municipality By Pension Board

**AGENDA -- REGULAR MEETING** (as amended 11/13/2015)  
**MONDAY, NOVEMBER 16, 2015 at 6:00 P.M.**

**ORDINANCES -- SECOND READING**

7. **2<sup>nd</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 CORRECTING A TYPOGRAPHICAL ERROR IN SECTION 608.04 (POSSESSION OR CONSUMPTION IN PUBLIC PLACES), OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

*The first reading was held on November 2, 2015. A motion to approve was given by Alderperson Koester, seconded by Alderperson Miller and the ordinance was automatically laid over to tonight's meeting.*

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

8. **2<sup>nd</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)

*The first reading was held on November 2, 2015. A motion to approve was given by Alderperson Klemm, seconded by Alderperson Koester and the ordinance was automatically laid over to tonight's meeting.*

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

**ORDINANCES -- FIRST READING**

9. **1<sup>ST</sup> READING OF ORDINANCE #2015-53:** AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) SECTION 290.11 (LEAVES OF ABSENCE “VACATION LEAVES”) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

*This ordinance was recommended to the council by the Committee of the Whole in the meeting held on November 9, 2015 on a motion by Alderperson Koester, second by Alderperson Chesney and approved by majority vote.*

**.....Automatic Layover**

10. **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

*This ordinance was recommended to the council by the Committee of the Whole in the meeting held on November 9, 2015 on a motion by Alderperson Chesney, second by Alderperson Koester and approved by majority vote.*

**.....Automatic Layover**

11. **1<sup>ST</sup> READING OF ORDINANCE #2015-63:** AN ORDINANCE AMENDING CHAPTER 1020 ENTITLED “STREETS GENERALLY” SECTION 1020.12 (DEPOSITING OF LEAVES OF CURB LINE FOR COLLECTION) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS

*This ordinance was recommended to the council by the Committee of the Whole in the meeting held on November 9, 2015 on a motion by Alderperson Chesney, second by Alderperson Koester and approved by majority vote.*

**.....Automatic Layover**

12. **1<sup>ST</sup> READING OF ORDINANCE #2015-64:** AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) SECTION 290.01 (CLASSIFICATION PLAN) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT TO ADD EVIDENCE OFFICER TO POLICE DEPARTMENT GROUP

**AGENDA -- REGULAR MEETING** (as amended 11/13/2015)  
**MONDAY, NOVEMBER 16, 2015 at 6:00 P.M.**

*This ordinance was recommended to the council by the Committee of the Whole in the meeting held on November 9, 2015 on a motion by Alderperson Miller, second by Alderperson Chesney and approved by majority vote.*  
**.....Automatic Layover**

**13. 1<sup>ST</sup> READING OF ORDINANCE #2015-65: AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) SECTION 290.01 (CLASSIFICATION PLAN) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT REGARDING CITY ACCOUNTANT**

*This ordinance was recommended to the council by the Committee of the Whole in the meeting held on November 9, 2015 on a motion by Alderperson McClanathan, second by Alderperson Miller. It was recommended by Alderperson Chesney to place the position as a labor grade 20 and this was seconded by Alderperson Brashaw. This draft ordinance was recommended to council by a majority of the Committee of the Whole (7-1)*  
**.....Automatic Layover**

**RESOLUTIONS**

**14. RESOLUTION #R-2015-64: RESOLUTION AUTHORIZING THE EXECUTION OF THE IMLRMA GUARANTEED COST AGREEMENT**

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

**15. RESOLUTION #R-2015-65: A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ENERGENECS FOR BIOLOGICAL AERATED FILTER BLOWER REPLACEMENT AT THE WASTE WATER TREATMENT PLANT LOCATED ON 337 SOUTH HANCOCK AVENUE, FREEPORT, ILLINOIS**

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

**16. RESOLUTION #R-2015-66: RESOLUTION OF AUTHORIZATION TO UTILIZE CITY FUNDS TO SUPPLEMENT AN "ASSISTANCE TO FIREFIGHTERS GRANT" FOR THE PURCHASE OF 30 SELF-CONTAINED BREATHING APPARATUS AND ACCESSORIES FOR USE BY THE FREEPORT FIRE DEPARTMENT**

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

**17. RESOLUTION #R-2015-67: RESOLUTION DETERMINING THE AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR FISCAL YEAR 2015-2016 UPON TAXABLE PROPERTY IN ITS DISTRICT AND MAKING A DETERMINATION THAT IT INTENDS TO ADOPT AN AGGREGATE LEVY IN AN AMOUNT WHICH IS MORE THAN 105% OF THE AMOUNT EXTENDED OR ESTIMATED TO BE EXTENDED UPON THE FINAL AGGREGATE LEVY EXTENSION — CITY OF FREEPORT**

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

**OTHER**

**18. Reports of Department Heads**

Finance Department

Community Development

Public Works

Library

**AGENDA -- REGULAR MEETING** (as amended 11/13/2015)  
**MONDAY, NOVEMBER 16, 2015 at 6:00 P.M.**

Fire

Police

Water and Sewer

City Engineer

- 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](#)

**19. Mayor's Report**

**20. Council Announcements/New Business**

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

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

**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;

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

**23. 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>