



City Council

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

AGENDA

REGULAR MEETING

MONDAY, DECEMBER 7, 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. Public Comments – Agenda Items *(limited to 3 minutes per person)*
3. Approval of [Minutes of the regular meeting November 16, 2015](#).....Voice Vote
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 October 31, 2015
 - 2) City Treasurer’s Report of Cash and Fund Balances for period ended October 31, 2015
 - 3) Building Permit Report of Activities for November 2015
 - B. Approval of Motor Fuel Tax Fund Bills Payable (Register #0072) --- \$3,462.38
 - C. Approval of Water & Sewer Bills Payable (Registers #443, 448, 449, 451) --- \$208,286.88
 - D. Approval of Payroll for pay period ending November 14, 2015 --- \$417,371.75
 - E. Approval of Payroll for pay period ending November 28, 2015 --- \$425,520.25
 - F. Approval of Finance Bills Payable (Registers #441, 442, 444, 445, 446, 447, 450, 453) --- \$1,224,595.97

If applicable – Items removed from Consent Agenda

ORDINANCES -- SECOND READING

5. [2nd 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 DEPUTY CITY ACCOUNTANT
The first reading was held on November 16, 2015. A motion to approve was given by Alderperson Brashaw, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight’s meeting.

.....Roll Call Vote

ORDINANCES -- FIRST READING

AGENDA -- REGULAR MEETING

MONDAY, DECEMBER 7, 2015 at 6:00 P.M.

6. [1ST 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. At the council meeting held on November 16, 2015 it was deferred to tonight's meeting on a motion by Alderperson Busker, seconded by Alderperson Brashaw and approval by majority vote.

As provided on December 3, 2015:

- [View memorandum dated December 3, 2015](#)
- [View Item #6 Option A](#)
- [View Item #6 Option B](#)

TAX LEVY ORDINANCE FOR CITY OF FREEPORT – FIRST READING

7. [1st Reading of Ordinance #2015-66 \(Option A\)](#): An Ordinance For the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016 for the City of Freeport, County of Stephenson and State of Illinois (2.37% Tax Levy presented at 11/30/2015 Council Meeting)
8. [1st Reading of Ordinance #2015-66 \(Option B\)](#): An Ordinance For the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016 for the City of Freeport, County of Stephenson and State of Illinois (0% Tax Levy)

TAX LEVY ORDINANCE FOR FREEPORT PUBLIC LIBRARY – FIRST READING

9. [1st Reading of Ordinance #2015-67](#): An Ordinance For the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016 for the Public Library of City of Freeport, County of Stephenson and State of Illinois

OTHER

10. Reports of Department Heads

Finance Department

Community Development

- Award of Blight Reduction Asbestos Abatement Bid # R1-BRP-002 ([view bid tabulation](#))
- Award of Blight Reduction Demolition Bid # R1-BRP-001 --- Bids will not be available until Monday evening as the bid opening occurs Monday, a memorandum will be distributed at council meeting

Public Works

- Approval of a Design Build Contract with Winter Construction per instructions given by council on September 21, 2015 to commence negotiations for the Albertus Airport Maintenance Hangar Project in the amount of \$600,000 , subject to authorized adjustments as provided in the Design-Build Documents ([view documents](#))

Library

Fire

- Award of Bid for Three (3) David Clark In-Vehicle Radio Headset System through Mobile Electronics of Forreston Illinois in the amount of \$15,093.78 ([view bid tabulation](#))

Police

AGENDA -- REGULAR MEETING
MONDAY, DECEMBER 7, 2015 at 6:00 P.M.

Water and Sewer
City Engineer

11. Mayor's Report
12. Council Announcements/New Business
13. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
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>