



City Council

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

AGENDA

REGULAR MEETING

MONDAY, DECEMBER 21, 2015 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson McClanathan

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

2. Public Comments – Agenda Items (*limited to 3 minutes per person*)

3. Approval of Minutes of [special meeting Nov. 30, 2015](#) and [regular meeting December 7, 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 Nov. 30, 2015
- 2) City Treasurer's Report of Cash and Fund Balances for period ended Nov. 30, 2015
- 3) Police Department Report on Activities for November 2015
- 4) Fire Department Report on Activities for October 2015
- 5) Fire Department Report on Activities for November 2015

B. Approval of Motor Fuel Tax Fund Bills Payable (Register #0073) --- \$9,074.50

C. Approval of Water & Sewer Bills Payable (Registers #455, 458, 459, 462) --- \$316,763.31

D. Approval of Payroll for pay period ending December 12, 2015 --- \$400,326.99

E. Approval of Finance Bills Payable (Registers #454, 456, 457, 460, 461) --- \$420,628.09

If applicable – Items removed from Consent Agenda

5. Presentation to provide an update on Stephenson County by William Hadley, Stephenson County Board Chairman

AGENDA -- REGULAR MEETING

MONDAY, DECEMBER 21, 2015 at 6:00 P.M.

ORDINANCES -- SECOND READING

6. [2nd Reading of Ordinance #2015-66:](#) 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 ([view spreadsheet for 0% Tax Levy](#))
The first reading was held on December 7, 2015. A motion to approve was given by Alderperson Klemm, seconded by Alderperson Chesney and the ordinance was automatically laid over to tonight's meeting.Roll Call Vote
7. [2nd 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
The first reading was held on December 7, 2015. A motion to approve was given by Alderperson Brashaw, seconded by Alderperson McClanathan and the ordinance was automatically laid over to tonight's meeting.Roll Call Vote

ORDINANCES -- FIRST READING

8. [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
[View memorandum dated December 3, 2015 provided to council 12/7/15 and 12/14/15](#)
This ordinance using the version marked as Option A was recommended to the council by the Committee of the Whole in the meeting held on December 14, 2015, on a motion by Alderperson Chesney, second by Alderperson Miller and approval by majority vote.

RESOLUTION

9. [RESOLUTION #R-2015-68:](#) Resolution To Authorize An Agreement For Landfill General Engineering Between the City of Freeport and Fehr Graham
Presented by City Engineer Shaun GallagherRoll Call Vote
10. [RESOLUTION #R-2015-69:](#) Resolution of Authorization to Execute Agreements With VieVu Solutions for the Lease of 16 Body Worn Cameras, Software, and Cloud Storage and Other Accessories
Presented by Chief of Police Todd BarkalowRoll Call Vote
11. [RESOLUTION #R-2015-70:](#) Resolution In Support of City Centre Freeport Proposal to Revitalize the Downtown TIF *Presented by Alderperson Peter McClanathan*Roll Call Vote
[view link to information on City Centre Freeport Downtown Revitalization Program](#)
Also provided were the following resolutions based on suggested amendments in the proposal:
- Resolution to Authorize Agreement with Northwest Illinois Development Alliance - [view](#)
 - Resolution to Approve A Tax Increment Financing District Fund Expenditure Plan – Downtown Redevelopment Project Area - [view](#)

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MONDAY, DECEMBER 21, 2015 at 6:00 P.M.

12. [RESOLUTION #R-2015-71](#): Resolution To Approve A Tax Increment Financing District Fund Expenditure Plan – Downtown Redevelopment Project Area
Presented by Community Development Director Alex MillsRoll Call Vote

OTHER

13. Reports of Department Heads
14. Mayor's Report
15. Council Announcements/New Business
16. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
17. 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>