



City Council

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

AGENDA

REGULAR MEETING

MONDAY, JANUARY 4, 2016 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Ross

1. Approval of Agenda.....Voice Vote
2. Public Comments – Agenda Items (*limited to 3 minutes per person*)
3. Approval of [Minutes of December 21, 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) [Finance Department Report on Balance Sheet for October 2015](#)
 - 2) [Finance Department Report on Budget Comparison for October 2015](#)
 - 3) [Finance Department Report on Balance Sheet for November 2015](#)
 - 4) [Finance Department Report on Budget Comparison November 2015](#)
 - B. Approval of Water & Sewer Bills Payable (Registers #466) --- \$192,795.99
 - C. Approval of Payroll for pay period ending December 26, 2015 --- \$404,879.10
 - D. Approval of Finance Bills Payable (Registers #463, 464, 465) --- \$323,616.60

If applicable – Items removed from Consent Agenda

5. Appointments to the Building Commission – [view appts](#)
 - Effective immediately Mayor James L. Gitz hereby appoints Alderman Tom Klemm to the Building Commission
 - Effective immediately, Mayor James L. Gitz hereby appoints Michael Leslie, a licensed professional engineer and licensed structural engineer, to the Building Commission
 - Effective immediately, Mayor James L. Gitz hereby appoints James Lemanski, a licensed heating and air conditioning contractor, to the Building Commission
 - Effective immediately, Mayor James L. Gitz hereby appoints Jonathon A. Green, a licensed electrician, to the Building Commission

AGENDA -- REGULAR MEETING
MONDAY, JANUARY 4, 2016 at 6:00 P.M.

ORDINANCES -- FIRST READING

[View memorandum](#) regarding Ord. #2016-01, 02, 03, 04, and 05 Bond Abatement Ordinances

6. [1ST READING OF ORDINANCE #2016-01:](#) An Ordinance To Abate The 2015 Real Estate Tax Levy For The Repayment Of The General Obligation Bonds, Series 2013Automatic Layover
7. [1ST READING OF ORDINANCE #2016-02:](#) An Ordinance To Abate The 2015 Real Estate Tax Levy For The Repayment Of The General Obligation Bonds, Series 2013AAutomatic Layover
8. [1ST READING OF ORDINANCE #2016-03:](#) An Ordinance To Abate The 2015 Real Estate Tax Levy For The Repayment Of The General Obligation Bonds, Series 2014AAutomatic Layover
9. [1ST READING OF ORDINANCE #2016-04:](#) An Ordinance To Abate The 2015 Real Estate Tax Levy For The Repayment Of The General Obligation Bonds, Series 2014BAutomatic Layover
10. [1ST READING OF ORDINANCE #2016-05:](#) An Ordinance To Abate The 2015 Real Estate Tax Levy For The Repayment Of The General Obligation Bonds, Series 2015AAutomatic Layover
11. [1ST READING OF ORDINANCE #2016-06:](#) An Ordinance To Approve the Editing and Inclusion of Certain Ordinances As Parts of the Various Component Codes of the Codified Ordinances of the City of Freeport, Illinois (May 19, 2014 to November 16, 2015)Automatic Layover

RESOLUTIONS

12. [RESOLUTION #R-2016-01:](#) Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code Section #16-00000-00-GM
Presented by City Engineer Shaun GallagherRoll Call Vote
13. [RESOLUTION #R-2016-02:](#) Resolution In Support Of Enterprise Zone Expansion Application For JJ Venture I LLC [view document in color](#)
Presented by Community Development Director Alexander MillsRoll Call Vote
14. [RESOLUTION #R-2016-03:](#) Resolution To Approve A Tax Increment Financing District Fund Expenditure Plan – Downtown Redevelopment Project Area
Presented by Community Development Director Alexander MillsRoll Call Vote

OTHER

15. Reports of Department Heads
 - Update on City-owned buildings by City Engineer Shaun Gallagher
16. Mayor's Report
17. Council Announcements/New Business

AGENDA -- REGULAR MEETING
MONDAY, JANUARY 4, 2016 at 6:00 P.M.

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

19. Executive Session (Closed Session)

- Pursuant to 5 ILCS 120/2 (c) (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.
- Pursuant to 5 ILCS 120/2 (c) (21) Discussion of minutes lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

20. Approval of executive session (closed session) minutes and determination of a) the need for confidentiality still exists as to all or part of those minutes or b) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection

21. 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>