



City Council

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

AGENDA

REGULAR MEETING

TUESDAY, FEBRUARY 16, 2016 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Brashaw

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from [February 1, 2016](#).....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) City Treasurer's Monthly Investment Report through January 31, 2016
 - 2) City Treasurer's Report on Cash and Fund Balances through January 31, 2016
 - 3) Police Department Report on Activities for 2015
 - 4) Police Department Report on Activities for January 2016
 - 5) Building Permit Report for January 2016
 - B. Approval of Motor Fuel Tax Fund Bills Payable (Register #079) -- \$33,855.50
 - C. Approval of Water & Sewer Bills Payable (Registers #483,493) --- \$276041.33
 - D. Approval of Payroll for pay period ending February 6, 2016 --- \$405,449.07
 - E. Approval of Finance Bills Payable (Registers #484-492) -- \$428,669.05

If applicable – Items removed from Consent Agenda

5. [Presentation](#) on City of Freeport Health Care Plan by Stephen Lafferty, Dimond Bros. Insurance

ORDINANCES -- SECOND READING

6. [2nd READING OF ORDINANCE #2016-11](#): An Ordinance Amending Various Sections of Chapter 868 (Taxicabs) Of The Codified Ordinances Of The City Of Freeport
The first reading was held on February 1, 2016. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Brashaw and it was automatically laid over to tonight's meeting. An amended

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version of this ordinance was recommended by the Committee of the Whole on February 8, 2016

[\(view ordinance as recommended by Committee of the Whole\)](#)

....Amended version for approval

.....Roll Call Vote

7. [2nd READING OF ORDINANCE #2016-12:](#) An Ordinance Amending The Boundaries of the Joint City of Freeport – County of Stephenson Certified Enterprise Zone (*expansion of Berner Food & Beverage, LLC*)
The first reading was held on February 1, 2016. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Miller and it was automatically laid over to tonight's meeting.....Roll Call Vote
8. [2nd READING OF ORDINANCE #2016-13:](#) An Ordinance Amending The Boundaries of the Joint City of Freeport – County of Stephenson Certified Enterprise Zone (*realign boundaries of property and consolidate PIN for JJ Ventures*)
The first reading was held on February 1, 2016. A motion to adopt was given by Alderperson Busker, seconded by Alderperson Klemm and it was automatically laid over to tonight's meeting.....Roll Call Vote
9. [2nd READING OF ORDINANCE #2016-14:](#) An Ordinance Amending Chapter 290 (Compensation and Benefits) Section 290.01 (Classification Plan) of the Codified Ordinances of the City of Freeport Regarding Transit Program Compliance Oversight Monitor (PCOM) and Transit Coordinator
[view memo and job description](#)
The first reading was held on February 1, 2016. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Klemm and it was automatically laid over to tonight's meeting.....Roll Call Vote

ORDINANCES -- FIRST READING

10. [1st READING OF ORDINANCE #2016-15:](#) An Ordinance Amending Chapter 290 (Compensation And Benefits) Section 290.01 (Classification Plan) Of The Codified Ordinances Of The City Of Freeport (Positions Not Covered) Addition Of City Engineer
Presented by Special Counsel Michael Phillips, Esq.
11. [1st READING OF ORDINANCE #2016-16:](#) An Ordinance Amending Chapter 806 – Alcoholic Liquor Sales Section 806.01 (Definitions) - Restaurants And Section 806.03 (Classification Of Licenses) - A-R Of The Codified Ordinances Of The City Of Freeport
This ordinance was recommended to council by the Liquor Commission in their meeting held on February 11, 2016. The Liquor Commission has requested suspension of the rules for passage this evening.

RESOLUTIONS

12. [RESOLUTION R-2016-10:](#) Resolution In Support Of Funding The a5 Branding And Digital Marketing Campaign
This resolution was recommended by the Committee of the Whole in their meeting on February 8, 2016

OTHER

13. Reports of Department Heads
 - City Engineer - Approval to accept recommendation to reject of all bids received on February 3, 2016 bid letting for the 2016 Materials Proposal – [view memo](#)

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- Public Works – Request to place a yield sign on Valleyview at Westwood
- Community Development Department – Approval to accept low bidder as submitted on February 10, 2016 for demolition of 906 S. Galena, 915 S. Chicago, 1135 S. Galena, 1141 S. Galena
[view memo and bid tabulation](#)

14. Mayor's Report

15. Council Announcements/New Business

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

17. 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) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

18. Ratification of "Agreement and Release" between the City of Freeport, Illinois and Council 31 of the American Federation of State, County and Municipal Employees for and on behalf of AFSCME Local 3367

19. 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>