



City Council

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

AGENDA

REGULAR MEETING

MONDAY, MARCH 7, 2016 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Koester

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

2. Approval of Minutes from [February 16, 2016](#).....Voice Vote

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

4. State of the City presented by Mayor James L. Gitz

5. 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 of Resolution R-2016-11: Resolution to Request Temporary Closure of Streets for Annual Memorial Day Parade - Monday May 30, 2016

B. Approval to receive and place on file:

1) City Treasurer's Report on Cash and Fund Balances through February 2016

2) Fire Department Report on Activities for January 2016

3) Building Permit Report for February 2016

C. Approval of Motor Fuel Tax Fund Bills Payable (Register #080) -- \$5,364.14

D. Approval of Water & Sewer Bills Payable (Registers #499, 503, 506) --- \$82,509.98

E. Approval of Payroll for pay period ending February 20, 2016 --- \$408,471.14

F. Approval of Finance Bills Payable (Registers #494-497, 500-502, 504, 505, 507, 508) -- \$843,380.79

If applicable – Items removed from Consent Agenda

6. Bids opened and read aloud for sale of property owned by the City of Freeport located at 1819 S. West Avenue, Freeport Illinois, formerly in use as a fire station and now vacant with bids due at 10:00 am on March 7, 2016 [view publication notice](#)

ORDINANCES -- SECOND READING

AGENDA -- REGULAR MEETING

MONDAY, MARCH 7, 2016 at 6:00 P.M.

7. [2nd 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

The first reading was held on February 16, 2016. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Busker and it was automatically laid over to tonight's meeting.....Roll Call Vote

ORDINANCES -- FIRST READING

8. [1st READING OF ORDINANCE #2016-17](#): An Ordinance Amending Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport, Illinois – 1% cost of living increase for non-bargaining employees. The administration requests suspension of rules for passage this evening. [view memo](#)
9. [1st READING OF ORDINANCE #2016-18](#): An Ordinance Amending Chapter 460 (Operation Generally), Section 460.03 (Yield Intersections) Of The Codified Ordinances Of The City Of Freeport – Yield Sign Valleyview At Westwood – [view memo](#)

RESOLUTIONS

10. [RESOLUTION R-2016-10](#): Resolution In Support Of Funding The a5 Branding And Digital Marketing Campaign - This resolution was referred from the Council Meeting held on February 16, 2016
[View administration version provided for packet](#)

CLOSED SESSION (EXECUTIVE SESSION)

11. Executive Session (Closed Session)
- Pursuant to 5 ILCS 120/2 (c) (6) The Setting Of A Price For Sale Or Lease Of Property Owned By The Public Body
 - 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.

OTHER

12. Action on acceptance of bid for sale of property owned by the City of Freeport located at 1819 S. West Avenue, Freeport Illinois, formerly in use as a fire station and now vacant
13. Approval of proposed settlement agreement as recommended from executive session (closed session)
14. [1ST READING OF ORDINANCE #2016-19](#): An Ordinance To Supplement The Appropriation Ordinance Fiscal Year 2015-2016 For The City Of Freeport, Illinois (Fourth Supplemental)
The administration requests suspension of rules for passage this evening.

AGENDA -- REGULAR MEETING

MONDAY, MARCH 7, 2016 at 6:00 P.M.

15. Approval of a Northwest Illinois Development Alliance (NIDA) invoice for 3rd and 4th Quarter 2015 non-TIF (tax increment financing) related items in the amount of \$23,685.00
16. Reports of Department Heads
 - City Engineer - Approval of acceptance of bid for asbestos abatement for 314 W. Stephenson Street (former Carnegie Library), Freeport IL (bid opening #516-01) – [view memo & bid tabulation](#)
17. Mayor's Report
18. Council Announcements/New Business
19. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
20. 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>