



City Council

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

AGENDA

REGULAR MEETING

MONDAY, MAY 2, 2016 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Miller

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

2. Approval of Minutes from [April 18, 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 Report of Cash and Fund Balances for period ended March 31, 2016
- 2) City Treasurer's Monthly Investment Report for period ended March 31, 2016
- 3) Fire Department Report on Activities for March 2016

B. Approval of Resolution R-2016-28, Resolution To Co-Sponsor Stephenson County Soldiers Monument Rededication with the Civil War Monument Fund Committee

C. Approval of Motor Fuel Tax Fund Register #0080 --- \$45,000.00

D. Approval of Water & Sewer Bills Payable (Registers #537) --- \$141,312.34

E. Approval of Payroll for pay period ending April 16, 2016 --- \$416,057.41

F. Approval of Finance Bills Payable (Registers #534, 535, 536, 538) -- \$872,381.15

If applicable – Items removed from Consent Agenda

5. Appointments/Reappointments

- Effective immediately, Mayor Gitz reappoints Jeremy Marsh to the Fire Pension Board through April 30, 2019 [view appt Marsh](#)
- Effective immediately, Mayor Gitz appoints Linda Buss to the Police Pension Board through April 30, 2018 [view appt Buss](#)

RETURN OF ORDINANCES

AGENDA -- REGULAR MEETING
MONDAY, MAY 2, 2016 at 6:00 P.M.

6. Return of [Ordinance 2016-23B](#): "AN ORDINANCE AMENDING CHAPTER 238 ENTITLED "PURCHASES AND CONTRACTS" TO CREATE A NEW SECTION 238.25 TO BE ENTITLED "CONTRACTS FOR OUTSIDE PROFESSIONAL CONSULTANTS" OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS with the Mayor's written objections
Pursuant to State Statute the Mayor's written objections were provided to City Council at April 18, 2016 meeting of the City Council
7. Return of [Ordinance 2016-24](#): AN ORDINANCE DISCONTINUING THE LEGAL DEPARTMENT OF THE CITY OF FREEPORT AND AMENDING CHAPTER 234 OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS TO PROVIDE FOR THE POSITION OF CITY LEGAL COUNSEL with the Mayor's written objections
Pursuant to State Statute the Mayor's written objections were provided to City Council at April 18, 2016 meeting of the City Council

ORDINANCES -- FIRST READING

8. [1ST READING OF ORDINANCE #2016-31](#): An Ordinance Amending Chapter 288 (Officers and Employees Generally), Section 288.19 "Medical and Life Insurance" of the Codified Ordinances of the City of Freeport, Illinois [view memo](#)
9. [1ST READING OF ORDINANCE #2016-32](#): An Ordinance Amending The Boundaries of the Joint City of Freeport – County of Stephenson Certified Enterprise Zone (*expansion of Barkau Group's Collision Center located at 558 Fairgrounds Road and JJ Freeport Venture realign boundaries*) [view memo](#)

RESOLUTIONS

10. [RESOLUTION R-2016-26](#): Resolution to Authorize an Amendment To Intergovernmental Agreement for the Operation of an Enterprise Zone (*expansion of Barkau Group's Collision Center located at 558 Fairgrounds Road and JJ Freeport Venture realign boundaries*) [view memo](#)
11. [RESOLUTION R-2016-27](#): Resolution to Authorize Extension of Public Transit Vehicle Lease Agreements Between the City of Freeport and The Stephenson County Senior Center [view memo](#)
[View Exhibit A City File #673](#)
12. Department Budget Presentation and Discussion -- (up to 15 minutes with a discussion period following each presentation)
 - Water & Sewer and the City Engineer
 - Police Department with its Capital Equipment Budget
 - Fire Department Department with its Capital Equipment Budget
 - Public Works with its Capital Equipment Budget
 - Community Development and Mayor
 - Finance, Human Resources, Clerk and Treasurer
 - Legal and City Council budget
13. Reports of Department Heads

AGENDA -- REGULAR MEETING
MONDAY, MAY 2, 2016 at 6:00 P.M.

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>