



City Council

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

AGENDA

REGULAR MEETING

MONDAY, MAY 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 [May 2, 2016](#) and [April 25, 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) Fire Department Report on Activities for April 2016
 - 2) Building Permit Report on Activities for April 2016
 - 3) Police Department Report on Activities for April 2016
 - 4) Illinois Environmental Protection Agency Notice of Application for Permit to Manage Waste (LPC – PA 16)
 - B. Approval of Water & Sewer Bills Payable (Registers #540, 541, 546) --- \$261,417.80
 - C. Approval of Payroll for pay period ending April 30, 2016 --- \$456,062.93
 - D. Approval of Finance Bills Payable (Registers #539, 542, 543, 544, 545, 547, 548) -- \$524,977.49

If applicable – Items removed from Consent Agenda

ORDINANCES -- SECOND READING

5. [2nd 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](#)
The first reading was held on May 2, 2016. A motion to adopt was given by Alderperson Busker, seconded by Alderperson Chesney and the ordinance was automatically laid over to tonight’s meeting.
.....Roll Call Vote

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6. [2nd 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](#)
[View Ordinance 2016-32 with the corrected Exhibit B](#) (*amended needs to be placed on the floor for approval*)
The first reading was held on May 2, 2016. A motion to adopt was given by Alderperson McClanathan, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight's meeting.
.....Roll Call Vote

ORDINANCES -- FIRST READING

7. [1ST READING OF ORDINANCE #2016-33:](#) An Ordinance Amending Chapter 240 (Police Department) Section 240.09 (Appointments) Of The Codified Ordinances Of The City Of Freeport [view memo](#)
The writing of this ordinance was recommended by the Committee of the Whole on May 9, 2016 on a motion by Alderperson Koester, second by Alderperson Chesney and approval by majority vote.

RESOLUTIONS

8. [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](#)
9. [RESOLUTION R-2016-30:](#) A Resolution to Enter Into An Agreement With Melrose Pyrotechnics, Inc. For 4th of July Weekend 2016 Fireworks Display To Be Held On July 3, 2106
The writing of this resolution was recommended by the Committee of the Whole on May 9, 2016 on a motion by Alderperson Brashaw, second by Alderperson Klemm and approval by majority vote.
10. [RESOLUTION R-2016-31:](#) Resolution to Create A Tax Increment Financing Commission For the City's Southside Tax Increment Districts
The writing of this resolution was recommended by the Committee of the Whole on May 9, 2016 on a motion by Alderperson Brashaw, second by Alderperson Koester and approval by majority vote.

OTHER

11. FY 2016-2017 Budget Discussion
- [View Council General Fund Spending Plan FY 2017](#)
 - [View Council All Other Funds Spending Plan FY 2017](#)

Provided below are the budget narratives completed by department heads

- [View Police Department](#)
- [View Fire Department Department](#)
- [View Public Works Department](#)
- [View Community Development](#)
- [View Human Resources](#)
- [View City Treasurer](#)
- [View City Clerk](#)

AGENDA -- REGULAR MEETING
MONDAY, MAY 16, 2016 at 6:00 P.M.

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