



City Council

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

AGENDA

REGULAR MEETING

TUESDAY, JULY 5, 2016 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson McClanathan

1. Approval of Agenda.....Voice Vote
2. Approval of [Minutes from June 20, 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) Notice of Application for Permit to Manage Waste at Freeport Municipal Landfill No. 4 Submittal of Assessment Monitoring Report received on June 27, 2016
 - 2) Illinois Department of Transportation letter dated June 24, 2016 regarding funding of projects
 - B. Approval of Water & Sewer Bills Payable (Registers #579) --- \$382,168.07
 - C. Approval of Payroll for pay period ending June 25, 2016 --- \$409,792.36
 - D. Approval of Finance Bills Payable (Registers #572, 575, 576, 577, 578, 581, TBA) -- \$637,827.33

If applicable – Items removed from Consent Agenda

ORDINANCES -- THIRD READING

5. [3rd READING OF ORDINANCE #2016-36](#): Appropriation Ordinance, Fiscal Year 2016-2017 For the City of Freeport, Illinois (*Exhibit A as of 06/03/2016*)
The first reading was held on June 6, 2016. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Klemm. The second reading was held on June 20, 2016. Alderperson Koester moved to layover the ordinance to this meeting, seconded by Alderperson Busker, and this motion was approved by majority vote.
.....Roll Call Vote

View supplemental documents provided June 30, 2016 including;

- [Summary of the FY2017 spending plan](#)

AGENDA -- REGULAR MEETING
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- [List of changes from 6/6 to 6/30 Appropriation](#)
- [5 year Capital Equipment Fund Plan – Fund 31](#)
- [5 year Fire Improvement Fund Plan – Fund 32](#)
- [General Fund Spending Plan](#)
- [All Other Funds Plan](#)
- [FY 2017 Appropriation Ordinance Exhibit A June 30, 2016 \(as amended\)](#)
- [Explanation of Other Technical Services account as requested by Alderman McClanathan](#)

ORDINANCES -- SECOND READING

6. [2ND READING OF ORDINANCE #2016-35](#): An Ordinance Amending Chapter 242 Entitled “Fire Department”, Section 242.53 (Fire Department Capital Fund) of the Codified Ordinances of the City of Freeport, Illinois (*version as amended June 15, 2016*)
The first reading was held on June 20, 2016. A motion to adopt by Alderperson Chesney, seconded by Alderperson Miller and the ordinance was automatically laid over to tonight’s meeting.

RESOLUTIONS

7. [RESOLUTION R-2016-38](#): Resolution To Approve the Use of Tax Increment From The Downtown Redevelopment Project Area For The Schematic Design of a Civic Plaza In the Freeport Art Museum Lot In the Downtown Freeport

OTHER

8. Approval for Sky Concert Committee to begin planning and fundraising for 2017 Event
9. Reports of Department Heads
10. Mayor’s Report
11. Council Announcements/New Business
12. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)

CLOSED SESSION (EXECUTIVE SESSION)

13. Executive Session (Closed Session)
- Pursuant to 5 ILCS 120/2 (c) (2) Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
 - 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.

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14. 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>