



City Council

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

AGENDA

REGULAR MEETING

MONDAY, AUGUST 1, 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 July 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 of Water & Sewer Bills Payable (Registers #597, 598, 599, 600) --- \$101,573.14

B. Approval of Payroll for pay period ending July 23, 2016 --- \$406,390.25

C. Approval of Finance Bills Payable (Registers #594, 596, 601, TBA) -- \$610,498.65

If applicable – Items removed from Consent Agenda

5. Acceptance of the following Appointments/Reappointments [view doc](#)

- An appointment of Ryan Shirley to the Planning Commission effective immediately through October 31, 2017
- An appointment of Jeannie Brinkmeier to the Historic Preservation Commission effective immediately through February 28, 2019
- An reappointment of Carol Morrisett to the Historic Preservation Commission effective immediately through February 28, 2019

6. Communications to Council [view document](#)

- Airport Manager/FBO Contract Compliance Review and approval the Airport Commission recommendation in the base service fee for Darrell Janssen d/b/a/ Freeport Flite Center for contract period of August 19, 2015 to August 18, 2016 - *as presented by Public Works Director Tom Dole and Airport Commission Chair Shelly Dunham*

AGENDA -- REGULAR MEETING

MONDAY AUGUST 1, 2016 at 6:00 P.M.

ORDINANCES -- SECOND READING

7. [2ND READING OF ORDINANCE #2016-41](#): An Ordinance Amending Chapter 1044 (Water Rates and Revenues) and Amending Chapter 1048 (Sewer Rates and Revenues) of the Codified Ordinances of the City of Freeport
The first reading was held on July 18, 2016. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Busker and it was automatically laid over to tonight's meeting noting that sewer rates would be incorporated along with a 5% CPI cap and providing for a September 1, 2016 rate change date. [view example](#)Motion to place amended version on floor for adoption

ORDINANCES -- FIRST READING

8. [1ST READING OF ORDINANCE #2016-43](#): An Ordinance to Approve the Transfer of a 1990 International Bus to the Malcolm Eaton Enterprises
Presented by Community Development Director Alex Mills
9. [1ST READING OF ORDINANCE #2016-44](#): An Ordinance to Approve the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of the City of Freeport, Illinois
Presented by Contract Attorney Michael Phillips
10. [1ST READING OF ORDINANCE #2016-45](#): An Ordinance Adding Chapter 1032 to be Entitled "Multi-Use Paths", to the Codified Ordinances of the City of Freeport, Illinois
Presented by City Engineer Shaun Gallagher

OTHER

11. Reports of Department Heads

Police Department – Award of Bid of Police Department Vehicle Sealed Bids for three new black police pursuit vehicles to The Bocker Group in the amount of \$63,305.77 – [view memo](#)
[view bid tabulation](#) as presented by Chief of Police Todd Barkalow

12. Mayor's Report

13. Council Announcements/New Business

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

15. 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.

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