



City Council

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

AGENDA

REGULAR MEETING

TUESDAY, SEPTEMBER 6, 2016 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Chesney

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from [August 15, 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) 2017 City Holiday Schedule
 - 2) 2017 City Council Calendar of Meetings
 - 3) 2017 Committee of the Whole Calendar of Meetings
 - B. Approval of R-2016-44: Resolution to Request Temporary Closure of Streets Aquin Catholic High School Homecoming Parade
 - C. Approval of Water & Sewer Bills Payable (Registers #619, 623, 624) --- \$295,306.99
 - D. Approval of Motor Fuel Tax Register #0086 --- \$25,310.60
 - E. Approval of Payroll for pay period ending August 20, 2016 --- \$406,577.65
 - F. Approval of Finance Bills Payable (Registers #613, 614, 617, 618, 620, 621, 622, 625, 626, TBA) ---\$651,126.26

If applicable – Items removed from Consent Agenda
5. Introduction of new staff members including firefighter, Nicholas LaVanway, and grants coordinator, Nancy McDonald.
6. Acceptance of the following Appointment - Effective immediately, Mayor James L. Gitz appoints Jennifer Smith-Norman to the Housing Authority Board to fill a vacancy. This appointment shall be effective until October 31, 2019. [view appt](#)

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7. Communication to Council

- City of Freeport 1st Quarter 2016 Financial Report [view document](#)

ORDINANCES -- FIRST READING

8. [1st READING OF ORDINANCE #2016-47](#): An Ordinance Amending Chapters 220 (Council), 226 (Mayor), 228 (City Clerk), and 230 (City Treasurer) To Fix The Inauguration Date For Elected Officials

RESOLUTIONS

9. [RESOLUTION R-2016-45](#): Resolution To Create A Joint 911 Consolidation Committee By The City of Freeport and Stephenson County
Presented by Mayor James L. Gitz

OTHER

10. Reports of Department Heads

11. Mayor's Report

12. Council Announcements/New Business

- Discussion on amending the structure of Committee of the Whole to Council Committees
 - [View draft ordinance](#) on the organization structure to establish Council Committees as provided by Alderperson Chesney
 - [View comments on the draft ordinance](#) as provided by Attorney Michael Phillips
 - [View handout on the Open Meetings Act as it applies to Committees and the Committee of the Whole](#) as provided by City Clerk Zuravel
- Discussion on Request for Proposals – Legal Services, General Municipal Law (referred from August Committee of the Whole) [view document](#)

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

14. Executive Session (Closed Session) Pursuant to 5 ILCS 120/2

- 5 ILCS 120/2 (c) (21) Discussion of minutes lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- 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

15. Action on Semi-Annual Review and Approval of Executive Session Minutes and Tapes

16. Adjournment

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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>