



City Council

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

AGENDA (as amended)
REGULAR MEETING
MONDAY, OCTOBER 3, 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 September 19, 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 Motor Fuel Tax Register #0088 --- \$890.80
 - B. Approval of Motor Fuel Tax Register #0089 --- \$74,352.53
 - C. Approval of Motor Fuel Tax Register #0090 --- \$20,907.41
 - D. Approval of Water & Sewer Bills Payable (Registers #640 & 643) --- \$1,658,635.48
 - E. Approval of Payroll for pay period ending September 17, 2016 --- \$418,630.99 with fringe benefit payments in the amount of \$35,207.53 for a total of \$453,838.52
 - F. Approval of Finance Bills Payable (Registers #636, 637, 639, 641, 642, 645, TBA) ---\$483,233.25

If applicable – Items removed from Consent Agenda
5. Communications and Written Reports (to receive and place on file)
 - A. [Report 1 of 2 Financial Highlights of General Fund as of August 2016](#)
 - B. [Report 2 of 2 Financial Highlights of General Fund as of August 2016](#)
 - C. [Report of Financial Highlights of Library as of August 2016](#)
 - D. [Report of Financial Highlights of Water, Sewer and Storm Sewer as of August 2016](#)
 - E. [Freeport Elected Official's Salary providing history and possible scenarios for compensation](#)
 - F. [Municipal Salary Comparable Spreadsheet dated September 2016](#)

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6. Item removed by Mayor Gitz
7. [Approval Of Request To Transfer Funds From Contingency](#)
 - Request to transfer funds from contingency in the amount of \$18,550 for line item 31-02-720 of Fund 31 to pay for repairs to the roof of the Police Department.

RESOLUTIONS

8. [Adoption of Resolution R-2016-48:](#) A Resolution Authorizing Execution And Amendment Of Downstate Operating Assistance Grant Agreement (FY 2017)
Presented by Community Development Director Alex Mills

ORDINANCE IN DRAFT FORM FOR COMPENSATION ELECTED OFFICIALS

9. [Review of Draft Ordinance](#) Establishing The Compensation Of The Mayor, The City Clerk, The City Treasurer And The City Council By Amending Various Sections Of The Codified Ordinances Of The City Of Freeport Illinois – *as requested by Alderperson McClanathan and Klemm*

OTHER

10. Reports of Department Heads
 - To approve or reject the Award of Bid for the purchase of two (2) 2017 350/3500 Two Wheel Drive Cab & Chassis Truck with 10' Flatbed in an amount of \$32,613.19 each for total of \$65,226.38. [view bid tabulation](#)
11. Mayor's Report
12. Council Announcements/New Business
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) (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
 - 5 ILCS 120/2 (c) (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
15. 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>