



City Council

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

REGULAR MEETING

MONDAY, NOVEMBER 7, 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 October 17, 2016](#).....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentation by representatives of Westport Village on their rehabilitation project (*Kerri Freytag and Chris Debruler*)
5. 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) City Treasurer’s Cash and Fund Balances for October 2016
 - 2) Building Permits for September 2016
 - 3) Building Permits for October 2016
 - 4) Police Activity Reports for September 2016
 - 5) Fire Activity Reports for September 2016
 - B. Approval of Motor Fuel Tax Register #0092 --- \$35,177.60
 - C. Approval of Water & Sewer Bills Payable (Registers #656,662,665) --- \$350,842.84
 - D. Approval of Payroll for pay period ending October 15, 2016 --- \$410,300.18 with fringe benefit payments in the amount of \$34,801.88 for a total of \$445,102.06
 - E. Approval of Payroll for pay period ending October 29, 2016 --- \$411,425.69 with fringe benefit payments in the amount of \$34,955.83 for a total of \$446,381.52
 - F. Approval of Finance Bills Payable (Registers #659, 660, 661, 663, 664, TBA) ---\$769,874.15

If applicable – Items removed from Consent Agenda

6. Acceptance of an appointment of Alexander S. Mills, Community Development Director, to the City of Freeport/Stephenson County Enterprise Zone Committee. – [view appt](#)

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7. Communication to Council from Finance Director Bernadelle including:

- [City of Freeport Financial Highlights as of September 30, 2016](#)
- [City of Freeport Budget Comparison as of September 30, 2016](#)
- [Freeport Public Library Financial Highlights as of September 30, 2016](#)
- [Water, Sewer, and Storm Sewer Financial Highlights as of September 30, 2016](#)

ORDINANCES – SECOND READING

8. [2nd READING OF ORDINANCE #2016-51](#): An Ordinance To Amend and Adjust the Appropriation Ordinance Fiscal Year 2016-2017 For the City of Freeport, Illinois [view memo](#)
The first reading was held on October 17, 2016. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Brashaw and the ordinance was automatically laid over to tonight's meeting.
9. [2nd READING OF ORDINANCE #2016-52](#): An Ordinance Amending Paragraph (d) of Section 290.02 (Compensation Plan) of Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport, Illinois [view memo](#)
The first reading was held on October 17, 2016. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight's meeting.
10. [2nd READING OF ORDINANCE #2016-53](#): An Ordinance Establishing the Compensation of the City Clerk and the City Council by Amending Various Sections of the Codified Ordinances of the City of Freeport, Illinois [view clerk worksheet](#)
The first reading was held on October 17, 2016. An amendment was presented and approved by majority vote. A motion to adopt was given by Alderperson Chesney, seconded by Alderperson Miller and the ordinance was automatically laid over to tonight's meeting.
11. [2nd READING OF ORDINANCE #2016-54](#): An Ordinance Amending Section 806.09(L) ("Persons Ineligible For Licenses") Of Chapter 806 (Alcoholic Liquor Sales) Of The Codified Ordinances Of The City Of Freeport, Illinois
The first reading was held on October 17, 2016. An amendment was presented and approved by majority vote. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Brashaw and the ordinance was automatically laid over to tonight's meeting.

ORDINANCES – FIRST READING

12. [1st READING OF ORDINANCE #2016-55](#): An Ordinance Establishing the Compensation of the City Treasurer by Amending Section 230.03 (Compensation; Medical and Life Insurance) of Chapter 230 (City Treasurer) of the Codified Ordinances of the City of Freeport, Illinois [view treasurer worksheet](#)
13. [1st READING OF ORDINANCE #2016-56](#): An Ordinance Establishing the Compensation of the Mayor by Amending Section 226.03 (Compensation; Medical and Life Insurance) of Chapter 226 (Mayor) of the Codified Ordinances of the City of Freeport, Illinois [view elected official worksheet](#)
This ordinance has been drafted with compensation unknown at this time in order for council to insert dollar amount by November 15th.

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14. [1st READING OF ORDINANCE #2016-57](#): An Ordinance Amending Chapter 1252 – Business Districts, Section 1252.01 (B1-1 Restricted Use Retail District) of the Codified Ordinances of the City of Freeport - [view memo](#)

This ordinance was recommended to the City Council by the Planning Commission

RESOLUTIONS

15. [ADOPTION OF RESOLUTION R-2016-51](#): Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement (5311 – FY 2017)
16. [ADOPTION OF RESOLUTION R-2016-52](#): Resolution Authorizing Application To The Federal Emergency Management Agency For The Assistance To Firefighters Grant Program

OTHER

17. Reports of Department Heads

- Approval of Bid as recommended by Public Works Director Tom Dole for the low bidder - Barkau Automotive for two (2) 2017 Dodge Ram 3500 Tradesman in the amount of \$63,848.38
[view bid tabulation](#)

18. Report from Mayor Gitz, Fire Chief Miller and Alderperson Koester regarding possible alternate site for 2017 Fireworks

19. Mayor's Report

20. Council Announcements/New Business

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

22. Executive Session (Closed Session)

Pursuant to 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

23. 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>