



City Council

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

AGENDA - REGULAR MEETING (as amended 11/18/2016)
MONDAY, NOVEMBER 21, 2016 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Brashaw

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from [November 7, 2016](#).....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentation of 2015-2016 Audit by auditors Lauterbach and Amen, LLP
 - [View 2015-2016 management letter](#)
 - [View 2015-2016 audit report](#)
5. Communications to Council from City Treasurer Linda Buss including:
 - [Memorandum regarding Fire and Police Pension Tax Levy Requests November 14, 2016](#)
 - [Firefighters' Pension Fund Actuarial Valuation Report for FY May 1, 2016 to April 30, 2017](#)
 - [Required Reporting by the Firefighters' Pension Fund as of April 30, 2016 Fiscal Year End](#)
 - [Police Pension Fund Actuarial Valuation Report for FY May 1, 2016 to April 30, 2017](#)
 - [Required Reporting by the Police Pension Fund as of April 30, 2016 Fiscal Year End](#)
6. 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 Monthly Investment Report for period ended October 31 2016
 - 2) Police Activity Report for October 2016
 - 3) Fire Activity Reports for October 2016
 - B. Approval of Motor Fuel Tax Register #0093 --- \$4,420.50
 - C. Approval of Water & Sewer Bills Payable (Registers #669, 673, 674) --- \$1,160,144.36
 - D. Approval of Payroll for pay period ending November 12, 2016 --- \$403,560.75 with fringe benefit payments in the amount of \$34,548.88 for a total of \$438,109.63
 - E. Approval of Finance Bills Payable(Registers #670, 671, 672, 675, TBA) ---\$1,268,981.13

If applicable – Items removed from Consent Agenda

AGENDA -- REGULAR MEETING (as amended 11/18/2016)

MONDAY, NOVEMBER 21, 2016 at 6:00 P.M.

7. Acceptance of Appointment - Mayor James L. Gitz appoints Roger Schulz to the Housing Authority Board effective immediately through October 31, 2017. [view appt](#)

ORDINANCES – SECOND READING

8. [2nd 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](#)
The first reading was held on November 7, 2016. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Chesney and the ordinance was automatically laid over to tonight's meeting.

ORDINANCES – FIRST READING

9. [1st READING OF ORDINANCE #2016-58](#): An Ordinance for the Levy and Assessment of Taxes For The Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 for the City of Freeport, County of Stephenson and State of Illinois (0% Tax Levy Option) - [view summary](#)
Presented by Finance Director Guary Bernadelle
10. [1st READING OF ORDINANCE #2016-59](#): An Ordinance for the Levy and Assessment of Taxes For The Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 for the Public Library of City of Freeport, County of Stephenson and State of Illinois - [view summary](#)
Presented by Finance Director Guary Bernadelle
11. [1st READING OF ORDINANCE #2016-60](#): An Ordinance Amending Chapter 220 Entitled "Council", Section 220.11 Regarding "Council Committees" To Add A New Subparagraph "D" To Be Entitled "Managerial Form of Government Transition Committee" of the Codified Ordinances of the City of Freeport, Illinois
Presented by Alderperson Brashaw, Chesney and McClanathan
12. [1st READING OF ORDINANCE NO. 2016-61](#): Special Ordinance For Variation, Permit Or Amendment Of Codified Ordinances Of Freeport, Illinois [view memo](#)
Type of Relief: Amendment of Zoning Ordinance from B-3 (Commercial and Wholesale Business District) to R-3 (One Family Residence District); Owner or Applicant: Ihm Family Partnership, Althea Cartwright, 17 W. Larkspur Ln., Bristol, IL 60512; Address/Description: 1750 Ihm Blvd., Freeport, Illinois (PIN 18-19-05-300-049), PT LT 3 SW SEC 5 T26N R8E of 4th Principal Meridian. This ordinance was unanimously recommended by the Planning Commission in their meeting held on November 10, 2016 and therefore the City Council may take final action this evening.

CITY RISK MANAGEMENT CONSIDERATION

13. Consideration of Insurance Premium Quotes for Risk Management and possible approval of IMLRMA early discount invoice (see resolution R-2016-53)
- [View City of Freeport Insurance Options for 2017 dated November 17, 2016](#)
 - [ADOPTION OF RESOLUTION R-2016-53](#): Resolution Authorizing The Execution Of The IMLRMA Guaranteed Cost Agreement For The Year Beginning On January 1, 2017 [view memo](#)

AGENDA -- REGULAR MEETING (as amended 11/18/2016)

MONDAY, NOVEMBER 21, 2016 at 6:00 P.M.

14. [ADOPTION OF RESOLUTION R-2016-54](#): Resolution To Authorize Execution of Illinois Department Of Transportation, Aeronautics Grant Documents For Rehabilitation Of Runway 6/24 At Albertus Airport
15. [ADOPTION OF RESOLUTION R-2016-55](#): Resolution To Approve the Preliminary Plat for Youngs Subdivision [view plat](#) [view memo](#) *Presented by Community Development Director Alex Mills*
16. [ADOPTION OF RESOLUTION R-2016-56](#): Resolution To Approve the Final Plat for Youngs Subdivision [view plat](#) [view memo](#) *Presented by Community Development Director Alex Mills*
17. [ADOPTION OF RESOLUTION R-2016-57](#): Resolution To Create A Council/Administration Subcommittee to Review Department Responsibilities, Funding, and Efficiency
Presented by Alderperson Koester
18. [ADOPTION OF RESOLUTION R-2016-58](#): Resolution Authorizing Execution Of A Month To Month Lease Of The Vacant Fire Station Building Located At 1819 S. West Avenue In The City Of Freeport
19. Reports of Department Heads
 - Community Development - [Recommendation of Grant Award](#) for 2016 Downtown Accessibility Improvement Program for 307 W. Main Street (Carolyn Sluiter)
 - Public Works – report by Public Works regarding bidding for all wheel drive utility vehicle to be used for downtown sidewalks and multi-use recreational path
20. Mayor's Report
21. Council Announcements/New Business
22. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
23. Executive Session (Closed Session) 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.
24. 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>