



## City Council

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

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### AGENDA - REGULAR MEETING MONDAY, DECEMBER 5, 2016 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Koester

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from [November 14, 2016](#) and [November 21, 2016](#).....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Honorary Resolution for Mark B. McLeRoy, former Mayor of Freeport
5. Honorary Resolution for Dr. Michael Perry, CEO of FHN
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 Engineer Report on Motor Fuel Tax Funds including Mill & Overlay Program, Crack Sealing, and Micro-Surfacing
  - B. Approval of Water & Sewer Bills Payable (Registers #676 & 680) --- \$389,004.08
  - C. Approval of Payroll for pay period ending November 26, 2016 --- \$410,336.06 with fringe benefit payments in the amount of \$34,770.61 for a total of \$445,106.67
  - D. Approval of Finance Bills Payable(Registers #678, 679, 681, 682, TBA) ---\$416,749.79

If applicable – Items removed from Consent Agenda
7. Communications to Council Reports by Finance Director Bernadelle
  - [Financial Highlights as of October 2016](#)
  - [General Fund Summary Budget Comparison as of October 31, 2016](#)
  - [Freeport Public Library Financial Highlights as of October 31, 2016](#)
  - [Water, Sewer, and Storm Sewer Financial Highlights as of October 31, 2016](#)

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8. [Acceptance of Appointment](#) - Mayor James L. Gitz appoints Samuel Newton to the Housing Authority Board. This appointment shall be effective immediately through October 31, 2018.

### ORDINANCES – SECOND READING

9. [2<sup>nd</sup> 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](#)  
*The first reading was held on November 21, 2016. A motion to adopt the ordinance was given by Alderperson Koester, seconded by Alderperson Busker and the ordinance was automatically laid over to tonight's meeting.*
10. [2<sup>nd</sup> 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  
*The first reading was held on November 21, 2016. A motion to reject the ordinance was given by Alderperson McClanathan, seconded by Alderperson Chesney. The ordinance was then referred to the Freeport Public Library Board of Trustees on a motion by McClanathan/Busker and approval by majority vote.*  
[VIEW AMENDED ORDINANCE #2016-59](#) - *The Freeport Public Library Board of Trustees in their meeting held on November 29, 2016 provided an ordinance as prepared by Finance Director Bernadelle for a 0% tax levy. This ordinance will need a motion for adoption in order to place it on the floor for approval.*

### ORDINANCES – FIRST READING

11. [1<sup>st</sup> READING OF ORDINANCE #2016-62](#): An Ordinance Amending Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport, Illinois (1% non-bargaining increase retroactive to May 1, 2016) – [view memo](#)  
*Presented by Mayor Gitz, Alderperson Klemm and McClanathan*
12. [1<sup>st</sup> READING OF ORDINANCE #2016-63](#): An Ordinance Amending Chapter 482 (Off-Street Parking Lots), Section 482.07 (Legal Parking Limit) to Amend Subparagraph (B) And Repeal Subparagraph (C) of the Codified Ordinances of the City of Freeport, Illinois – [view memo](#)  
*Presented by Alderperson McClanathan and Chesney*

### 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 IMLRMA Coverage Comparison](#)

The City Council will consider one of the following three resolutions as an action item:

- [Option A - 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](#)

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- [Option B - ADOPTION OF RESOLUTION R-2016-53B](#): Resolution Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement
  - [Option C - ADOPTION OF RESOLUTION R-2016-53C](#): Resolution Authorizing the Mayor to Execute the ICRMT Risk Management Proposal
14. [ADOPTION OF RESOLUTION R-2016-59](#): Resolution to Authorize an Agreement for Landfill General Engineering Between The City of Freeport and Fehr Graham – Annual Services for Calendar Year 2017  
[View landfill billing report 2013-2017](#)
15. Reports of Department Heads
- Public Works – Consideration of bids for an all-wheel drive utility vehicle with V-plow, salt spreader, and front PTO to be used for downtown sidewalks and multi-use recreational path  
*Note this bid tabulation shows bid pricing before review of specification compliance. Upon review, a recommendation will be forwarded to Mayor and City Council. – [view bid tabulation](#)*
16. Mayor's Report
17. Council Announcements/New Business
18. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
19. 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.
  - 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.
20. 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>