



City Council

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

**COMMITTEE OF THE WHOLE
AGENDA
REGULAR MEETING
MONDAY, AUGUST 10, 2015 AT 6:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance led by Alderperson Koester (chairperson of meeting)
4. Public Comments – Agenda Items (*limited to 3 minutes per person*)
5. Approval of Minutes from July 13, 2015 [view item 5](#)
6. Update on Public Transportation Contingency Planning (DOAP/5311) [view 6](#)
7. Presentation by Steven Lafferty regarding Prescription Drug Only program for retirees [view 7](#)
8. Presentation by Water & Sewer Executive Director Tom Glendenning regarding Waste Water Treatment Plan and Lighting Energy Efficiency Project
9. Presentation by City Engineer Shaun Gallagher - Five Year Street Improvement Plan – [view 9](#)
10. Options including Leasing/Design-Build Services: Municipal Building Renovation
[view documents provided July 13, 2015 and July 20, 2015](#)
11. Building Permit Fee Ordinance
 - a) Ordinance as referred from the July 13, 2015 Committee of the Whole meeting:
[ORDINANCE #2015-36](#): An Ordinance Amending Chapter 1442 – Permits And Fees, Section 1442.11 (Fee Exemptions), Subsection (B) “Minor Repairs” Of The Codified Ordinances Of The City Of Freeport
 - b) Amendment to Ordinance #2015-36 proposed by administration on July 13, 2015 [view 11b](#)
12. Police Management cost of living allowance (COLA)
13. Non-bargaining cost of living allowance (COLA)
14. Joint City of Freeport - Newell Parking Lot [view documents provided 08/03/2015](#)
15. NIDA Contract – per request of Alderperson Miller and Alderperson Chesney
16. Fireworks 2016 – per request of Alderperson Koester and Alderperson Miller

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17. Chapter 290.02 Compensation Plan per request of Alderperson Miller and Alderperson Chesney at council meeting on July 20, 2015
18. Chapter 1060, Dumpsters and Trash Containers, Section 1060.07 (to add a paragraph for reflective tape) to be presented by Alderperson Klemm - as requested Alderperson Klemm and Chesney [view 18](#)
19. Chapter 1270, Fences (various amendments) to be presented by Alderperson Klemm - as requested Alderperson Klemm and Chesney [view 19](#)
20. Memorandum from Fire Chief Miller regarding update on 1819 S. West Avenue, Freeport Illinois formerly known as Station #3 [view 20](#)
21. Memorandum from Fire Chief Miller seeking authorization to order an ambulance [view 21](#)
22. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
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.

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