



City Council

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

COMMITTEE OF THE WHOLE AGENDA

REGULAR MEETING

MONDAY, JUNE 8, 2015 AT 6:00 P.M. – NOTE CORRECTED TIME FOR REGULAR MTG

1. Call to Order
2. Roll Call
3. Pledge of Allegiance led by Alderperson Miller (chairperson of meeting)
4. Public Comments – Agenda Items (*limited to 3 minutes per person*)
5. Approval of Minutes from May 11, 2015, May 18, 2015, and June 1, 2015 ([view doc](#))
6. Presentations on 230 W. Stephenson Building by Prairie Forge Group and Winter Construction – ([view memo](#))
7. Presentation by Stephen Lafferty regarding retiree healthcare plan
8. Informational item regarding August 2015 Cobra Rates (*Director Haggard*)
9. The attached documents are the two proposed budget documents which will be considered as part of the application depending on Downstate budget cuts ([view doc 1](#)) ([view doc 2](#)). The two resolutions were forwarded to Committee of the Whole by the council per a request by the administration:
 - ♦ **[Resolution #R-2015-25:](#) Resolution Authorizing Submittal Of A Combined Application For Section 5311 Non-Metro Public Transportation Capital/Operating Assistance And Downstate Operating Assistance Grant Funding (FY 2016)**
 - ♦ **[Resolution #R-2015-27:](#) Resolution Authorizing Extension Of Service Agreement Between The Stephenson County Resource Center And The City Of Freeport**
10. Draft Ordinance to Amend Parking on Adams Avenue from Main to Stephenson and from Exchange to Clark – ([view memo](#)) ([view draft ord.](#))
11. Continuation of Discussion of Preliminary Budget Documents for the General Fund Fiscal Year 2015-2016 ([view doc 1](#)) ([view doc 2](#)) The following are notes for discussion:
 - All other funds
 - Specific presentation by City Engineer
 - Scheduled inspections and maintenance on City Buildings - added to budget?
 - Fire Improvement Fund Transfer

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- Cost of living, disparity, and PEHP cost information

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

13. 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>