



City Council

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

AGENDA REGULAR MEETING MONDAY, AUGUST 3, 2015 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Chesney

- 1. Approval of Agenda.....Voice Vote**
- 2. Approval of Minutes from [regular meeting July 20, 2015](#).....Voice Vote**
- 3. Public Comments – Agenda Items (*limited to 3 minutes per person*)**
- 4. 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) Police Department Report of Activities for June 2015

2) Fire Department Report of Activities for June 2015

B. Approval of Motor Fuel Register #0066 --- \$65,001.96

C. Approval of Water and Sewer Bills Payable (Registers #384, 389,391) --- \$267,752.70

D. Approval of Payroll for pay period ending July 25, 2015 --- \$399,933.70

E. Approval of Finance Bills Payable (Registers #385, 386, 387, 388, 390) --- \$267,083.85

If applicable – Items removed from Consent Agenda

5. Communications to Council

- A. Memorandum from City Treasurer Buss regarding Fire Pension Ten Year Historical Profile - [view](#)
- B. Memorandum from City Treasurer regarding Police Pension Ten Year Historical Profile - [view](#)
- C. Northwest Illinois Development Alliance Monthly Report - [view](#)
- D. Transit Advisory Committee Communication - [view](#)

6. Appointment

- A. Appointment of Elmo B. Dowd as Community Development Director for City of Freeport [view](#)

AGENDA –REGULAR MEETING
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ORDINANCES – SECOND READING

7. **2nd READING OF ORDINANCE #2015-37:** AN ORDINANCE AMENDING CHAPTER 288 ENTITLED “OFFICERS AND EMPLOYEES GENERALLY”, ADDING SECTION 288.24 (SIDE LETTER AGREEMENTS WITH EMPLOYEES) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
The first reading was held on July 20, 2015. A motion to approve was given by Alderperson Chesney, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight’s meeting.
.....Roll Call Vote

RESOLUTIONS

8. **RESOLUTION #R-2015-42:** RESOLUTION TO APPROVE THE FREEPORT ALBERTUS AIRPORT FIXED BASE OPERATOR LEASE AND MANAGEMENT CONTRACT
This resolution was presented at the Committee of the Whole meeting held on July 13, 2015. It was also presented at the City Council meeting held on July 20, 2015. Upon a motion by Alderperson Chesney, second by Alderperson Miller and approval by majority vote, this resolution was laid over to tonight’s meeting.
.....Roll Call Vote
9. **RESOLUTION #R-2015-44:** RESOLUTION AUTHORIZING RETAINER AGREEMENT FOR ENGINEERING SERVICES AND LAND ACQUISITION SERVICES FOR ALBERTUS AIRPORT GRANT FROM ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT)
Presented by Shelly Griswold, Airport Commission Chairperson
.....Roll Call Vote
10. **RESOLUTION #R-2015-45:** RESOLUTION TO AMEND ATTACHMENT B OF THE CITY OF FREEPORT SPENDING PLAN FOR FISCAL YEAR 2015-2016
Presented by Finance Director Cynthia Haggard
.....Roll Call Vote
11. **RESOLUTION #R-2015-46:** RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND FEHR GRAHAM FOR CONSTRUCTION ENGINEERING SERVICES – 2015 MFT PROGRAM (SECTION NO. 15-00000-03-GM MICRO-SURFACING PROGRAM)
Presented by City Engineer Shaun Gallagher
.....Roll Call Vote

OTHER

12. Reports of Department Heads

Community Development

Finance Department

Public Works

- [Approval of Bid – Albertus Airport Fuel Farm Modernization](#)
- [Approval of Purchase – 2007 John Deere 544J Wheel Loader](#)

Library

Fire

Police

City Engineer

- [Acceptance of Bid - Federal Street Program pending IDOT - *view bid*](#)
- [Status of bid - Floating Boat Dock & Canoe/Kayak Launch](#)
- [Newell/City Parking Lot Landscape Architecture Plan](#)

Water and Sewer

AGENDA –REGULAR MEETING
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13. Mayor's Report

14. Council Announcements/New Business

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

16. 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>