



City Council

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

AGENDA REGULAR MEETING Monday, February 3, 2014 at 6:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Koester

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from meeting held on January 21, 2014.....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 of Motor Fuel Register (Register #0039) --- \$2,561.14
 - B. Approval of Water and Sewer Bills Payable (Register #85) --- \$252,515.06
 - C. Approval of Payroll for pay period ending January 25, 2014 --- \$403,419.69
 - D. Approval of Finance Bills Payable (Registers #76 through 84) --- \$762,139.57

If applicable – Items removed from Consent Agenda

RESOLUTION

5. **RESOLUTION #R-2014-05:** RESOLUTION TO AUTHORIZE APPLICATION TO THE FEDERAL GOVERNMENT FOR A 2014 FIVE STAR/URBAN WATERS RESTORATION PROGRAM GRANT PROGRAM
Presented by Community Development Director Shelly Griswold -- the City of Freeport seeks to apply for grant funding for storm water management including design projects intended to control rain water, green street designs, planter boxes, permeable pavement, etc. to reduce storm water flow, control flooding and slow run-off into surface water in the City's East Side Neighborhood. The City seeks grant funding of up to \$50,000 with a one-to-one match of cash or in-kind services.
.....Roll Call Vote

OTHER

6. **Reports of Department Heads**
Community Development
Finance Department

AGENDA – REGULAR MEETING
Monday, February 3, 2014 at 6:00 P.M.

Public Works

Library

Fire

Police

- Action Item For Acceptance of Bid For 2014 Or New Non-White 4 Door Police Pursuit Vehicle –
[view bid tabulation](#)Roll Call Vote

Water and Sewer/City Engineer

7. Mayor's Report

8. New Business/Council Announcements

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

10. Closed Session (Executive Session)

- Pursuant to 5 ILCS 120/2 (c) (21) Discussion of minutes lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- 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

.....Roll Call to EnterRoll Call to Return

11. Action on semi-annual review/approval of Executive Session Minutes and Tapes

.....Roll Call Vote

12. 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>