



City Council

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

AGENDA REGULAR MEETING Monday, December 1, 2014 at 6:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Brashaw

- 1. Approval of Agenda.....Voice Vote**
- 2. Approval of Minutes from meetings held on November 17, 2014.....Voice Vote**
- 3. Public Comments – Agenda Items (*limited to 3 minutes per person*)**
- 4. Presentations**
 - Honorary Resolution to Recognize the 140th Anniversary of Flachtmeier Monument in the City of Freeport – [view PDF](#)
- 5. 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) Fire Department Report on Activities for October 2014
 - 2) Police Department Report on Activities for September 2014
 - 3) Police Department Report on Activities for October 2014
 - B. Approval of Motor Fuel Tax Fund Bills Payable (Registers #051) ---\$7,393.43
 - C. Approval of Water and Sewer Bills Payable (Registers #251, 254, 255, 257) ---\$551,320.79
 - D. Approval of Payroll for pay period ending November 15, 2014 --- \$404,585.09
 - E. Approval of Finance Bills Payable (Registers #252, 253, 256, 258) --- \$1,510,475.84

If applicable – Items removed from Consent Agenda

- 6. Approval of an Appointment of Ruth Frankenfield to the Airport Commission ([view appt](#))
.....Voice Vote**

ORDINANCES –SECOND READING

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7. **2nd READING OF ORDINANCE #2014-49:** AN ORDINANCE AMENDING CHAPTER 480, SECTION 480.12 (RESTRICTED PARKING STREETS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT – BLACKHAWK SCHOOL ([view memo](#))
The first reading of this ordinance was held on November 17, 2014. A motion to approve was given by Alderperson Klemm, seconded by Alderperson Bush and the ordinance was automatically laid over to tonight's meeting.
.....Roll Call Vote
8. **2nd READING OF ORDINANCE #2014-50:** AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT ([view MABAS cover letter and attachments](#))
The first reading of this ordinance was held on November 17, 2014. A motion to approve was given by Alderperson Koester, seconded by Alderperson Endress and the ordinance was automatically laid over to tonight's meeting.
.....Roll Call Vote
9. **2nd READING OF ORDINANCE #2014-52:** AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS AND MODIFYING CERTAIN POST EMPLOYMENT HEALTH PLAN CONTRIBUTIONS
The first reading of this ordinance was held on November 17, 2014. A motion to approve was given by Alderperson Klemm, seconded by Alderperson Brashaw and the ordinance was automatically laid over to tonight's meeting.
.....Roll Call Vote

ORDINANCES –FIRST READING

10. **1ST READING OF ORDINANCE #2014-53:** AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014, AND ENDING APRIL 30, 2015 FOR THE CITY OF FREEPORT, COUNTY OF STEPHENSON, AND STATE OF ILLINOIS – [view summary](#)
Presented by Finance Director Cynthia Haggard
....Automatic Layover
11. **1ST READING OF ORDINANCE #2014-54:** AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014, AND ENDING APRIL 30, 2015 FOR THE PUBLIC LIBRARY OF THE CITY OF FREEPORT, COUNTY OF STEPHENSON, AND STATE OF ILLINOIS
Presented by Finance Director Cynthia Haggard
....Automatic Layover
12. **1ST READING OF ORDINANCE #2014-55:** AN ORDINANCE AMENDING CHAPTER 288 (OFFICERS AND EMPLOYEES GENERALLY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS – 2014 HEALTH INSURANCE
Presented by Human Resource Manager Debra Milliman
...Automatic Layover
13. **1ST READING OF ORDINANCE #2014-56:** AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) SECTION 290.01 (CLASSIFICATION PLAN OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT REGARDING CITY ACCOUNTANT
Presented by Finance Director Cynthia Haggard
....Automatic Layover

RESOLUTIONS

14. **RESOLUTION #R-2014-78:** RESOLUTION DETERMINING THE AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR FISCAL YEAR 2014-2015 UPON TAXABLE PROPERTY IN ITS DISTRICT AND MAKING A DETERMINATION THAT IT INTENDS TO ADOPT AN

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AGGREGATE LEVY IN AN AMOUNT WHICH IS LESS THAN 105% OF THE AMOUNT EXTENDED OR ESTIMATED TO BE EXTENDED UPON THE FINAL AGGREGATE LEVY EXTENSIONS OF THE CITY OF FREEPORT

Presented by Finance Director Cynthia Haggard

.....Roll Call Vote

15. [RESOLUTION #R-2014-79:](#) RESOLUTION AUTHORIZING THE EXECUTION OF THE IMLRMA GUARANTEED COST AGREEMENT

Presented by Finance Director Cynthia Haggard

.....Roll Call Vote

16. [RESOLUTION #R-2014-80:](#) RESOLUTION TO APPROVE AMENDMENT TO CITY EMPLOYEES HEALTH INSURANCE PLAN, AND TO REPEAL ALL CONTRARY RESOLUTIONS AND MOTIONS [\(memo\)](#)

Presented by Mayor James Gitz

.....Roll Call Vote

17. [RESOLUTION #R-2014-81:](#) RESOLUTION AUTHORIZING JOINT APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S BLIGHT REDUCTION PROGRAM BY HOME START AND THE CITY OF FREEPORT [\(view memo\)](#)

Presented by Community Development Director Jim Brown

.....Roll Call Vote

OTHER

18. Reports of Department Heads

Community Development

Finance

Public Works

Library

Fire

Police

Water and Sewer

City Engineer

19. Mayor's Report

20. New Business/Council Announcements

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

22. Executive Session

Pursuant to 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

23. Adjournment

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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>