



City Council

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

COMMITTEE OF THE WHOLE
AGENDA
REGULAR MEETING
MONDAY, JULY 13, 2015 AT 6:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance led by Alderperson Brashaw (chairperson of meeting)
4. Public Comments – Agenda Items (*limited to 3 minutes per person*)
5. Approval of Minutes from June 8, 2015 and June 15, 2015 [view item 5](#)
6. Update on IEPA water main project and funding timeline as presented by Water and Sewer Executive Director Tom Glendenning
7. Presentation on Fixed Base Operator (FBO)/Manager Contract [view item 7](#)
8. Draft Resolution To Authorize Signing of a Consulting Service Agreement To Prepare An Application For the Operation of an Enterprise Zone (with consulting services agreement) [view item 8](#)
9. Building Permit Fee Ordinance
 - a) Ordinance as referred from the July 6, 2015 City Council 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 9b](#)
10. As placed on the Committee of the Whole Agenda as stated by Mayor Gitz and Director Haggard per the council meeting July 6, 2015: **RESOLUTION #R-2015-40: RESOLUTION TO ADOPT CITY OF FREEPORT SPENDING PLAN FOR FISCAL YEAR 2015-2016**
[view budget document dated 07/06/2015](#)
View Item 10 --- **Budget Amendment Requests (Chesney/McClanathan)**
General Fund Requests:
 - Item A - 1-21-575 Mayor’s Office – Education, Training and Travel
Reduction of \$1,500.00 from \$7,000.00 to \$5,500.00
 - Item B - 1-31-527 Office of Finance and Budget – Other Technical Services
Reduction of \$1,000.00 from \$5,000.00 to \$4,000.00
 - Item C - 1-32-575 City Treasurer's Office - Education, Training and Travel
Reduction of \$600.00 from \$1,350.00 to \$750.00

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Budget Amendment Requests (Chesney/McClanathan) (CONT.)

- Item D - 1-33-508.4 Legal Department - Outside Legal - Outside Consultation
Reduction of \$25,000.00 from \$100,000.00 to \$75,000.00
- Item E - 1-33-575 Legal Department - Education, Training and Travel
Reduction of \$1,000.00 from \$2,000.00 to \$1,000.00
- Item F - 1-44-625 Street Department - Equipment Supplies
Reduction of \$5,000.00 from \$65,000.00 to \$60,000.00
- Item G - 1-44-542 Street Department - Contracted Vehicle Repairs and Maintenance
Reduction of \$2,000.00 from \$10,000.00 to \$8,000.00
- Item H - 1-44-543 Street Department - Contracted Equipment Repairs and
Maintenance
Reduction of \$7,000.00 from \$35,000.00 to \$28,000.00
- Item I - 1-45-421 City Cemetery - Temporary - Non-Bargaining
Reduction of \$1,000.00 from \$4,000.00 to \$3,000.00
- Item J - 1-49-575 Community Development - Education, Training and Travel
Reduction of \$11,400.00 from \$12,400.00 to \$1,000.00
- Item K - 1-49-612 Community Development -Books, Periodicals and Memberships
Reduction of \$1,000.00 from \$1,125.00 to \$125.00
- Item L - 1-49-613 Community Development - Office Supplies
Reduction of \$2,550.00 from \$4050.00 to \$1,500.00
- Item M - 1-49-411 Community Development - Non-Bargaining
Reduction of \$5,000.00 from \$205,000.00 to \$200,000.00
- Other Funds:
- Item N - 31-2-742 Capital Equipment Fund – Vehicles
Reduction of \$27,500.00 from \$110,000.00 to \$82,500.00
- Item O - 31-4-741 Capital Equipment Fund - Machinery and Equipment
Reduction of \$106,500.00 from \$375,985.00 to \$269,485.00
- Item P - 32-0-542 Fire Improvement Fund - Contracted Vehicle Repairs &
Maintenance
Reduction of \$60,000 from \$60,000 to \$0.00

Budget Amendment Requests (Administration)

- Item Q - These 3 amendments are one item (Newell Parking Lot)
 - 19-0-730 Motor Vehicle Fund - Improvements other Than Buildings
Increase of \$350,000.00 from \$0.00 to \$350,000.00
 - 19-0-955 Motor Vehicle Fund - Transfer from Interdepartmental
Increase of \$350,000.00 from \$0.00 to \$350,000.00
 - 1-63-955 Interdepartmental - Transfer to Motor Vehicle Fund
Increase of \$350,000.00 from \$0.00 to \$350,000.00
- Item R - 1-62-527 Management Information Systems - Other Technical Services
Increase of \$15,000.00 from \$0.00 to \$15,000.00
- Item S - 1-63-900 Interdepartmental - Transfer to Bullet Proof Vest Grant
Increase of \$2,500.00 from \$0.00 to \$2,500.00
- Item T - 1-63-498 Interdepartmental - Personnel Contingency
Increase of \$191,605.16 from \$146,294.84 to \$337,900.00
- Item U - 1-51-411 Police Department - Non-Bargaining
Reduction of \$37,000.00 from \$840,620.00 to \$803,620.00

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11. Appropriation Ordinance as referred from the city council meeting July 6, 2015:
ORDINANCE #2015-33: APPROPRIATION ORDINANCE, FISCAL YEAR 2015-2016 FOR THE CITY OF FREEPORT, ILLINOIS – [view budget document dated 07/06/2015](#)
12. Design-Build Services: Municipal Building Renovation (view memorandum by City Engineer Gallagher and attachments from Winter Construction and Prairie Forge Group) – [view 12](#)
13. Draft 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 - [view 13](#)
14. Timeline of Request for Proposal for Leaf Composting by Public Works Director Tom Dole
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>