

## City Council Chambers ◊ 524 West Stephenson Street, 3<sup>rd</sup> Floor ◊ Freeport, IL 61032

## COMMITTEE OF THE WHOLE AGENDA REGULAR MEETING TUESDAY, OCTOBER 13, 2015 AT 6:00 P.M.

- 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 as presented <u>view item 5</u>
- 6. Discussion of urban multi-use trails and conceptual routes within the City of Freeport
- 7. As requested at the October 5, 2015 council meeting further discussion of:

  ORDINANCE #2015-53: AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) SECTION 290.11 (LEAVES OF ABSENCE "VACATION LEAVES") OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
- 8. Finance Director Cynthia Haggard to present a review of cash analysis *view annualized revenues view annualized expenditures*
- 9. As requested by Alderperson McClanathan and Chesney discussion of a supplement to the Appropriation Ordinance for FY 2015-2016 to pay off note payable in an amount of approximately \$204,000 from the original note of \$425,000. <u>view item 9</u>
- 10. As requested by Alderperson McClanathan and Chesney Discussion of an amendment to <u>Chapter 290 (Compensation and Benefits)</u> Section 290.01 (Classification Plan) of the Codified Ordinances of the City of Freeport (Positions Not Covered)
- 11. Update by Water Sewer Director Glendenning on design-build financing for the aeration blowers at the Waste Water Treatment Plant
- 12. Discussion of the Freeport/Stephenson County Convention and Visitors Bureau agreement
- 13. Public Comments Agenda or Non-Agenda Items (limited to 3 minutes per person)
- 14. 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.

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