

City Council

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

COMMITTEE OF THE WHOLE **AGENDA** REGULAR MEETING MONDAY, NOVEMBER 9, 2015 AT 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance led by Alderperson Busker (chairperson of meeting)
- 4. Public Comments Agenda Items (limited to 3 minutes per person)
- 5. Approval of Minutes <u>view item 5</u>
- 6. Presentation by Water & Sewer Executive Director Tom Glendenning on request for approval of design-build finance project with Energenecs for aeration blowers at the Waste Water Treatment Plant view item 6
- 7. Draft 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 -- This ordinance was referred from the October 13, 2015, Committee of the Whole as amended on the floor. Please see memorandum dated October 29, 2015 and emailed to council regarding regulations by the Illinois Department of Labor regulations in regard to accrued vacation view item 7
- 8. Draft Ordinance #2015-57, An Ordinance Amending Chapter 290 (Compensation and Benefits) Section 290.01 (Classification Plan) of the Codified Ordinances of the City of Freeport (Positions Not Covered) -- This ordinance was referred from the October 19, 2015 council meeting view item 8
- 9. Draft Ordinance #2015-62, An Ordinance Amending Chapter 220 (Council) To Add Section 220.12 (Council Access) And Amending Chapter 288 (Officers And Employees Generally), Section 288.10 (Inspection Of Records) Of The Codified Ordinances Of The City Of Freeport -- as referred from the November 2, 2015 City Council Meeting view item 9
- 10. Draft Ordinance # 2015-xx, An Ordinance Amending Chapter 1020 Entitled "Street Generally", Section 1020.12 (Depositing Of Leaves On Curb Line For Collection) Of The Codified Ordinances Of The City Of Freeport, Illinois view item 10
- 11. Recommendation by council regarding an additional position in the Freeport Police Department titled "Evidence Officer (Civilian position)", labor grade 19 <u>view item 11</u>

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- 12. Discussion of Service Agreement for Transportation System/5311 Program for FY 2016
- 13. Recommendation to council regarding Jane Addams Trail Property Transfer *view item 13*
- 14. Recommendation to council regarding 230 W. Stephenson Street (former City Hall building) Inspection Services <u>view item 14</u>
- 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.

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