



City Council

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

AGENDA

REGULAR MEETING

Monday, June 15, 2015 at 6:00 p.m. (as amended 06/12/2015)

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Busker

1. Approval of Agenda.....Voice Vote

2. Approval of Minutes from the meeting held on [May 30, 2015](#).....Voice Vote

3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

4. Presentations

- Introduction of new firefighter
- Recognition of IL State Fire Marshal certification earned by Fire Chief Scott Miller –[view doc](#)

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) City Treasurer's Schedule of Tax Receipts through April 30, 2015
- 2) City Treasurer's Monthly Investment Report for period ended April 30, 2015
- 3) City Treasurer's Monthly Investment Report for period ended May 31, 2015
- 4) City Treasurer's Report of Cash and Fund Balances for period ended April 30, 2015
- 5) City Treasurer's Report of Cash and Fund Balances for period ended May 31, 2015
- 6) Building Permit Report of Activities for May 2015
- 7) Police Department Report of Activities for May 2015

B. Approval of Motor Fuel Register #0063 --- \$3,411.06

C. Approval of Water and Sewer Bills Payable (Registers #358, 359, 362, 365) --- \$508,649.62

D. Approval of Payroll for pay period ending May 30, 2015 --- \$413,297.36

E. Approval of Finance Bills Payable (Registers #357, 360, 361, 363, 364) --- \$358,755.91

F. Approval of Resolution R-2015-30: Resolution to Request Temporary Closure of Streets for Dairy Days Parade – June 28, 2015

If applicable – Items removed from Consent Agenda

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6. Communications to Council

- Memorandum from Finance Director Haggard regarding garbage rate decrease based on consumer price index per contract and effective on July 1, 2015 – [view memo](#)

ORDINANCES – SECOND READING

7. **2ND READING OF ORDINANCE #2015-29:** AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN THE CITY OF FREEPORT AND THROUGHOUT STEPHENSON COUNTY (FISCAL YEAR 2016) ([view document placed on file 05/26/2015 for public hearing](#))

The first reading was held on June 1, 2015. A motion to approve was given by Alderperson Koester and seconded by Alderperson Klemm. As requested by administration, the ordinance was referred to the Committee of the Whole meeting scheduled on June 8, 2015 and upon completion of discussion, it was referred back to council for a second reading.

....Roll Call Vote

ORDINANCES – FIRST READING

8. **1ST READING OF ORDINANCE #2015-30:** AN ORDINANCE AMENDING SECTION 480.11 (PROHIBITED PARKING STREETS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT (ADAMS AVENUE) - [view memo](#)

This ordinance in draft form was presented at the Committee of the Whole meeting held on June 8, 2015. City Engineer Gallagher explained he will request suspension of the rules for immediate consideration and the ordinance was referred to council by recommendation of the Committee of the Whole.

.....Motion for Suspension of Rules
.....Roll Call Vote

9. **1ST READING OF ORDINANCE #2015-31:** AN ORDINANCE AMENDING CHAPTER 1026 – SIDEWALKS, SECTION 1026.17 (SALES; MERCHANDISE DISPLAYS; CAFES); CHAPTER 806 “ALCOHOLIC LIQUOR SALES”, SECTION 806.17 (OUTDOOR SALES); CHAPTER 608 ENTITLED (ALCOHOLIC LIQUOR), SECTION 608.04 “POSSESSION OR CONSUMPTION IN PUBLIC PLACES”; AND CHAPTER 1252 ENTITLED (BUSINESS DISTRICTS), SECTION 1252.01 ENTITLED “B-1-1 RESTRICTED RETAIL BUSINESS DISTRICT”, SUBSECTION (B)(10) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

This ordinance was recommended to the Liquor Commission by Alderperson Miller and Alderperson Klemm. The draft ordinance was recommended to council by the Liquor Commission on June 11, 2015.

.....Automatic Layover

RESOLUTIONS

10. **RESOLUTION #R-2015-25:** RESOLUTION AUTHORIZING SUBMITTAL OF A COMBINED APPLICATION FOR SECTION 5311 NON-METRO PUBLIC TRANSPORTATION CAPITAL/OPERATING ASSISTANCE AND DOWNSTATE OPERATING ASSISTANCE GRANT FUNDING (FY 2016)

The resolution was presented at the council meeting on June 1, 2015. As requested by administration, the resolution was referred to the Committee of the Whole meeting scheduled on June 8, 2015 and, upon completion of discussion, it was referred back to tonight’s meeting. ([view document placed on file 05/26/2015 for public hearing](#))

.....Roll Call Vote

11. **RESOLUTION #R-2015-27:** RESOLUTION AUTHORIZING EXTENSION OF SERVICE AGREEMENT BETWEEN THE STEPHENSON COUNTY RESOURCE CENTER AND THE CITY OF FREEPORT

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The resolution was presented at the council meeting on June 1, 2015. As requested by administration, the resolution was referred to the Committee of the Whole meeting scheduled on June 8, 2015 and, upon completion of discussion, it was referred back to tonight's meeting. **.....Roll Call Vote**

12. RESOLUTION #R-2015-28: RESOLUTION TO AUTHORIZE EXTENSION OF PUBLIC TRANSIT VEHICLE LEASE AGREEMENTS BETWEEN THE CITY OF FREEPORT AND THE STEPHENSON COUNTY SENIOR RESOURCE CENTER

The resolution was presented at the council meeting on June 1, 2015. As requested by administration, the resolution was referred to this council meeting to coincide with the SRC agreement resolution.

.....Roll Call Vote

13. RESOLUTION #R-2015-31: RESOLUTION TO APPROVE AMENDMENT TO RETIREES' AND PENSIONERS' HEALTH INSURANCE PLAN, AND TO REPEAL ALL CONTRARY RESOLUTIONS AND MOTIONS

A presentation was given by Stephen Lafferty, Benefits Broker, Dimond Brothers Insurance, LLC at the Committee of the Whole meeting on June 8, 2015. Upon completion of the presentation, it was recommended by the Committee of the Whole to present the health insurance plan changes to the council.....Roll Call Vote

14. RESOLUTION #R-2015-32: RESOLUTION TO ADOPT COBRA (CONSOLIDATED OMNIBUS BUDGET RECONCILIATION ACT) RATES

A presentation was given by Finance Director Haggard at the Committee of the Whole meeting on June 8, 2015. She explained that the new rates will be effective on August 1, 2015 for monthly premiums for the City's healthcare continuation coverage for participating former City employees in form of a resolution for this agenda.

Per request from Alderperson Chesney, Miller, Ross and Busker the above stated resolution was also drafted in Ordinance form:

1ST READING OF ORDINANCE #2015-32: AN ORDINANCE AMENDING CHAPTER 288 (OFFICERS AND EMPLOYEES GENERALLY) SECTION 288.19 "MEDICAL AND LIFE INSURANCE" OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS

15. RESOLUTION #R-2015-33: RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FREEPORT, ILLINOIS AND THE FREEPORT PARK DISTRICT FOR ADA TRAIL IMPROVEMENTS

In the council meeting held on June 1, 2015 City Engineer Gallagher stated he would be bringing this forward as a cost savings measure for the Freeport Park District to work cooperatively through the City's 2015 Mill and Overlay Program. Presented by City Engineer Shaun Gallagher **.....Roll Call Vote**

16. RESOLUTION #R-2015-34: RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FREEPORT, ILLINOIS AND ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR MAINTENANCE OF MUNICIPAL STREETS

Presented by City Engineer Shaun Gallagher

.....Roll Call Vote

17. RESOLUTION #R-2015-35: RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND FEHR GRAHAM FOR CONSTRUCTION ENGINEERING SERVICES – 2015 MFT PROGRAM SECTION NO 15-00000-01-GM MILL & OVERLAY PROGRAM)

Presented by City Engineer Shaun Gallagher

.....Roll Call Vote

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18. RESOLUTION #R-2015-36: RESOLUTION TO AUTHORIZE AGREEMENT WITH NORTHWEST ILLINOIS DEVELOPMENT ALLIANCE

Presented by Mayor James L. Gitz

.....Roll Call Vote

OTHER

Reports of Department Heads

Community Development

Finance Department

- Request for transfer of funds from Fire Department Capital Improvement Fund per memorandum written by Director Haggard – [view request](#)

Public Works

Library

Fire

Police

City Engineer

Water and Sewer

19. Mayor’s Report

20. Council Announcements/New Business

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

22. Executive Session (Closed Session) Pursuant to 5 ILCS 120/2 (c)

- (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

.....To Enter Roll Call Vote

.....To Return Roll Call Vote

23. 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>