



# City Council

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

## AGENDA REGULAR MEETING MONDAY, OCTOBER 5, 2015, 2015 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Miller

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from [September 14, 2015](#) and [September 21, 2015](#).....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. 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 of Payroll for pay period ending September 19, 2015 --- \$413,341.85
  - B. Approval of Finance Bills Payable (Registers #419, 420, 421, 422) --- \$256,763.28
  - C. Approval of Motor Fuel Tax Fund (Register #0069) --- \$94,505.59

If applicable – Items removed from Consent Agenda

### ORDINANCES – SECOND READING

5. [2<sup>ND</sup> READING OF ORDINANCE #2015-52](#): AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) SECTION 290.01 (CLASSIFICATION PLAN) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT REGARDING COMMUNITY DEVELOPMENT DIRECTOR  
*The first reading was held on September 21, 2015. A motion to approve was given by Alderperson Koester, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight’s meeting.*  
.....Roll Call Vote

### ORDINANCES -- FIRST READING

6. [1<sup>ST</sup> READING 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  
*Presented by Mayor Gitz* .....Automatic Layover

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7. **1<sup>ST</sup> READING OF ORDINANCE #2015-54:** AN ORDINANCE AMENDING CHAPTER 1270 ENTITLED “FENCES”, SECTION 1270.02 (PERMIT) AND SECTION 1270.03 (FENCE INSTALLATION) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT  
*Presented by Alderperson Tom Klemm and Andrew Chesney* .....Automatic Layover
  
8. **1<sup>ST</sup> READING OF ORDINANCE #2015-55:** AN ORDINANCE GRANTING A VARIANCE TO CHAPTER 692, SECTION 692.01 (DISCHARGING FIREARMS AND OTHER WEAPONS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS  
*The Freeport Country Club has requested suspension of rules for passage this evening. Provided with the ordinance are letters of support from FCC and Illinois Department of Natural Resources* .....Roll Call Vote
  
9. **1<sup>ST</sup> READING OF ORDINANCE #2015-56:** AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR 2015-2016 FOR THE CITY OF FREEPORT, ILLINOIS  
*Presented by Finance Director Cynthia Haggard* [view memo](#) .....Automatic Layover

**RESOLUTIONS**

10. **RESOLUTION #R-2015-61:** RESOLUTION RATIFYING THE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE CITY REGARDING THE LOCAL FOODS PROMOTION PROGRAM GRANT AWARDED TO THE CITY OF FREEPORT  
*Presented by Community Development Director Alex Mills* .....Roll Call Vote

**OTHER**

**11. Reports of Department Heads**

Finance Department  
Public Works  
Library  
Fire  
Police  
City Engineer  
Water and Sewer

**12. Mayor’s Report**

**13. Council Announcements/New Business**

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

**15. Executive Session (Closed Session) Pursuant to 5 ILCS 120/2**

**5 ILCS 120/2 (c) (11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

**5 ILCS 120/2 (c) (21)** Discussion of minutes lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06  
.....Roll Call to Enter .....Roll Call to Return

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**16. Action on Semi-Annual Review and Approval of Executive Session Minutes and Tapes  
.....Voice Vote**

**17. 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>