



City Council

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

AGENDA - REGULAR MEETING TUESDAY, JANUARY 3, 2017 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson McClanathan

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from [December 19, 2016](#).....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 to receive and place on file:
 - 1) Police Department Report of Activities for November 2016
 - B. Approval of Water & Sewer Bills Payable (Registers #700, 701) --- \$580,409.26
 - C. Approval of Payroll for pay period ending December 24, 2016 --- \$424,554.25 with fringe benefit payments in the amount of \$39,438.46 for a total of \$463,992.71
 - D. Approval of Finance Bills Payable (Registers #695, 699, 703, TBA) --- \$529,692.84

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

[View Memo](#) for Bond Abatement Ordinances as provided by Finance Director Bernadelle

5. [2ND READING OF ORDINANCE #2017-01](#): An Ordinance To Abate The 2016 Real Estate Tax Levy For The Repayment of the General Obligation Bonds, Series 2013A (renumbered from 2016-64)
6. [2ND READING OF ORDINANCE #2017-02](#): An Ordinance To Abate The 2016 Real Estate Tax Levy For The Repayment of the General Obligation Bonds, Series 2014A (renumbered from 2016-65)
7. [2ND READING OF ORDINANCE #2017-03](#): An Ordinance To Abate The 2016 Real Estate Tax Levy For The Repayment of the General Obligation Bonds, Series 2014B (renumbered from 2016-66)

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8. [2ND READING OF ORDINANCE #2017-04](#): An Ordinance To Abate The 2016 Real Estate Tax Levy For The Repayment of the General Obligation Bonds, Series 2015A (renumbered from 2016-67)
9. [2ND READING OF ORDINANCE #2017-05](#): An Ordinance To Abate The 2016 Real Estate Tax Levy For The Repayment of the General Obligation Bonds, Series 2016 (renumbered from 2016-68)

RESOLUTIONS

10. [ADOPTION OF RESOLUTION R-2017-01](#): Resolution Approving and Adopting the Stephenson County Multi-Hazard Mitigation Plan
 - [View Stephenson County Multi-Hazard Mitigation Plan](#)
 - [View Appendix A of Stephenson County Multi-Hazard Mitigation Plan](#)
11. Reports of Department Heads
12. Mayor's Report
13. Council Announcements/New Business
 - Authorization to begin the request for proposal process for executive recruitment consulting services for hiring of a City Manager.
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 (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.
 - 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
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>