



City Council

City Council Chambers ♦ 314 West Stephenson Street ♦ Freeport, IL 61032

AGENDA - REGULAR MEETING

**NOTE MEETING LOCATION WILL BE AT THE NEW CITY HALL AT 314 W. STEPHENSON STREET
MONDAY, MARCH 6, 2017 AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Klemm

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

2. Approval of [Minutes from February 21, 2017](#).....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 Water & Sewer Bills Payable (Registers #730) --- \$1,142.28

B. Approval of Payroll for pay period ending February 18, 2017 --- \$412,760.66 with fringe benefit payments in the amount of \$32,765.11 for a total of \$445,525.77

C. Approval of Finance Bills Payable (Registers #729, TBA) --- \$608,033.21

If applicable – Items removed from Consent Agenda

COMMUNICATIONS TO COUNCIL

5. Financial Reports for FY 2016-2017 for period ended January 31, 2017 including:

General Fund Highlights	General Fund Details
Water, Sewer, & Storm Sewer Highlights	Water, Sewer, & Storm Sewer Details
Library Highlights	Library Details

APPOINTMENTS

6. [Acceptance of Appointment](#) – Mayor James L. Gitz hereby appoints Elizabeth Gridley to the Freeport Public Library Board of Trustees effective immediately through May 31, 2019.

7. [Acceptance of Appointment](#) - Mayor James L. Gitz appoints Nicole Bauer to the Planning Commission effective immediately through February 21, 2021.

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8. [Acceptance of Reappointment](#) - Mayor James L. Gitz reappoints Tim Davenport to the Planning Commission effective immediately through October 31, 2020.

ORDINANCES – SECOND READING

As moved forward on council agenda for City Engineer's presentation:

- [View memorandum from City Engineer Shaun Gallagher](#)
- [View letter from superintendent of Freeport School District #145](#)

9. [2nd READING OF ORDINANCE #2017-11 \(Option B\)](#): An Ordinance Amending Chapter 1052 (Water And Sewer Capital Improvement Fund) Of The Codified Ordinances Of The City Of Freeport, Illinois *Ordinance 2017-11 Option B proposed to increase the Capital Improvement Fund by \$8 for the first three (3) years for a total increase of \$24 and it would remain thereafter until changed by ordinance. This would result in a 41.3 year replacement program to complete \$156 million in capital improvements recommended by the Commission. This does not account for inflation over that program lifespan. The first reading was held on February 6, 2017. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Brashaw. At the meeting held on February 21, 2017, the ordinance was laid over to tonight's meeting.....Roll Call Vote*
10. [2nd READING OF ORDINANCE #2017-12](#): An Ordinance Amending Chapter 1042 (Water Generally) and 1046 (Sewers Generally) of the Codified Ordinances of the City of Freeport, Illinois *Ordinance 2017-12 is proposed to increase the existing Fee Schedule for services performed by the Water & Sewer Commission. This Ordinance increases security deposit fees to cover two months billing of the average water and sewer bill and increases shutoff/turn-on fees to the equivalent personnel costs to perform the task. Service connection fees are also increased to match the construction costs for replacement services. Additional sections concerning connections and metering that are no longer applicable have also been removed. The first reading was held on February 6, 2017. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Brashaw. At the meeting held on February 21, 2017, the ordinance was laid over to tonight's meeting.....Roll Call Vote*
11. [2nd READING OF ORDINANCE #2017-13](#): An Ordinance Amending Chapter 1044 (Water Rates and Revenues) of the Codified Ordinances Of The City Of Freeport, Illinois *Ordinance 2017-13 is proposed to replace the existing Tiered Rate Structure with a single usage rate for residential, commercial and industrial water usage. The production cost to the Water & Sewer Commission does not decrease with the volume of water used, therefore this has a negative impact on the Operations and Maintenance side of the budget, theoretically losing money the more a customer uses. A Tiered Rate Structure does not promote water conservation, but rather consumption at the cost of the rest of the utility users. The first reading was held on February 6, 2017. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Brashaw. At the meeting held on February 21, 2017, the ordinance was laid over to tonight's meeting.....Roll Call Vote*
12. [2nd READING OF ORDINANCE #2017-14](#): An Ordinance Amending Chapter 1044 (Water Rates and Revenues) Of The Codified Ordinances Of The City Of Freeport, Illinois *Ordinance 2017-14 & 2017-15 are proposed to increase the existing usage fees for water and sewer consumption by ten percent (10%) to counter 42% inflation from 2007-2016 of Operations and Maintenance Expenses, prior to the passage of the annual CPI increase this past fall. The first reading was held on February 6, 2017. A motion to adopt was given by Alderperson Brashaw, seconded by Alderperson Klemm. At the meeting held on February 21, 2017, the ordinance was laid over to tonight's meeting.....Roll Call Vote*

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13. [2nd READING OF ORDINANCE #2017-15](#): An Ordinance Amending Chapter 1048 (Sewer Rates and Revenues) Of The Codified Ordinances Of The City Of Freeport, Illinois
Ordinance 2017-14 & 2017-15 are proposed to increase the existing usage fees for water and sewer consumption by ten percent (10%) to counter 42% inflation from 2007-2016 of Operations and Maintenance Expenses, prior to the passage of the annual CPI increase this past fall. The first reading was held on February 6, 2017. A motion to adopt was given by Alderperson Brashaw, seconded by Alderperson Klemm. At the meeting held on February 21, 2017, the ordinance was laid over to tonight's meeting.....Roll Call Vote
14. [2nd READING OF ORDINANCE #2017-16](#): An Ordinance Amending Title Six Administration, Chapter 226 Mayor, Section 226.07 Of The Codified Ordinances Of The City Of Freeport, Illinois Regarding The Powers And Duties Of Mayor
The first reading was held on February 21, 2017. A motion to adopt was given by Alderperson Busker, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight's meeting.....Roll Call Vote

ORDINANCES – FIRST READING

15. [1st READING OF ORDINANCE #2017-19](#): An Ordinance Amending The Boundaries Of The Northwest Illinois Certified Enterprise Zone [view memo](#)
This Ordinance is for consideration of expansion of enterprise zone by 15.46 acres for new housing construction "Rose Ridge Housing Development" and will be presented by Community Development Director Alex Mills. Administration requests suspension of the rules to waive the second reading of this ordinance.
16. [1st READING OF ORDINANCE #2017-20](#): An Ordinance Adopting An Update To The City of Freeport Comprehensive Plan And Amending Section 122.01 (Description) of Chapter 1222 (Official Plan and Official Map) of the City of Freeport Codified Ordinances [view memo](#)
Presented by Mayor Gitz - Administration requests suspension of the rules to waive the second reading of this ordinance.

RESOLUTIONS

17. [ADOPTION OF RESOLUTION R-2017-09](#): Resolution To Approve The Preliminary Plat For Smithville Subdivision – [view memo](#)
Request by petitioner to refer preliminary plat to the Planning Commission for further consideration.
18. [ADOPTION OF RESOLUTION R-2017-10](#): Resolution To Approve The Final Plat For Smithville Subdivision – [view memo](#)
Request by petitioner to refer final plat to the Planning Commission for further consideration.
19. [ADOPTION OF RESOLUTION R-2017-11](#): Resolution To Authorize An Amendment To Intergovernmental Agreement For The Operation Of An Enterprise Zone [view memo](#)
Presented by Community Development Director Alex Mills
20. [ADOPTION OF RESOLUTION R-2017-12](#): Resolution Authorizing The Acceptance Of The Illinois Housing Development Authority Grant Under The Abandoned Properties Program [view memo](#)
21. Report on Electrical Aggregation Bids by Mike Mudge of Rock River Energy Services including:

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- Possible action on acceptance of City of Freeport [March 2, 2017 Municipal Aggregation Bids](#)
 - Possible action on acceptance of City of Freeport [Street Lighting bids May 2017](#)
22. [ADOPTION OF RESOLUTION R-2017-13](#): Resolution Endorsing The Mayor Or Authorized Designee To Sign A Competitively Bid Contract For The Retail Supply Of Electric For The Residential And Small Business Customers In The City Of Freeport, Illinois
 23. [ADOPTION OF RESOLUTION R-2017-14](#): Resolution To Authorize An Application For A United States Department of Housing and Urban Development (HUD) Lead-Based Paint Hazard Control Program Grant [view memo](#)
 24. Reports of Department Heads
 25. Mayor's Report
 26. Council Announcements/New Business
 27. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
 28. Adjournment

The City of Freeport, in compliance with the Americans 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>