



City Council

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

**AGENDA - REGULAR MEETING
MONDAY, APRIL 3, 2017 AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Ross

1. Approval of Agenda..... Voice Vote
2. Approval of Minutes from [March 20, 2017](#) and [March 21, 2017](#).....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Honorary Resolution - Aquin Boys’ Basketball Team for the 2016-2017 Season
5. Honorary Resolution - Aquin Girls’ Basketball Team for the 2016-2017 Season
6. 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. Adoption of Resolution #R-2017-21: Resolution to Request Temporary Closure of Streets for Annual Memorial Day Parade – May 29, 2017
 - B. Adoption of Resolution #R-2017-22: Resolution to Co-Sponsor Music at Debate Square with Lincoln-Douglas Society
 - C. Approval of Water & Sewer Bills Payable (Registers #740, 742, 743, 745, 747) --- \$456,110.21
 - D. Approval of Payroll for pay period ending March 18, 2017 --- \$412,538.44 with fringe benefit payments in the amount of \$33,051.40 for a total of \$445,589.84
 - E. Approval of Finance Bills Payable (Registers #741, 744, 746 and TBA) --- \$546,406.05

If applicable – Items removed from Consent Agenda

COMMUNICATIONS TO COUNCIL

7. Report on 911 Consolidation
8. Financial Reports for FY 2016-2017 for period ended February 28, 2017 including:

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

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ORDINANCES – SECOND READING

9. [2nd READING OF ORDINANCE #2017-21](#): An Ordinance Amending Sections 480.11 (Prohibited Parking Streets), 480.22 (Courtesy Zones, Fifteen- and Thirty-Minute Parking Zones), 482.04 (Parking Permits), Section 484.05 (Handicapped Persons) and Section 484.06 (Parking Spaces for Officials) of the Codified Ordinances of the City of Freeport, Illinois [view map](#)
The first reading was held on March 20, 2017. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Ross and the ordinance was automatically laid over to tonight's meeting. Note amendment request - Public Works Director Tom Dole has recommended an amendment to add no parking on Alsop Avenue – [view memo](#) [view amended ordinance](#)
10. [2nd READING OF ORDINANCE #2017-22](#): An Ordinance To Supplement The Appropriation Ordinance Fiscal Year 2016-2017 For The City Of Freeport, Illinois (Second Supplemental) [view memo](#)
The first reading was held on March 20, 2017. A motion to adopt was given by Alderperson Chesney, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight's meeting.
11. [2nd READING OF ORDINANCE #2017-26](#): An Ordinance Amending Chapter 1442 (Permits and Fees) of the Codified Ordinances of the City of Freeport, Illinois
The first reading was held on March 20, 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.
12. [2nd READING OF ORDINANCE #2017-28](#): An Ordinance Amending Section 220.11 of the Codified Ordinances of the City Of Freeport, Illinois Regarding Council Committees to Create a New Committee to be Known as the Finance Committee of the Whole
The first reading was held on March 20, 2017. A motion to adopt was given by Alderperson Miller, seconded by Alderperson Ross and the ordinance was automatically laid over to tonight's meeting.

ORDINANCES – FIRST READING

13. [1st READING OF ORDINANCE #2017-29](#): An Ordinance Amending Section 202.99 (General Code Penalty; Complicity; Schedule of Fines) of Chapter 202 (General Provisions) of the Codified Ordinances of the City of Freeport, Illinois
This ordinance was requested on council agenda by Alderpersons Koester and Klemm to add fines for violation of Chapter 874, Regulation of Tobacco Products.
14. [1st READING OF ORDINANCE #2017-30](#): An Ordinance To Supplement The Appropriation Ordinance Fiscal Year 2016-2017 For The City Of Freeport, Illinois (Third Supplemental)
This ordinance was placed on the council agenda knowing that as the fiscal year draws to a close, there will be items that may need further adjusting at the second reading. Presented by Finance Director Guary Bernadelle.
15. [1st READING OF ORDINANCE #2017-31](#): An Ordinance Amending Chapter 1442 (Permits And Fees) of The Codified Ordinances of the City Of Freeport, Illinois [view memo](#)
This ordinance amends Building Permit Fees to simplify fee schedules and procedures of the Community Development Department. Presented by Community Development Director Alex Mills

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16. [1st READING OF ORDINANCE #2017-32](#): An Ordinance Creating Chapter 873 (Food Truck Vendor Licensing and Regulation) of Part Eight, Title Two (Business Regulation) of the Codified Ordinances of the City of Freeport, Illinois [view memo](#) [view comparison of regulations by other municipalities](#)
Presented by Community Development Director Alex Mills
17. [1st READING OF ORDINANCE #2017-33](#): An Ordinance Amending Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport, Illinois (*retro to May 1, 2016*)
The Finance Department discovered a correction that needs to be made to the Police Non-Bargaining salary chart. Presented by Finance Director Bernadelle
18. [1st READING OF ORDINANCE #2017-34](#): An Ordinance Adding Section 288.25 City Engineer To Title 288 (Officers And Employees) Of The Codified Ordinances Of The City Of Freeport, Illinois
Presented by Alderperson Chesney
19. Reports of Department Heads
 - [Public Works](#)
[Approval of Bids for Material for Motor Fuel Tax Fund 17-00000-00-GM](#)
It is the recommendation of City Engineer Gallagher and Director Dole to accept all bids from Conmat, Martin & Company, Fischer Excavating, and Rock Road Companies.
20. Mayor's Report
21. Council Announcements/New Business
22. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
23. 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>