



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

AGENDA - REGULAR MEETING
MONDAY, JUNE 5, 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 Regular Meeting on [May 15, 2017](#) and Special Meeting on [May 22, 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 to receive and place on file:
 - 1) Building Permit Report of Activities for April 2017
 - 2) Building Permit Report of Activities for May 2017
 - 3) Police Department Report of Activities for April 2017
 - B. Approval of Water & Sewer Bills Payable (Registers #778, 780) --- \$424,288.85
 - C. Approval of Payroll for pay period ending May 13, 2017 --- \$503,128.69 with fringe benefit payments in the amount of \$34,331.15 for a total of \$537,459.84
 - D. Approval of Payroll for pay period ending May 27, 2017 --- \$437,752.14 with fringe benefit payments in the amount of \$36,690.17 for a total of \$474,442.31
 - E. Approval of Finance Bills Payable (Registers #771, 772, 777, 779, 781 and TBA) --- \$566,223.71

If applicable – Items removed from Consent Agenda

APPOINTMENTS

5. [Acceptance of Appointments](#)

- Effective immediately Mayor Jodi Miller appoints Jeff Davis to the Liquor Commission to replace Jeff Cutler effective through May 31, 2021.

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- Effective immediately Mayor Jodi Miller appoints Peter McClanathan as the alderperson to fill the remainder of the term previously held by Andrew Chesney for the Stephenson County Convention and Visitors Bureau through December 31, 2019.
- Effective immediately Mayor Jodi Miller appoints Sarah Thompson to the Board of Zoning Appeals to replace Troy Collier and fill the remainder of his term through June 30, 2020.
- Effective immediately Mayor Jodi Miller appoints George Buss to the Board of Zoning Appeals to replace Bridget Sheriff and fill the remainder of her term through June 30, 2021.
- Effective immediately Mayor Jodi Miller appoints Jeffrey Cutler to the Board of Zoning Appeals to fill a vacant position through June 30, 2022.
- Effective immediately Mayor Jodi Miller reappoints Wayne Schofield to the Building Commission through April 30, 2021.
- Effective immediately Mayor Jodi Miller appoints Andrea Winter to replace Mark Winter on the Planning Commission to fill the remainder of his term through October 31, 2020.

ORDINANCES – SECOND READING

6. [2nd READING OF ORDINANCE #2017-39](#): Ordinance Amending Section 1062.7 Entitled “Designated Burial Aisles” of Chapter 1062 (City Cemetery) of the Codified Ordinances of the City of Freeport, Illinois *The first reading was held on May 15, 2017. A motion to adopt was given by Alderperson Busker, seconded by Alderperson Ross and the ordinance was automatically laid over to tonight’s meeting. Presented by Public Works Director Dole.*
7. [2nd READING OF ORDINANCE #2017-41](#): An Ordinance Amending Section 1442.11 of the Codified Ordinances of the City Of Freeport, Illinois Regarding Building Permit Fee Exemptions *The first reading was held on May 22, 2017 at a Special Meeting of the City Council. A motion to adopt was given by Alderperson Chesney, seconded by Alderperson Brashaw and the ordinance was automatically laid over to tonight’s meeting. Presented by Alderperson Chesney.*

ORDINANCES – FIRST READING

8. [1st READING OF ORDINANCE #2017-42](#): An Ordinance Repealing Chapter 258 of the Codified Ordinances of the City of Freeport, Illinois Regarding the Board of Water and Sewer Commissioners
9. [1st READING OF ORDINANCE #2017-43](#): An Ordinance Amending Title Six - Administration of the Codified Ordinances of the City of Freeport, Illinois to Create a New Chapter 253 Providing for the Position of Executive Director of Water and Sewer
10. [1st READING OF ORDINANCE #2017-44](#): An Ordinance Amending Title Four Utilities, Chapter 1042 Water Generally Of The Codified Ordinances Of The City Of Freeport, Illinois Removing Reference To The Board Of Water And Sewer Commissioners And Adding City Manager

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11. [1st READING OF ORDINANCE #2017-45](#): An Ordinance Amending Part Ten Streets Utilities And Public Services Code, Title Four Utilities, Chapter 1046 Sewers Generally Of The Codified Ordinances Of The City Of Freeport, Illinois Removing Reference To The Board Of Water And Sewer Commissioners And Adding City Manager
12. [1st READING OF ORDINANCE #2017-46](#): An Ordinance Amending Part Ten Streets, Utilities, And Public Services Code, Title Four Utilities, Chapter 1048 Sewer Rates And Revenues Of The Codified Ordinances Of The City Of Freeport, Illinois Removing Reference To The Board Of Water And Sewer Commissioners And Adding City Manager
13. [1st READING OF ORDINANCE #2017-47](#): An Ordinance Amending Part Ten Streets, Utilities, And Public Services Code, Title Four Utilities, Chapter 1050 Storm Sewers Of The Codified Ordinances Of The City Of Freeport, Illinois Removing Reference To The Board Of Water And Sewer Commissioners And Adding City Manager
14. [1st READING OF ORDINANCE #2017-48](#): An Ordinance Amending Part Ten Streets, Utilities and Public Services Code Adding Chapter 1034 Outdoor Parklets to the Codified Ordinances of the City of Freeport, Illinois
15. [1st READING OF ORDINANCE #2017-49](#): An Ordinance Amending Section 288.19 Of The Codified Ordinances Of The City Of Freeport, Illinois Regarding Medical And Life Insurance

PUBLIC HEARING

16. [NOTICE OF PUBLIC HEARING](#): *Regarding State of Illinois Paratransit Vehicle Grant for the City of Freeport and Stephenson County. The City of Freeport will hold a public hearing on June 5, 2017 at 6:00 PM in the City Council Chambers at 314 W. Stephenson Street. For the purpose of considering a project for the Illinois Department of Transportation's general authority to make such Grants, and which is generally described as follows: A. Provide continued demand-response public transportation throughout Stephenson county. Currently the City provides approximately 80,000 rides annually. Accordingly, the City of Freeport is applying for five (5) handicap accessible, 12 passenger, light duty buses, and (3) handicap accessible mini vans, six (6) as replacement vehicles, and two (2) as expansion vehicles, worth approximately \$408,000.00 collectively. This project will be included in the Consolidated Vehicle Procurement Program undertaken by the State of Illinois on the behalf of the City of Freeport, with State and Federal Funds. B. Relocation – Relocation Assistance will not be required. C. Environment – This project is being implemented to minimize environmental impact. D. Comprehensive Planning – This project is in conformance with comprehensive transportation planning area. E. Elderly and Disabled – All new equipment included in the project will meet ADA accessibility rules for the elderly and persons with disabilities. (II.) At the hearing the City of Freeport will afford an opportunity for interested persons or agencies to be heard with respect to the social, economic and environmental aspects of the project. Interested persons may submit orally or in writing, evidence and recommendations with respect to said project. (II.) A copy of the application for a state grant for the purposed project for the intended service area will be made available for public inspection at City Hall, 324 W. Stephenson St., Freeport, IL. 61032. Contact Person; Forrest J. Senn – Program Compliance Oversight Monitor - (815) 599-5804*

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RESOLUTIONS

17. [ADOPTION OF RESOLUTION R-2017-35](#): Resolution Authorizing Application for a Public Transportation Capital Assistance Grant with the Illinois Department of Transportation and the City of Freeport, Illinois

OTHER

18. Discussion on contract for fireworks from Melrose Pyrotechnics, Inc. for July 2, 2017, Fourth of July Fireworks, for the City of Freeport at Stephenson County Fairgrounds. *At the May 22, 2017, Special Meeting of the City Council, Alderperson Chesney moved and Alderperson Ross seconded that it be moved to the June 5, 2017, City Council meeting for discussion.*

19. [Reports of Department Heads](#)

Community Development – Director Alex Mills
Presentation on Demolitions

20. City Manager's Report

21. Mayor's Report

22. Council Announcements/New Business

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

24. 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>