



City Council

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

AGENDA - REGULAR MEETING MONDAY, JUNE 19, 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 Regular Meeting on [June 5, 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 Resolution No. 2017-38: Temporary Closure of Streets for Cruise Night – August 12, 2017
 - B. Approval of Water & Sewer Bills Payable (Registers #783, 784, 787, 788, 789) --- \$392,882.27
 - C. Approval to receive and place on file: City of Freeport Police Department Report of Activities – April and May 2017
 - D. Approval to receive and place on file: City Treasurer’s Reports – May 2017
 - E. Approval of Finance Bills Payable (Registers #782, 790, 791 and TBA) --- \$453,609.90
 - F. Approval of Payroll for pay period ending June 10, 2017 --- \$430,247.79 with fringe benefit payments in the amount of \$35,433.68 for a total of \$465,681.47

If applicable – Items removed from Consent Agenda

APPOINTMENTS

5. [Acceptance of Appointments](#)

- Acceptance of an appointment of Dawn E. Pontius as Deputy City Clerk
- Acceptance of designations for Open Meetings Act including Dovie Anderson, City Clerk; Dawn Pontius, Deputy City Clerk; and Diane Kahly, Executive Assistant; and to also require training of employees and officers

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- Acceptance of appointment of Freedom of Information Act Officer including Dovie Anderson, City Clerk; Dawn Pontius, Deputy City Clerk; Diane Kahly, Executive Assistant; Denise Scudder, Fire Administrative Assistant; Matthew Summers, Deputy Chief of Police; and Lynn Cuplin, Documents Coordinator of the Freeport Police Department

ORDINANCES – SECOND READING

6. [2nd 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 (Revised June 13, 2017) *A motion to forward this ordinance to the June 12, 2017, Committee of the Whole was given by Alderperson Busker, seconded by Alderperson Klemm and approved by majority vote at the City Council Meeting on June 5, 2017.*

ORDINANCES – FIRST READING

7. [1ST READING OF ORDINANCE – #2017-50](#): An Ordinance Amending Title Two, Business Regulation, Chapter 876, Residential Real Property Regulation, Section 867.08 Of The Codified Ordinances Of The City Of Freeport, Illinois Regarding Annual Registration Fee *A draft of this Ordinance was reviewed at the June 12, 2017, Committee of the Whole and moved forward upon a motion made by Alderperson Chesney; seconded by Alderperson Smith. Presented by City Manager Crow.*
8. [1ST READING OF ORDINANCE #2017-51](#): An Ordinance Amending Title Ten, Employment Provisions, Chapter 290, Compensation And Benefits, Section 2910.01 Of The Codified Ordinances Of The City Of Freeport, Illinois Regarding Classification Plan *A draft of this Ordinance was reviewed at the June 12, 2017, Committee of the Whole and moved forward upon a motion made by Alderperson Chesney; seconded by Alderperson McClanathan. Presented by City Manager Crow.*
9. [1ST READING OF ORDINANCE #2017-52](#): An Ordinance Amending Various Sections Within Title Six-Administration Of The Codified Ordinances Of The City Of Freeport, Illinois To Provide A Residency Requirement For City Department Heads And To Provide For The Appointment Of Department Heads By The City Manager *Presented by City Manager Crow*
10. [1ST READING OF ORDINANCE #2017-53](#): Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois *This Ordinance is requesting approval of a Special Use Permit for Signature Lounge, LLC, located at 225 West Main Street, Freeport, Illinois Presented by Community Development Director Mills*
11. [1ST READING OF ORDINANCE #2017-54](#): An Ordinance To Amend Ordinance No. 2014-46 To Add Portions Of Pearl City Road To The City Of Freeport’s Municipal Street System And Approving A Local Agency Agreement For Jurisdictional Transfer *Presented by City Engineer Gallagher*

RESOLUTIONS

12. [ADOPTION OF RESOLUTION R-2017-36](#): Resolution Of The City Of Freeport, Illinois Authorizing The Amendment Of The City Loan To The Freeport Area Economic Development Foundation *A draft of this*

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Ordinance was reviewed at the June 12, 2017, Committee of the Whole and moved forward for recommendation upon a motion made by Alderperson Busker; seconded by Alderperson McClanathan.

13. [ADOPTION OF RESOLUTION R-2017-37](#): Resolution To Approve An Application To The Us Department Of Justice Community Oriented Policing Hiring Grant *Presented by Community Development Director Mills*

APPROVAL OF BIDS

14. [Demolition Residential Properties CD-002-17](#), Bid Opening: June 14, 2017 – Community Development
15. [Demolition Residential Properties CD-003-17](#), Bid Opening: June 14, 2017 – Community Development
16. [2017 Street Resurfacing](#), Bid Opening: June 19, 2017 – City Engineer

OTHER

17. Reports of Department Heads
18. City Manager's Report
19. Mayor's Report
20. Council Announcements/New Business
21. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
22. 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>