



City Council

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

**AGENDA - REGULAR MEETING
MONDAY, JULY 17, 2017 AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Smith

1. Approval of Agenda Voice Vote
2. Approval of Minutes from Regular Meeting on [July 3, 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 the correction of expiration date of two (2) appointments:
 - 1) Alderperson Peter McClanathan to the Stephenson County Convention and Visitors Bureau through December 31, 2017.
 - 2) Nicole Bauer to the Planning Commission through October 31, 2020.
 - B. Approval to receive and place on file: City of Freeport Community Development Department Report of Activities – June 2017
 - C. Approval to receive and place on file: City of Freeport Fire Department Report of Activities – June 2017
 - D. Approval to receive and place on file: City Treasurer’s Report for Investment for June 30, 2017
 - E. Approval to receive and place on file: City Treasurer’s Report on Cash for June 30, 2017
 - F. Approval of Water & Sewer Bills Payable (Registers #801, 804, 805, 807, and 808) --- \$434,052.31
 - G. Approval of Finance Bills Payable (Registers #806, 809, 810, 811, and TBA) --- \$301,027.25
 - H. Approval of Payroll for pay period ending July 8, 2017 --- \$422,063.58 with fringe benefit payments in the amount of \$35,361.36 for a total of \$457,424.94

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

5. [2nd READING OF ORDINANCE #2017-55](#): Appropriation Ordinance, Fiscal Year 2017-2018 for the City of Freeport, Illinois *The first reading was held on July 3, 2017. A motion was made by Alderperson Brashaw*

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to move this Ordinance forward, seconded by Alderperson Klemm, and this Ordinance was automatically laid over to tonight's meeting. A Notice of Public Hearing was published in the Journal Standard and the Appropriation Ordinance was available for public viewing ten (10) days prior to tonight's Public Hearing which was held at 5:45 p.m. Presented by City Manager Crow [View Final Budget](#) [View Final Appropriation](#)

6. [2nd READING OF ORDINANCE #2017-56](#): An Ordinance of the City of Freeport, Illinois Amending Various Provisions of the City Code of Ordinances to Reflect City Manager Form of Government At the July 3, 2017, Council meeting, upon a motion made by Alderperson Klemm; seconded by Alderperson Brshaw; this Ordinance was moved to the July 10, 2017, Committee of the Whole meeting for discussion by unanimous voice vote. At the July 20, 2017, Committee of the Whole meeting, Alderperson McClanathan moved and Alderperson Busker seconded that the Committee of the Whole recommend the authority remain with the City Council for Section 2011.10, and motion carried unanimously. Alderperson McClanathan also moved and Alderperson Busker seconded that the Committee of the Whole recommend the wording of 1060.17(d) remain "subject to City Council's authorization", and motion carried unanimously. Presented by City Manager Crow
7. [2nd READING OF ORDINANCE #2017-57](#): An Ordinance Amending Title Six-Administration of the Codified Ordinances of the City of Freeport, Illinois to Create a New Chapter 254 Providing For the Position of Director of Information Technology/GIS Specialist Alderperson Klemm moved and Alderperson Koester seconded that this ordinance be forwarded for approval and it was automatically laid over to tonight's meeting. Presented by City Manager Crow
8. [2nd READING OF ORDINANCE #2017-58](#): An Ordinance Amending Section 694.05(B) and Section 1060.13(G) of the Codified Ordinances of the City of Freeport, Illinois Regarding the Timeframe to Record Mowing Liens and Garbage Clean-Up Liens Alderperson Klemm moved and Alderperson Smith seconded to move this Ordinance forward and it was automatically laid over to tonight's meeting. Presented by City Manager Crow

ORDINANCES – FIRST READING

9. [1st READING OF ORDINANCE #2017-60](#): An Ordinance Amending Part Six General Offenses Code, Chapter 692 Weapons and Explosives, Section 692.02 of the Codified Ordinances of the City of Freeport, Illinois Regarding Concealed Weapons Presented by Alderperson Chesney
10. [1st READING OF ORDINANCE #2017-61](#): An Ordinance of the City of Freeport, Illinois to Establish Reserve Funds Originally in resolution form, this went before the July 10, 2017 Committee of the Whole. Alderperson McClanathan moved that (1) rather than a Resolution, this Ordinance will be moved forward with amendments (2) to allow distribution of the funds outside of natural disaster and acts of war "as determined by Council", (3) to require approval of Council to release any funds from this reserve, and (4) to authorize Council to waive the amount of the \$250,000 annual contribution. Alderperson Busker seconded and the motion carried unanimously. Presented by City Manager Crow

RESOLUTIONS

11. [ADOPTION OF RESOLUTION #R-2017-43](#): Resolution of the City of Freeport, Illinois Authorizing and Approving a Revised Investment Policy At the July 10, 2017, Committee of the Whole meeting, Alderperson

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Klemm moved and Alderperson Ross seconded to recommend approval as amended; motion carried unanimously. Presented by City Manager Crow [View investment policy](#)

12. [ADOPTION OF RESOLUTION #R-2017-44](#): Resolution of the City of Freeport, Illinois Authorizing the Public Display of the Official Motto of the United States of America, "In God We Trust", at City Hall At the July 10, 2017, Committee of the Whole meeting, Alderperson Busker moved to recommend approval, Alderperson Ross seconded, and the motion carried unanimously. Presented by Alderperson Chesney
13. [ADOPTION OF RESOLUTION #R-2017-45](#): Resolution of the City Of Freeport, Illinois Providing for a Feasibility Study on the Designation of a Portion of the City Of Freeport as the Park Plaza Redevelopment Project Area and to Induce Development Interest Within Such Area Presented by City Manager Crow [View Preliminary Draft for Discussion](#) [View Proposal for Economic Development Consulting Services by Ehlers](#) [View Preliminary Map](#)

APPROVAL OF BIDS

14. [City Hall Janitorial Services](#), Bid Opening: July 13, 2017 [View bid tabulation](#)

OTHER

15. [Consideration of Purchase of a Blade Server](#) – IT Department
16. [Reports of Department Heads](#)
17. City Manager's Report
18. Mayor's Report
19. Council Announcements/New Business
20. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
21. 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>