



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

NOTICE OF MEETING & AGENDA - REGULAR MEETING
MONDAY, SEPTEMBER 17, 2018, AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Chesney

1. Approval of Agenda Voice Vote
2. Approval of Minutes from [September 4, 2018](#), meeting..... 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. [View Consent Agenda](#)
 - A. Approval to receive and place on file:
 - 1) Minutes from Planning Commission Meeting – July 12, 2018
 - 2) Minutes from Board of Fire & Police Meeting – July 24, 2018
 - 3) Minutes from Historic Preservation Commission Meeting – July 17, 2018 and August 21, 2018
 - 4) Minutes from Zoning Board of Appeals Meeting – July 5, 2018 and August 2, 2018
 - 5) Building Permits – August 2018
 - 6) Cash and Investment Report – August 31, 2018
 - 7) Financial Reports: General Fund, Library Fund, Water Fund, Sewer Fund, Storm Sewer Fund - August 2018
 - B. Approval of Finance Bills Payable (Registers #55, 57 and 58 and invoices to be approved for registers dated August 31, 2018 through September 13, 2018) --- \$430,214.46
 - C. Approval of Payroll for pay period ending September 1, 2018 --- \$435,942.08 with fringe benefit payments in the amount of \$129,068.00 for a total of \$565,010.08.

If applicable – Items removed from Consent Agenda

5. Appointment of Finance Director Randy Bukas to City Treasurer *Presented by Mayor Miller*
6. Proclamations *Presented by Mayor Miller*
 - National Rail Safety Week - September 23-29, 2018
 - National Recovery Month “Join the Voices for Recovery: Invest in Health, Home. Purpose and Community”

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ORDINANCES – SECOND READING

7. [2nd READING OF ORDINANCE #2018-40](#): An Ordinance Amending the Codified Ordinances of the City of Freeport Regarding the Regulation and Zoning of Solar Energy Systems: Chapter 1240 - General Provisions and Definitions, Section 1240.06; Chapter 1248 - Agricultural Districts, Section 1248.01; Chapter 1250 - Residence Districts, Sections 1250.01 and 1250.05; Chapter 1252 - Business Districts, Section 1252.01; Chapter 1254 - Manufacturing Districts, Sections 1254.01; Chapter 1256 - P-1 Professional District, Sections 1256.01 and 1256.02; Chapter 1258 - H-1 Medical Use District, Section 1258.01; Chapter 1259 - RR Riverfront Redevelopment District, Section 1259.02; Chapter 1260 - F-1 Flood Plain District, Section 1260.02; Chapter 1262 - Off Street Parking and Loading, Section 1262.03; Chapter 1268 - Supplemental Regulations, Section 1268.02; Chapter 1446 - Licensing of Commercial Contractors, Sections 1446.01 and 1446.06; Chapter 1477 - Solar Energy Systems [Added in Its Entirety] of the Codified Ordinances of the City of Freeport [View table](#) [View Memo](#). *At the July 16, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Brashaw and seconded by Alderperson McClanathan. The matter was automatically laid over to the August 6, 2018 Council Meeting, where it was removed from the Agenda and moved to the Committee of the Whole meeting on August 13, 2018. At that Committee of the Whole meeting, Alderperson Koester made a motion to move it to the next Council Meeting for discussion with the understanding that it may be moved to the next Committee of the Whole meeting as well. At the August 20, 2018 Council Meeting Alderperson Busker made a motion to move Ordinance #2018-40 to the next Committee of the Whole meeting on September 10, 2018, seconded by Alderperson Koester. At the Committee of the Whole Meeting on September 10, 2018, this matter was automatically laid over to tonight's meeting. Presented by City Manager Crow*

ORDINANCES – FIRST READING

8. [1ST READING OF ORDINANCE #2018-48](#): An Ordinance Amending Title 8 (Parking), Chapter 480 (Parking Generally), Section 480.11 (Prohibited Parking Streets) and Section 480.12 (Restricted Parking Streets) of the Codified Ordinances of the City of Freeport, Illinois *Presented by City Manager Crow*
9. [1ST READING OF ORDINANCE #2018-49](#): An Ordinance Amending City Of Freeport Code Of Ordinances, Title Six - Administration, Chapter 240 Police Department, Section 240.09, Appointments, Subsection H, Residency Requirement And Amending City Of Freeport Code Of Ordinances, Title Six – Administration, Chapter 242 Fire Department, Section 242.25, City Residence *Presented by City Manager Crow*

RESOLUTIONS

10. [ADOPTION OF RESOLUTION #R-2018-44](#): A Resolution Of The City Of Freeport, Illinois Authorizing The Acceptance Of The State Of Illinois Sustained Traffic Enforcement Program Grant Award. (STEP Grant) *Presented by Police Chief Barkalow and City Manager Crow*
11. [ADOPTION OF RESOLUTION #R-2018-45](#): A Resolution Of The City Of Freeport, Illinois Authorizing The Acceptance Of The State Of Illinois Child Passenger Safety Program Grant Award *Presented by Police Chief Barkalow and City Manager Crow*

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12. [ADOPTION OF RESOLUTION #R-2018-46](#): A Resolution to Establish Trick-or-Treating Hours for Halloween, Wednesday, October 31, 2018 *Presented by City Manager Crow*

APPROVAL OF BIDS

13. Approval of Bid: Bid Opening on August 27, 2018, for Digester Cleaning [View Memo & Bid Tab](#)
Presented by Director of Utility Operations Tom Kopanski
14. Approval of Bid: [Bid Opening on September 11, 2018](#) for Reconstruction of Float Avenue *Presented by Director of Public Works Dennis Carr; and City Manager Crow*

OTHER

15. Approval of [Engineering Services by Fehr Graham](#) for Annual Replacement of Water Main and Sewer
At the September 10, 2018, Committee of the Whole Meeting a motion to move forward for approval of Agreement for Professional Services with Fehr Graham was made by Alderperson Klemm; seconded by Alderperson Busker; and matter was automatically laid over to tonight's meeting. Presented by Director of Public Works Dennis Carr and City Manager Crow
16. Approval of the [Façade Improvement Grant Program](#) as recommended by the Historic Preservation Commission
At the September 10, 2018, Committee of the Whole Meeting a motion to move forward for approval of Façade Improvement Grant Program was made by Alderperson Brashaw seconded by Alderperson Koester; and matter was automatically laid over to tonight's meeting. Presented by Director of Finance Randy Bukas and City Manager Crow
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>