City Council

City Council Chambers ◊ 524 West Stephenson Street, 3rd Floor ◊ Freeport, IL 61032

AGENDA
REGULAR MEETING
Monday, November 19, 2012 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Boldt

1. **Approval of Agenda……Voice Vote**

2. **Approval of Minutes for November 5 and November 13, 2012……Voice Vote**

3. **Public Comments – Agenda Items *(limited to 3 minutes per person)***

4. **Presentations/Proclamations**
   - Presentation by Northwest Illinois Development Alliance Downtown and Freeport Area Chamber of Commerce regarding shop local program

5. **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) Worker's Compensation Incident Report for October 2012
      2) Police Department Report of Activities for September 2012
      3) Police Department Report of Activities for October 2012
      4) Fire Department Report of Activities for October 2012
      5) Community Development Report of Activities for October 2012 including Cash and Misc. Receipts, Building Permit Summary, Electrical, HVAC, Plumbing and Sign Permits
   B. Approval of Payroll for pay period ending November 3, 2012 --- $406,231.39
   C. Approval of Finance Bills Payable (Registers #821, 822, 823, 824, 825, 826) --- $405,368.49

If applicable – Items removed from Consent Agenda

6. **Appointments/Reappointments –** *Appt PDF*
   Pursuant to Section 288.04 (b) of the Codified Ordinance of the City of Freeport, Mayor Gaulrapp hereby appoints Duane Price as Interim Finance Director of the City of Freeport for a period of ninety days dated the 15th day of November 2012

7. **Communications to Council - Approval to receive and place on file -** *Audit PDF*

Audit No. 66 filed in the Office of City Clerk on November 9, 2012 by the Illinois Department of Transportation covering receipt and disbursement of Motor Fuel Tax Funds by the City of Freeport for the period beginning January 1, 2011 and ending December 31, 2011

ORDINANCES – SECOND READING

(This section intentionally left blank – there are no ordinances for second reading)

ORDINANCES - FIRST READING

8. **1st READING OF ORDINANCE # 2012-60: AN ORDINANCE AMENDING CHAPTER 238 (PURCHASES AND CONTACTS), SECTION 238.11 (BIDDING PROCEDURES) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT**
   Presented by Corporation Counsel Sarah Griffin **……Automatic Layover**

9. **1st READING OF ORDINANCE # 2012-61: AN ORDINANCE AMENDING CHAPTER 608 OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT – DRIVE-UP/DRIVE-THROUGH WINDOW SALES**
   Presented by Corporation Counsel Sarah Griffin **……Automatic Layover**

10. **1st READING OF ORDINANCE #2012-52 (as amended 11/08/2012): ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS**
    Owner or Applicant: 420 Land Trust; Type of Relief: Variance to subsection 1262.03 (f) and (d) in an R7 (Multi Family Residence) zoning classification; Address or Description; 420-422 ½ South Adams Avenue (Tax Pin #: 18-14-31-279-016, Original Town SLY 70' LTS 4 & 5 BLK 5)
    Type of Relief: 1) Variance to Sub-Section 1262.03 (f) (Facilities in Yards) of Section 1262.03 (Use of Parking Facilities; Number, Size, Etc., Design and Maintenance) of Chapter 1262 (Off-Street Parking and Loading) to allow off street parking facilities in front yard
    Type of Relief: 2) Variance to Sub-Section 1262.03 (d) (Size) of Section 1262.03 (Use of Parking Facilities; Number, Size, Etc., Design and Maintenance) of Chapter 1262 (Off-Street Parking and Loading) to allow parking places eighteen feet (18') in length (recommendation – denied)

    The Board of Zoning Appeals at their meeting held on November 8, 2012, voted unanimously to recommend to council on part 1 to allow four off-street parking spaces and to deny on part 2
    Presented by Community Development Director Shelly Griswold **.....Roll Call Vote**

11. **1st READING OF ORDINANCE # 2012-62: AN ORDINANCE AMENDING CHAPTER 480, SECTION 480.11 (PROHIBITED PARKING STREETS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT – WINSLOW STREET**
    Presented by Public Works Director Tom Dole **……Automatic Layover**

12. **1st READING OF ORDINANCE # 2012-63: AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2012, AND ENDING APRIL 30, 2013 FOR THE CITY OF FREEPORT, COUNTY OF STEPHENSON, AND STATE OF ILLINOIS**
    Presented by Interim Finance Director Duane Price **……Automatic Layover**

13. **1st READING OF ORDINANCE # 2012-64: AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2012, AND ENDING APRIL 30, 2013 FOR THE PUBLIC LIBRARY OF THE CITY FREEPORT, COUNTY OF STEPHENSON, AND STATE OF ILLINOIS**
    Presented by Interim Finance Director Duane Price **……Automatic Layover**

RESOLUTIONS

14. **RESOLUTION #R-2012-90: RESOLUTION DETERMINING THE AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR FISCAL YEAR 2012 – 2013 UPON TAXABLE PROPERTY IN ITS DISTRICT AND MAKING A DETERMINATION THAT IT INTENDS TO ADOPT AN AGGREGATE LEVY IN AN AMOUNT WHICH IS LESS THAN 105% OF THE AMOUNT EXTENDED OR ESTIMATED TO BE EXTENDED UPON THE FINAL AGGREGATE LEVY EXTENSION**
Presented by Interim Finance Director Duane Price **……Voice Vote**

15. **RESOLUTION #R-2012-91: RESOLUTION AUTHORIZING THE EXECUTION OF THE IMLRMA GUARANTEED COST AGREEMENT**
Presented by Interim Finance Director Duane Price **……Roll Call Vote**

16. **RESOLUTION #R-2012-92: RESOLUTION AUTHORIZING SUBMITTAL OF A 2012 ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) DEPARTMENT OF PUBLIC AND INTERMODEL TRANSPORTATION (DPIT) CAPITAL GRANT APPLICATION**
Presented by Community Development Director Shelly Griswold **……Roll Call Vote**

17. **RESOLUTION #R-2012-93: RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – GALENA AVENUE FROM CLARK STREET TO SOUTH STREET (SECTION 02-00140-00-RS) - *CLOSE OUT PROJECT FOR MOTOR FUEL TAX FUNDS AUDIT #66***
Presented by Public Works Director Tom Dole **……Roll Call Vote**

18. **RESOLUTION #R-2012-94: RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – STEPHENSON STREET FROM CARTHAGE DRIVE TO PARK CREST DRIVE (SECTION 06-00146-00-RS) - *CLOSE OUT PROJECT FOR MOTOR FUEL TAX FUNDS AUDIT #66***
Presented by Public Works Director Tom Dole **……Roll Call Vote**

19. **RESOLUTION #R-2012-95: RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – STEPHENSON STREET FROM W CITY LIMITS TO CARTHAGE DRIVE (SECTION 06-00147-00-RS) - *CLOSE OUT PROJECT FOR MOTOR FUEL TAX FUNDS AUDIT #66***
Presented by Public Works Director Tom Dole **……Roll Call Vote**

20. **RESOLUTION #R-2012-96: RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – LINCOLN BLVD. FROM SAXBY AVENUE TO WHISTLER AVENUE (SECTION 09-00151-00-RS) - *CLOSE OUT PROJECT FOR MOTOR FUEL TAX FUNDS AUDIT #66***
Presented by Public Works Director Tom Dole **……Roll Call Vote**

21. **RESOLUTION #R-2012-97: SUPPLEMENTAL RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – MOTOR FUEL TAX FUNDS JANUARY 1, 2006 TO DECEMBER 31, 2006 (SECTION 06-00000-00-GM) - *CLOSE OUT PROJECT FOR MOTOR FUEL TAX FUNDS AUDIT #66***
Presented by Public Works Director Tom Dole **……Roll Call Vote**

22. **RESOLUTION #R-2012-98: SUPPLEMENTAL RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – MOTOR FUEL TAX FUNDS JANUARY 1, 2009 TO DECEMBER 31, 2009 (SECTION 09-00000-00-GM) - *CLOSE OUT PROJECT FOR MOTOR FUEL TAX FUNDS AUDIT #66***
Presented by Public Works Director Tom Dole **……Roll Call Vote**

OTHER

23. Reports of Department Heads

Community Development:

Finance Department

Public Works

Library

Water and Sewer/City Engineer

Police

Fire

24. Mayor's Report

25. New Business/Council Announcements

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

27. Adjournment

The City of Freeport, in compliance with the American 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