



City Council

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

AGENDA REGULAR MEETING Monday, January 5, 2015 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Crutchfield

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from meeting on December 15, 2014.....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) Illinois Environmental Protection Agency – Notice for Application for Permit to Manage Waste (LPC-PA16)
 - 2) Illinois Environmental Protection Agency Facility Number 1770200 Evaluation of Community Water Supply (paper copies provided on council desks last meeting)
 - 3) Fire Department Report of Activities for November 2014
 - B. Approval of Motor Fuel Tax Fund Register # MFT-0053 and 54 --- \$10,869.05
 - C. Approval of Water and Sewer Bills Payable (Registers #267 & 269) --- \$176,595.51
 - D. Approval of Payroll for pay period ending December 13, 2014 – 442,951.65
 - E. Approval of Payroll for pay period ending December 27, 2014 --- \$407,138.82
 - F. Approval of Finance Bills Payable (Registers #266, 268, 270, 271, 272) --- \$510,052.36

If applicable – Items removed from Consent Agenda

ORDINANCES - FIRST READING

[View cover memo for bond ordinances](#)

5. **1st READING OF ORDINANCE # 2015-01:** AN ORDINANCE TO ABATE THE 2014 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2006
Presented by Finance Director Cynthia HaggardAutomatic Layover

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6. **1st READING OF ORDINANCE # 2015-02:** AN ORDINANCE TO ABATE THE 2014 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2013
Presented by Finance Director Cynthia HaggardAutomatic Layover
7. **1st READING OF ORDINANCE # 2015-03:** AN ORDINANCE TO ABATE THE 2014 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2013A
Presented by Finance Director Cynthia HaggardAutomatic Layover
8. **1st READING OF ORDINANCE # 2015-04:** AN ORDINANCE TO ABATE THE 2014 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2014A
Presented by Finance Director Cynthia HaggardAutomatic Layover
9. **1st READING OF ORDINANCE # 2015-05:** AN ORDINANCE TO ABATE THE 2014 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2014B
Presented by Finance Director Cynthia HaggardAutomatic Layover
10. **1st READING OF ORDINANCE # 2015-06:** AN ORDINANCE AMENDING CHAPTER 876 (RESIDENTIAL RENTAL PROPERTY REGULATIONS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
Presented by Community Development Director Jim Brown ([view memo](#))
Administration requests suspension of the rules for passage this eveningRoll Call Vote
11. **1st READING OF ORDINANCE # 2015-07:** AN ORDINANCE AMENDING CHAPTER 1460 (FLOOD MANAGEMENT AREAS), SECTION 1460.04 "BASE FLOOD ELEVATION DATA" OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
Presented by Community Development Director Jim Brown ([view memo](#))Automatic Layover

RESOLUTION

12. **RESOLUTION #R-2015-01:** RESOLUTION TO AUTHORIZE AN AGREEMENT FOR LANDFILL GENERAL ENGINEERING BETWEEN THE CITY OF FREEPORT AND FEHR GRAHAM
Presented by City Engineer Shaun GallagherRoll Call Vote

OTHER

13. **Reports of Department Heads**
Community Development:

Finance Department

Public Works

Library

Fire

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Police

- Action Item – Approve purchase and Waiver of Bidding Requirements for Police Pursuit K-9 Vehicle – [view memo and photos](#)

Water and Sewer/City Engineer

14. Mayor's Report

15. New Business/Council Announcements

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

17. 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>