



City Council

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

AGENDA REGULAR MEETING Tuesday, January 20, 2015 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Klemm

- 1. Approval of Agenda.....Voice Vote**
- 2. Approval of Minutes from meeting on January 5, 2015.....Voice Vote**
- 3. Public Comments – Agenda Items (*limited to 3 minutes per person*)**
- 4. Introduction of new firefighter by Fire Chief Scott Miller**
- 5. Presentation of Audited Financial Report for Fiscal Year 2013-2014 for the City of Freeport, Illinois**
....presented by Lauterbach and Amen, LLP Certified Public Accountants
- 6. Motion to Release Public Notice that the Illinois Environmental Protection Agency has issued a Notice of Intent to Issue a Categorical Exclusion, Loan Project Number: L175271**
- 7. 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) Police Department Report of Activities for November 2014
 - 2) Police Department Report of Activities for December 2014
 - 3) Building Permits for December 2014
 - B. Approval of Motor Fuel Tax Fund Register # MFT-0055 --- \$336,448.61**
 - C. Approval of Water and Sewer Bills Payable (Registers #273 & 281) --- \$326,324.08**
 - D. Approval of Payroll for pay period ending January 10, 2015 --- \$418,238.54**
 - E. Approval of Finance Bills Payable (Registers #274 through 280) --- \$596,706.50**

If applicable – Items removed from Consent Agenda

ORDINANCES - SECOND READING

[View cover memo for bond ordinances](#)

AGENDA - REGULAR MEETING

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8. **2nd 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
The first reading was held on January 5, 2015. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Klemm and it was automatically laid over to tonight's meeting.Roll Call Vote
9. **2nd 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
The first reading was held on January 5, 2015. A motion to adopt was given by Alderperson Endress, seconded by Alderperson DeVine and it was automatically laid over to tonight's meeting.Roll Call Vote
10. **2nd 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
The first reading was held on January 5, 2015. A motion to adopt was given by Alderperson Brashaw, seconded by Alderperson Klemm and it was automatically laid over to tonight's meeting. ...Roll Call Vote
11. **2nd 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
The first reading was held on January 5, 2015. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Klemm and it was automatically laid over to tonight's meeting.Roll Call Vote
12. **2nd 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
The first reading was held on January 5, 2015. A motion to adopt was given by Alderperson Endress, seconded by Alderperson Klemm and it was automatically laid over to tonight's meeting.Roll Call Vote
13. **2nd 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 ([view memo](#))
The first reading was held on January 5, 2015. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress and it was automatically laid over to tonight's meeting.Roll Call Vote

ORDINANCES - FIRST READING

14. **1st READING OF ORDINANCE #2015-08:** SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS - *Type of Relief: Amendment of zoning classification from R-6 (Multi-family Residence District) to B1-1 (Restricted Retail Business); Owner or Applicant: Howard Shirley; Address or Description of property: 718 E. Stephenson Street, Freeport, IL (PIN 18-14-29-357-022) SUB of W1/2 SW1/4 SEC 29 E 44' W 92' LT 2 (EX N120') W1/2 SW1/4 SEC 29-27-8.18 AC-PL*
Vote of Planning Commission on January 8, 105, was unanimous and there were no written objections filed on the petition, therefore council may take final action this reading.
Presented by Community Development Director Jim Brown ([view memo](#))Roll Call Vote

RESOLUTION

15. **RESOLUTION #R-2015-02:** RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY OF FREEPORT AND THE PUBLIC HEALTH FOUNDATION OF NORTHWEST ILLINOIS FOR A BROWNFIELDS COMMUNITY ENGAGEMENT
Presented by Community Development Director Jim BrownRoll Call Vote

AGENDA - REGULAR MEETING
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16. RESOLUTION #R-2015-03: RESOLUTION ADOPTING THE CITY OF FREEPORT 2015 ECONOMIC DEVELOPMENT GOALS

Presented by Mayor James L. Gitz

.....Roll Call Vote

17. RESOLUTION #R-2015-04: RESOLUTION IN SUPPORT OF ENTERPRISE ZONE EXPANSION APPLICATION FOR SWIFT HOSPITALITY GROUP

Presented by Community Development Director Jim Brown

.....Roll Call Vote

OTHER

18. Reports of Department Heads

Community Development:

Finance Department

Public Works

Library

Fire

Police

Water and Sewer/City Engineer

19. Mayor's Report

20. New Business/Council Announcements

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

22. 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>