



## **City Council**

City Council Chambers ♦ 524 West Stephenson Street, 3<sup>rd</sup> Floor ♦ Freeport, IL 61032

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### **AGENDA**

#### **REGULAR MEETING**

**Monday, February 2, 2015 at 6:00 p.m.**

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#### **Call to Order**

#### **Roll Call**

#### **Pledge of Allegiance led by Alderperson Boldt**

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes from meeting on January 20, 2015.....Voice Vote**
3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**
4. **Memorial Resolution for Wyatt Martin**
5. **Presentation of City of Freeport 2014 Annual Report**
6. **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) City Treasurer's Monthly Investment Report for December 31, 2014
    - 2) City Treasurer's Report of Cash and Fund Balances through December 31, 2014
  - B. Approval of Resolution R-2015-06: Resolution to Co-Sponsor Memorial Day Parade With Allied Veterans Council
  - C. Approval of Water and Sewer Bills Payable (Registers #282, 285, 286) --- \$1,465,937.82
  - D. Approval of Payroll for pay period ending January 24, 2015 --- \$403,474.35
  - E. Approval of Finance Bills Payable (Registers #283 & 284) --- \$383,186.28

#### **If applicable – Items removed from Consent Agenda**

7. **Approval of an Appointment** - Nikki Sands to Planning Commission effective immediately through October 31, 2017.

### **ORDINANCES - SECOND READING**

*There are no ordinances on second reading this evening*

**AGENDA - REGULAR MEETING**  
**Monday, February 2, 2015 at 6:00 P.M.**

**ORDINANCES - FIRST READING**

8. **1<sup>st</sup> READING OF ORDINANCE #2015-09:** AN ORDINANCE AUTHORIZING THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS, TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM AND AUTHORIZING LOAN AGREEMENT (HOME RULE ENTITY – CITY OF FREEPORT)  
*Administration requests suspension of rules for passage on first reading.*  
*Presented by Water & Sewer Executive Director Tom Glendenning ([view memo](#))* .....Roll Call Vote
9. **1<sup>st</sup> READING OF ORDINANCE #2015-10:** AN ORDINANCE VACATING CERTAIN UNUSED PORTIONS OF SANITARY SEWER AND WATER MAIN EASEMENTS - LOTS 6 & 7 HIGHLAND PROFESSIONAL CENTER SUBDIVISION PLAT 2  
*Presented by City Engineer Shaun Gallagher ([view memo](#))* .....Automatic Layover
10. **1<sup>st</sup> READING OF ORDINANCE #2015-11:** AN ORDINANCE VACATING TWO SEWER EASEMENTS AND ACCEPTING A NEW EASEMENT UPON THE FREEPORT COUNTRY CLUB PROPERTY  
*Presented by City Engineer Shaun Gallagher ([view memo](#))* .....Automatic Layover
11. **1<sup>st</sup> READING OF ORDINANCE #2015-12:** AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT  
*Administration requests suspension of rules for passage on first reading.*  
*Presented by Fire Chief Scott Miller ([view memo](#))* .....Roll Call Vote
12. **1<sup>st</sup> READING OF ORDINANCE #2015-13:** AN ORDINANCE AMENDING THE BOUNDARIES OF THE JOINT CITY OF FREEPORT – COUNTY OF STEPHENSON CERTIFIED ENTERPRISE ZONE  
*This ordinance is to expand the Enterprise Zone to facilitate the Swift Hospitality Group's development of a Senior Residence in Freeport, IL.*  
*Presented by Community Development Director Jim Brown ([view memo](#))* .....Roll Call Vote

**RESOLUTION**

13. **RESOLUTION #R-2015-05:** RESOLUTION TO AUTHORIZE AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE OPERATION OF AN ENTERPRISE ZONE  
*Presented by Community Development Director Jim Brown ([see memo above](#))* .....Roll Call Vote

**OTHER**

14. **Reports of Department Heads**  
Community Development:  
Finance Department  
Public Works  
Library  
Fire  
Police  
Water and Sewer  
City Engineer  
• Informational item on vehicle purchase – [view memo](#)

**AGENDA - REGULAR MEETING**  
**Monday, February 2, 2015 at 6:00 P.M.**

**15. Mayor's Report**

**16. New Business/Council Announcements**

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

**18. 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>