



City Council

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

AGENDA REGULAR MEETING Tuesday, February 17, 2015 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Bush

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from February 2, 2015 regular meeting and February 9, 2015 special meetingVoice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentations/Proclamations
 - Honorary Resolution for Black History Month - February 2015 and presentation to Steve Cole
 - Introduction of Michelle Richter, City Accountant
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) City Treasurer's Schedule of Tax Receipts for period ending January 31, 2015
 - 2) City Treasurer's Monthly Investment Report for January 31, 2015
 - 3) City Treasurer's Report of Cash and Fund Balances through January 31, 2015
 - 4) Fire Department Report of Activities for January 2015
 - 5) Building Permits Report of Activities for January 2015
 - B. Approval of Motor Fuel Tax Register 0056 --- \$1,024.87
 - C. Approval of Water and Sewer Bills Payable (Registers #289, 290, 294) --- \$810,254.58
 - D. Approval of Payroll for pay period ending February 7, 2015 --- \$414,667.24
 - E. Approval of Finance Bills Payable (Registers #283 & 284) --- \$349,453.29
 - F. Approval of Resolution R-2015-07: Resolution to Request Temporary Closure of Streets for Annual Memorial Day Parade – to be held on May 25, 2015

If applicable – Items removed from Consent Agenda

6. Communication to Council – [Financial Report for first nine months ending on January 31, 2015](#)
Presented by Finance Director Cynthia Haggard

AGENDA - REGULAR MEETING

Tuesday, February 17, 2015 at 6:00 P.M.

ORDINANCES - SECOND READING

7. **2nd 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 ([view memo](#))

The first reading was held on February 2, 2015. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

8. **2nd READING OF ORDINANCE #2015-11:** AN ORDINANCE VACATING TWO SEWER EASEMENTS AND ACCEPTING A NEW EASEMENT UPON THE FREEPORT COUNTRY CLUB PROPERTY ([view memo](#))

The first reading was held on February 2, 2015. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Brashaw and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES - FIRST READING

9. **1st READING OF ORDINANCE #2015-14:** AN ORDINANCE AMENDING CHAPTER 806 – ALCOHOLIC LIQUOR SALES SECTION 806.03 (CLASSIFICATION OF LICENSES) CLASS V LICENSING AND LIMITATION (VIDEO GAMING) OF THE CODIFIED ORDINANCE OF THE CITY OF FREEPORT

Presented by Mayor Gitz

.....Automatic Layover

OTHER

10. Reports of Department Heads

Community Development:

Finance Department

- Approval of engagement letter for bond underwriter ([view memo/engagement letter](#))

Public Works

- Approval of Material Bids for 15-00000-00-GM ([see bid tabulation](#))

Library

Fire

Police

Water and Sewer

City Engineer

11. Mayor's Report

12. New Business/Council Announcements

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

14. 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>