



City Council

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

AGENDA REGULAR MEETING Monday, March 2, 2015 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Endress

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from meeting on February 17, 2015.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentation/Honorary Resolution
 - March 2015 to be recognized as [Youth Art Month](#)...presented to Freeport Art Museum
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 of Motor Fuel Tax Fund Register # MFT-0057 --- \$123,882.13
 - B. Approval of Water and Sewer Bills Payable (Registers #297 & 300) --- \$189,600.35
 - C. Approval of Payroll for pay period ending February 21, 2015 --- \$418,240.33
 - D. Approval of Finance Bills Payable (Registers #296, 298, 299) --- \$442,802.89

If applicable – Items removed from Consent Agenda

6. Appointment/Designation
 - An appointment of Aaron M. Full to the Americans with Disabilities Act Compliance Commission (ADA Commission) replacing Deborah K. Harms ([view appt](#))
 - Open Meetings Act Designation to the Public Access Counselor ([view OMA](#))
 - Freedom of Information Act Designation of Officers ([view FOIA](#))

ORDINANCES - SECOND READING

7. [2nd READING OF ORDINANCE #2015-15](#): AN ORDINANCE AMENDING CHAPTER 876 (RESIDENTIAL RENTAL PROPERTY REGULATIONS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT TO ADD ANNUAL REGISTRATION FEES - [VIEW PASSED ORDINANCE](#)

The first reading was held on February 23, 2015. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Bush and the ordinance was automatically laid over to tonight's meeting. ([view February 23, 2015 presentation](#))

.....Roll Call Vote

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ORDINANCES - FIRST READING

8. **1st READING OF ORDINANCE # 2015-16:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2015-01 TO ABATE THE 2014 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2006 AND ABATING THAT SAME SERIES UTILIZING A NEW ABATEMENT AMOUNT
Presented by Finance Director Cynthia Haggard ([view memo](#))Automatic Layover
9. **1st READING OF ORDINANCE # 2015-17:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2015-04 TO ABATE THE 2014 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2014A AND ABATING THAT SAME SERIES UTILIZING A NEW ABATEMENT AMOUNT
Presented by Finance Director Cynthia Haggard ([view memo](#))Automatic Layover
10. **1st READING OF ORDINANCE # 2015-18:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2015-05 TO ABATE THE 2014 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2014B AND ABATING THAT SAME SERIES UTILIZING A NEW ABATEMENT AMOUNT
Presented by Finance Director Cynthia Haggard ([view memo](#))Automatic Layover
11. **1st READING OF ORDINANCE # 2015-19:** AN ORDINANCE AMENDING CHAPTER 1460 (FLOOD MANAGEMENT AREAS), SECTION 1460.02 “DEFINITIONS” OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
Administration requests suspension of the rules for passage this evening. Presented by Corporation Counsel Sarah GriffinRoll Call Vote

OTHER

12. Reports of Department Heads

Community Development:
Finance Department
Public Works
Library
Fire
Police
Water and Sewer/City Engineer

13. Mayor’s Report

14. New Business/Council Announcements

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

16. Closed Session (Executive Session)

- Pursuant to 5 ILCS 120/2 (c) (21) Discussion of minutes lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

.....Roll Call to EnterRoll Call to Return

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17. Action on Semi-Annual Review and Approval of Executive Session Minutes and Tapes
.....Voice Vote

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>