



## **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, April 6, 2015 at 6:00 p.m.**

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#### **Call to Order**

#### **Roll Call**

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

- 1. Approval of Agenda.....Voice Vote**
- 2. Public Comments – Agenda Items (*limited to 3 minutes per person*)**
- 3. Presentations/Proclamations**
  - “100 Women Who Care” as presented by Chris Wallace
  - Proclamation for National Public Safety Telecommunications Week (April 12-18, 2015)
  - Proclamation for Child Abuse Prevention Month (April 2015)
- 4. Approval of Minutes from March 16, 2015 and March 23, 2015.....Voice Vote**
- 5. Public Comments – Agenda Items (*limited to 3 minutes per person*)**
- 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) Illinois Environmental Protection Agency Notice of Application for Permit to Manage Waste (LPC-PA16) for Landfill No. 2 and 3 and Landfill No. 4, South Walnut Road
  - 2) Illinois Environmental Protection Agency Supplemental Permit No. 2014-161-SP, Log No. 2014-161, Permit Landfill 807 File, Permit Approval for Landfill No. 2 & 3
  - 3) Finance Department Notice of Closed Bank Accounts
  - 4) Finance Department Notice of Opened Bank Accounts
  - 5) Police Department Report of Activities for February 2015
  - 6) Fire Department Report of Activities for February 2015
  - 7) Building Permits for March 2015
  - 8) City Treasurer’s Monthly Investment Report for period ended February 28, 2015
  - 9) City Treasurer’s Report on Cash and Fund Balances for period ended Feb. 28, 2015
- B. Approval of Motor Fuel Register #0058 --- \$105,015.66**
- C. Approval of Water and Sewer Bills Payable (Registers #309, 313, 319, 322) --- \$859,254.99**
- D. Approval of Payroll for pay period ending March 21, 2015 --- \$408,590.28**

## AGENDA –REGULAR MEETING

Monday, April 6, 2015 at 6:00 P.M.

E. Approval of Finance Bills Payable (Registers #310, 311, 312, 314, 315, (316 void), 317, 318, 320, 321) --- \$651,700.12

### If applicable – Items removed from Consent Agenda

#### 7. Communications to Council – [view memo](#) [view management letter](#)

- City of Freeport Audit Management Letter for the Fiscal Year Ended April 30, 2014 as provided by Lauterbach & Amen, LLP

#### 8. Appointments/Reappointments [view appt](#)

- Reappointment of Linda Buss to the Firefighters Pension Fund Board of Trustees effective immediately through April 30, 2017 – view memo
- Reappointment of Jeff Williams to the Police Pension Fund Board of Trustees effective immediately through April 30, 2017
- Appointment of Jessica Currier to the Americans with Disabilities Act Compliance Commission (ADA) effective immediately
- Appointment of Victor James Ferrar to the Freeport Public Library Board of Trustees effective immediately through April 1, 2018
- Appointment of Denise McIlwain to the Board of Fire and Police Commission effective immediately for a three year term ending April 30, 2018
- Appointment of Mark Gridley to the Board of Fire and Police Commission effective immediately for a three year term ending April 30, 2018

### ORDINANCES - SECOND READING

#### 9. 2<sup>nd</sup> READING OF ORDINANCE #2015-21: AN ORDINANCE AMENDING CHAPTER 1026 – SIDEWALKS, SECTION 1026.17 (SALES; MERCHANDISE DISPLAYS; CAFES), REGARDING SIDEWALK CAFES OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT [view memo](#)

*The first reading of this ordinance was held at the special meeting held on March 23, 2015. A motion to approve was given by Alderperson Crutchfield, seconded by Alderperson Brashaw and the ordinance was laid over to tonight's meeting.*

.....Roll Call Vote

#### 10. 2<sup>nd</sup> READING OF ORDINANCE #2015-22: AN ORDINANCE AMENDING CHAPTER 242 – FIRE DEPARTMENT, SECTION 242.46 (CHARGES FOR AMBULANCE SERVICE) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT [view memo](#)

*The first reading of this ordinance was held at the special meeting held on March 23, 2015. A motion to approve was given by Alderperson Koester, seconded by Alderperson Klemm and the ordinance was laid over to tonight's meeting.*

.....Roll Call Vote

### ORDINANCES – FIRST READING

#### 11. 1<sup>ST</sup> READING OF ORDINANCE #2015-23: AN ORDINANCE TO AMEND AND ADJUST THE APPROPRIATION ORDINANCE FISCAL YEAR 2014-2015 FOR THE CITY OF FREEPORT, ILLINOIS

*Presented by Finance Director Cynthia Haggard – [view memo](#)*

.....Automatic Layover

#### 12. 1<sup>ST</sup> READING OF ORDINANCE #2015-24: AN ORDINANCE TO SUPPLEMENT APPROPRIATION ORDINANCE FISCAL YEAR 2014-2015 FOR THE CITY OF FREEPORT, ILLINOIS

*Presented by Finance Director Cynthia Haggard – [view memo](#)*

.....Automatic Layover

**AGENDA –REGULAR MEETING**  
**Monday, April 6, 2015 at 6:00 P.M.**

**RESOLUTIONS**

13. **RESOLUTION #R-2015-10:** RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND FEHR GRAHAM FOR CONSTRUCTION ENGINEERING SERVICES – 2015 MFT PROGRAM (SECTION NO. 15-00000-02-GM CRACK SEALING PROGRAM)  
*Presented by City Engineer Shaun Gallagher* .....Roll Call Vote
14. **RESOLUTION #R-2015-11:** RESOLUTION TO APPROVE A TAX INCREMENT FINANCING DISTRICT FUND EXPENDITURE PLAN – DOWNTOWN REDEVELOPMENT PROJECT AREA .....Roll Call Vote
15. **RESOLUTION #R-2015-12:** RESOLUTION TO ADOPT A TAX INCREMENT FINANCING DISTRICT FUND EXPENDITURE PLAN – BURCHARD HILLS REDEVELOPMENT PROJECT AREA.....Roll Call Vote
16. **RESOLUTION #R-2015-13:** RESOLUTION TO AUTHORIZE AND APPROVE DOWNTOWN TIF BUILDING EXTERIOR IMPROVEMENT PROGRAM APPROVE .....Roll Call Vote

**OTHER**

**17. Reports of Department Heads**

City Engineer

- Approval of 2015 Crack Sealing Bids as opened on March 31, 2015 – [view bid tab](#)

Community Development

Finance Department

Public Works

Library

Fire

Police

Water and Sewer

**18. Mayor's Report**

**19. Council Announcements**

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

**21. Closed Session (Executive Session)**

Pursuant to 5 ILCS 120 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees  
.....Roll Call to Enter

**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>