



## 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, JULY 6, 2015 AT 6:00 P.M.

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#### Call to Order

#### Call the Roll

#### Pledge of Allegiance led by Alderperson Brashaw

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from the meeting held on [June 1, 2015](#) & [June 15, 2015](#).....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

#### 4. Public Hearing

*Published and posted by the City Clerk June 25/26, 2015: The City of Freeport will conduct a public hearing on its Appropriation Ordinance for Fiscal Year 2015-2016. This hearing will be held on Monday, July 6, 2015 at 6:00 p.m., or as soon thereafter as the agenda permits, in City Council Chambers, City Hall, 524 West Stephenson Street, Freeport, Illinois. An electronic copy of Ordinance #2015-33, Appropriation Ordinance Fiscal Year 2015-2016 ([view link to Ord 2015-33 on file](#)) for the City of Freeport, Illinois, is available on the city website under Finance Department. A paper copy is available for public inspection at the City Clerk's Office during regular business hours. Anyone wishing to express comments or concerns should attend the public hearing or submit a written comment to the Mayor's Office, City of Freeport, 524 West Stephenson Street, Freeport, Illinois prior to the public hearing. [View link to budget document](#)*

#### 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) Building Permit Activity Report for June 2015
- 2) Fire Department Report of Activities for May 2015
- 3) Illinois Environmental Protection Agency Permit No. 1971-35 for Landfill 2 & 3

- B. Approval of Motor Fuel Register #0064 --- \$66,678.63
- C. Approval of Water and Sewer Bills Payable (Registers #366,370,371,374,376) --- \$526,837.06
- D. Approval of Payroll for pay period ending June 13, 2015 --- \$396,806.94
- E. Approval of Payroll for pay period ending June 27, 2015 --- \$426,303.45
- F. Approval of Finance Bills Payable (Registers #367, 368, 369, 372, 373, 375, 377) --- \$560,404.83

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

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

**ORDINANCES – SECOND READING**

6. **2<sup>ND</sup> READING OF ORDINANCE #2015-31:** AN ORDINANCE AMENDING CHAPTER 1026 – SIDEWALKS, SECTION 1026.17 (SALES; MERCHANDISE DISPLAYS; CAFES); CHAPTER 806 “ALCOHOLIC LIQUOR SALES”, SECTION 806.17 (OUTDOOR SALES); CHAPTER 608 ENTITLED (ALCOHOLIC LIQUOR), SECTION 608.04 “POSSESSION OR CONSUMPTION IN PUBLIC PLACES”; AND CHAPTER 1252 ENTITLED (BUSINESS DISTRICTS), SECTION 1252.01 ENTITLED “B-1-1 RESTRICTED RETAIL BUSINESS DISTRICT”, SUBSECTION (B)(10) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

*The first reading was held on June 15, 2015. A motion to approve was given by Alderperson Klemm, seconded by Alderperson Koester and the ordinance was automatically laid over to tonight's meeting.*

**.....Roll Call Vote**

**ORDINANCES – FIRST READING**

7. **1<sup>ST</sup> READING OF ORDINANCE #2015-34:** AN ORDINANCE TO ASCERTAIN THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE CITY OF FREEPORT, ILLINOIS

*Presented by Corporation Counsel Sarah Griffin - [view memo](#)*

**.....Automatic Layover**

8. **1<sup>ST</sup> READING OF ORDINANCE #2015-35:** SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS

*Type of Relief: Amendment of Zoning Ordinance from B2-1 (Limited Service Business) to M-3 (Heavy Industrial); Owner or Applicant: Dennis and Cheryl Kerchner; Address: 549 North Island Avenue, Freeport IL (PIN #18-13-25-478-047); The Planning Commission unanimously recommended denial of the application at their meeting held on June 23, 2015.*

*Presented by Community Development Specialist Shelly Griswold – [view memo](#)* **.....Automatic Layover**

9. **1<sup>ST</sup> READING OF ORDINANCE #2015-36:** AN ORDINANCE AMENDING CHAPTER 1442 – PERMITS AND FEES, SECTION 1442.11 (FEE EXEMPTIONS), SUBSECTION (B) “MINOR REPAIRS” OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

*Presented by Alderperson McClanathan and Alderperson Chesney*

**.....Automatic Layover**

10. **1<sup>ST</sup> READING OF ORDINANCE #2015-33:** APPROPRIATION ORDINANCE, FISCAL YEAR 2015-2016 FOR THE CITY OF FREEPORT, ILLINOIS

*Presented by Finance Director Cynthia Haggard – [view budget document dated 07/06/2015](#)*

**.....Automatic Layover**

**RESOLUTIONS**

11. **RESOLUTION #R-2015-36:** RESOLUTION TO AUTHORIZE AGREEMENT WITH NORTHWEST ILLINOIS DEVELOPMENT ALLIANCE (AS AMENDED 06/15/2015)

*This resolution was presented at the council meeting on June 15, 2015 and it was laid over to tonight's meeting on a motion by Alderperson Klemm, second by Alderperson Koester and approval by majority vote.*

*[View handout #1 provided by NIDA](#)*

*[View handout #2 provided by NIDA](#)*

**.....Roll Call Vote**

## AGENDA –REGULAR MEETING

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

12. **RESOLUTION #R-2015-37:** RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND ILLINOIS DEPARTMENT OF TRANSPORTATION (SECTION NO. 14-00161-00-RS FEDERAL STREET IMPROVEMENTS)

*Presented by City Engineer Shaun Gallagher*

.....Roll Call Vote

13. **RESOLUTION #R-2015-38:** RESOLUTION TO AUTHORIZE AGREEMENT WITH NORTHWESTERN ILLINOIS COMMUNITY ACTION AGENCY

*Presented by Community Development Specialist Shelly Griswold*

.....Roll Call Vote

14. **RESOLUTION #R-2015-39:** RESOLUTION REQUESTING ASSISTANCE AND PARTICIPATION OF THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR ENVIRONMENTAL INVESTIGATION OF CERTAIN PROPERTIES ALONG THE PECATONICA PRAIRIE TRAIL ALIGNMENT

*Presented by Community Development Specialist Shelly Griswold*

.....Roll Call Vote

15. **RESOLUTION #R-2015-40:** RESOLUTION TO ADOPT CITY OF FREEPORT SPENDING PLAN FOR FISCAL YEAR 2015-2016

*Presented by Finance Director Cynthia Haggard [view budget document dated 07/06/2015](#)*

.....Roll Call Vote

## OTHER

### **Reports of Department Heads**

Community Development

Finance Department

Public Works

Library

Fire

Police

City Engineer

Water and Sewer

### **16. Mayor's Report**

### **17. Council Announcements/New Business**

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

### **19. 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>