



City Council

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

AGENDA REGULAR MEETING TUESDAY, SEPTEMBER 8, 2015, 2015 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson McClanathan

- 1. Approval of Agenda.....Voice Vote**
- 2. Approval of Minutes from regular meeting [August 17, 2015](#).....Voice Vote**
- 3. Public Comments – Agenda Items (*limited to 3 minutes per person*)**

- 4. 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 Cash and Fund Balances for period ended August 31, 2015
- 2) Building Permit Report of Activities for August 2015
- 3) Fire Department Report of Activities for August 2015
- 4) Illinois Environmental Protection Agency Notice #14021101 posted August 24, 2015

B. Approval of Motor Fuel Register #0068 --- \$5,600.00

C. Approval of Water and Sewer Bills Payable (Registers #406, 407, 408) --- \$627,197.55

D. Approval of Payroll for pay period ending August 22, 2015 --- \$408,871.33

E. Approval of Finance Bills Payable (Registers #402, 403, 404, 405, 409, 410) --- \$317,307.60

F. Approval of Resolution R-2015-53: Resolution to Request Temporary Closure of Streets
Freeport High School Homecoming Parade – September 16, 2015

G. Approval of Resolution R-2015-54: Resolution to Request Temporary Closure of Streets
Aquin Catholic High School Homecoming Parade – September 30, 2015

If applicable – Items removed from Consent Agenda

- 5. Appointment – [view appt](#)**

A. Approval of an appointment of William Green to the Planning Commission effective immediately through October 31, 2018

B. Approval of an appointment of Bobbie Yount to the Board of Zoning Appeals effective immediately through September 8, 2020

**AGENDA -- REGULAR MEETING
TUESDAY, SEPTEMBER 8, 2015 at 6:00 P.M.**

ORDINANCES -- SECOND READING

6. **2ND READING OF ORDINANCE #2015-43:** AN ORDINANCE AMENDING CHAPTER 1060 ENTITLED “GARBAGE AND RUBBISH COLLECTION AND DISPOSAL”, SECTION 1060.07 (DUMPSTERS AND TRASH CONTAINERS IN PUBLIC WAYS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

The first reading was held on August 17, 2015. A motion to approve was given by Alderperson Klemm, seconded by Alderperson Koester and the ordinance as automatically laid over to tonight’s meeting. Please see amended wording provided for ordinance this evening - [view Ord #2015-43 as amended](#).

....Motion and Vote to Amend

.....Roll Call Vote to Approve

ORDINANCES -- FIRST READING

7. *(Following are three items presented by Water & Sewer Executive Director Tom Glendenning and City Engineer Shaun Gallagher for item #7)*

A. Memorandum regarding Water and Sewer Capital Improvement Fund Phase B Watermain Project – [view memo](#)

B. Approval of Water and Sewer Capital Improvement Fund Phase B Watermain Project Bids and Recommendation to Award (note four bids need separate motions) – [view bid tabulation](#)

C. 1ST READING OF ORDINANCE #2015-44: 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)

The administration respectfully requests suspension of rules for passage this evening due to start date of this project

...Motion and Vote to Suspend Rules

.....Roll Call Vote to Approve

8. *(Following are three items presented by Finance Director Cynthia Haggard for item #8)*

A. Memorandum regarding 2015A & 2015B Bonds – [view memo](#)

B. 1ST READING OF ORDINANCE #2015-45: ADOPTION OF AN ORDINANCE OF THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015A, PROVIDING THE DETAILS OF SUCH BOND AND BONDS FOR LEVIES OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS *The administration respectfully requests suspension of rules for passage this evening due to market rates for funding*

...Motion and Vote to Suspend Rules

.....Roll Call Vote to Approve

C. 1ST READING OF ORDINANCE #2015-46: ADOPTION OF AN ORDINANCE OF THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015B, PROVIDING THE DETAILS OF SUCH BOND AND BONDS FOR LEVIES OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS *The administration respectfully requests suspension of rules for passage this evening due to market rates for funding*

...Motion and Vote to Suspend Rules

.....Roll Call Vote to Approve

9. **1st READING OF ORDINANCE #2015-47:** AN ORDINANCE AMENDING CHAPTER 1630 ENTITLED “MISCELLANEOUS REGULATIONS”, SECTION 1630.04 (BURNING) OF THE CODIFIED ORDINANCES

**AGENDA -- REGULAR MEETING
TUESDAY, SEPTEMBER 8, 2015 at 6:00 P.M.**

**OF THE CITY OF FREEPORT TO ALLOW CONTROLLED BURNS ON PROPERTY UNDER THE
CONTROL OF THE PARK DISTRICT [view memo](#)**

Presented by Fire Chief Scott Miller

.....Automatic Layover

- 10. [1ST READING OF ORDINANCE #2015-48](#): AN ORDINANCE AMENDING SECTION 480.11
(PROHIBITED PARKING STREETS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
(AMERICAN STREET)**

Presented by Public Works Director Tom Dole

.....Automatic Layover

RESOLUTIONS

- 11. [RESOLUTION #R-2015-50](#): RESOLUTION TO AUTHORIZE AGREEMENT WITH FREEPORT
DOWNTOWN DEVELOPMENT FOUNDATION, NFP**

Presented by Mayor Gitz

.....Roll Call Vote

- 12. Executive Session (Closed Session) – Per 5 ILCS 120/2 (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 Vote to Enter

.....Roll Call Vote to Return

- 13. [RESOLUTION #R-2015-51](#): RESOLUTION TO RATIFY COLLECTIVE BARGAINING AGREEMENT
WITH COUNCIL 31 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL
EMPLOYEES (AFSCME), LOCAL 3367 AFL-CIO**

.....Roll Call Vote

- 14. [RESOLUTION #R-2015-52](#): RESOLUTION TO RATIFY SIDE LETTER OF UNDERSTANDING
BETWEEN CITY OF FREEPORT AND COUNCIL 31 OF THE AMERICAN FEDERATION OF STATE,
COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 3367 AFL-CIO**

.....Roll Call Vote

OTHER

- 15. Reports of Department Heads**

Community Development

Finance Department

Public Works

Library

Fire

Police

- Approval of Contingency Fund Release FY 2015-2016 for Patrol Officer Position – [view memo](#)
- Approval of Bids for Three Police Pursuit Vehicles – [view bid tabulation](#)

City Engineer

Water and Sewer

- 16. Mayor's Report**

- 17. Council Announcements/New Business**

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TUESDAY, SEPTEMBER 8, 2015 at 6:00 P.M.**

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>