



City Council

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

AGENDA

REGULAR MEETING

MONDAY, FEBRUARY 1, 2016 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Busker

1. Approval of Agenda.....Voice Vote

2. Approval of [Minutes of January 19, 2016](#).....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 of Resolution R-2016-04: Resolution to Co-Sponsor Memorial Day Parade with Allied Veterans Council

B. Approval of Motor Fuel Tax Fund Bills Payable (Register #078) -- \$93,334.92

C. Approval of Water & Sewer Bills Payable (Registers #482) --- \$252,196.50

D. Approval of Payroll for pay period ending January 23, 2016 --- \$406,167.65

E. Approval of Finance Bills Payable (Registers #478, 479, 480, 481, wire pmt) -- \$486,250.24

If applicable – Items removed from Consent Agenda

5. Effective immediately, Mayor James L. Gitz hereby makes the following appointments/reappointments – [view appts](#)

- Reappointment of Mark Winter to the Board of Water & Sewer Commissioners through November 30, 2018
- Reappointment of Jim Medendorp to the Board of Water & Sewer Commissioners through November 30, 2018
- Reappointment of Christopher Schneiderman to the Board of Water & Sewer Commissioners through November 30, 2018
- Reappointment of Bobbi Yount to the Board of Water & Sewer Commissioners through November 30, 2020
- Reappointment of Stan Zuravel to the Building Commission through April 30, 2019

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ORDINANCES -- SECOND READING

6. [2nd READING OF ORDINANCE #2016-07](#): An Ordinance Directing the Sale of Surplus Real Estate Containing the Vacant Fire Station Located at 1819 South West Avenue in the City of Freeport, Illinois *The first reading of was held on January 19, 2016. A motion to adopt was given by Alderperson Busker, seconded by Alderperson McClanathan and it was automatically laid over to tonight's meeting.....Roll Call Vote*

ORDINANCES -- FIRST READING

7. [1st READING OF ORDINANCE #2016-10](#): Special Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois (version dated 01/28/2016)
A petition was filed by Fraternal Order of Eagles Aerie #679 for the property located at 1200 West Galena Avenue, Freeport Illinois (PIN 18-13-25-383-023) for approval of a special use permit under Section 1252.01(b)(10) "Restaurants with outdoor serving areas; however, if alcoholic beverages are to be served, such restaurant must be in compliance with Section 806.17", per 1252.05(b)(1) (B-3 Commercial and Wholesale Business District) of Chapter 1252 (Business Districts) of the City of Freeport Codified Ordinances to allow the sale of alcoholic beverages in an outdoor restaurant area in a B-3 Commercial and Wholesale Business District Zoning Classification. This ordinance was unanimously recommended to council by the Planning Commission in their meeting held on January 7, 2016 and there were no written objections filed on the petition therefore council may take final action this reading.
8. [1st READING OF ORDINANCE #2016-11](#): An Ordinance Amending Various Sections of Chapter 868 (Taxicabs) Of The Codified Ordinances Of The City Of Freeport [view doc](#)
9. [1st READING OF ORDINANCE #2016-12](#): An Ordinance Amending The Boundaries of the Joint City of Freeport – County of Stephenson Certified Enterprise Zone *(expansion of Berner Food & Beverage, LLC)*
10. [1st READING OF ORDINANCE #2016-13](#): An Ordinance Amending The Boundaries of the Joint City of Freeport – County of Stephenson Certified Enterprise Zone *(realign boundaries of property and consolidate PIN for JJ Ventures)*
11. [1st READING OF ORDINANCE #2016-14](#): An Ordinance Amending Chapter 290 (Compensation and Benefits) Section 290.01 (Classification Plan) of the Codified Ordinances of the City of Freeport Regarding Transit Program Compliance Oversight Monitor (PCOM) and Transit Coordinator
Presented by Community Development Director Alexander Mills – [view memo](#)

RESOLUTIONS

12. [Resolution R-2016-05](#): Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code Section #15-00000-00-GM Supplemental
13. [Resolution R-2016-06](#): Resolution to Authorize An Amendment To Intergovernmental Agreement for the Operation of an Enterprise Zone – *(expansion of Berner Food & Beverage LLC)*

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14. [Resolution R-2016-07](#): Resolution to Authorize An Amendment To Intergovernmental Agreement for the Operation of an Enterprise Zone – *(realign boundaries of property and consolidate PIN for JJ Ventures)*
15. [Resolution R-2016-08](#): Resolution Approving The New Compensation Package and Employee Status of the City Engineer
16. [Resolution R-2016-09](#): Resolution To Approve A Whistleblower Policy of the City of Freeport [view memo](#)

OTHER

17. Reports of Department Heads
18. Mayor's Report
19. Council Announcements/New Business
20. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
21. 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>