



City Council

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

AGENDA

REGULAR MEETING

MONDAY, APRIL 4, 2016 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Klemm

1. Approval of Agenda.....Voice Vote
2. Approval of [Minutes from March 21, 2016](#).....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentation/Honorary Resolution
 - Audubon Society for a city-wide cleanup
 - Honorary Resolution to Recognize ABATE of Illinois, Freeport Chapter 30th Anniversary
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 Water & Sewer Bills Payable (Registers #518 & 522) --- \$228,025.68
 - B. Approval of Payroll for pay period ending March 19, 2016 --- \$417,833.45
 - C. Approval of Finance Bills Payable (Registers #516,517,519,520,521) -- \$410,580.82

If applicable – Items removed from Consent Agenda

ORDINANCES -- SECOND READING

6. [2nd READING OF ORDINANCE #2016-23](#): An Ordinance Amending Chapter 238 Entitled “Purchases and Contracts” To Create a New Section 238.25 To Be Entitled “Contracts For Outside Professional Consultants” of the Codified Ordinances of the City of Freeport, Illinois (version B)
The first reading was held on March 21, 2016. A motion to adopt was given by Alderperson McClanathan, seconded by Alderperson Chesney and the ordinance was automatically laid over to tonight’s meeting.
.....Roll Call Vote
7. [2nd READING OF ORDINANCE #2016-24](#): An Ordinance Discontinuing the Legal Department of the City of Freeport and Amending Chapter 234 of the Codified Ordinances of the City of Freeport, Illinois to Provide for the Position of City Legal Counsel

AGENDA -- REGULAR MEETING
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The first reading was held on March 21, 2016. A motion to adopt was given by Alderperson Busker, seconded by Alderperson Chesney and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES -- FIRST READING

8. [1st READING OF ORDINANCE #2016-25](#): An Ordinance Amending The Boundaries of the Joint City of Freeport – County of Stephenson Certified Enterprise Zone (*expansion of Helm Group*) [view memo](#)
Presented by Community Development Director Alex Mills
9. [1st READING OF ORDINANCE #2016-26](#): An Ordinance Amending Chapter 1042 (Water Generally) Section 1042.15 (Billing and Collections, Delinquencies, Discontinuance of Service) of the Codified Ordinances of the City of Freeport
Presented by Water & Sewer Executive Director Tom Glendenning
10. [1st READING OF ORDINANCE #2016-27](#): Adoption Of An Ordinance Of The City Of Freeport, Stephenson County, Illinois, Providing For The Issuance Of General Obligation Bonds, Series 2016, Providing The Details Of Such Bonds And Bonds For A Levy Of Taxes To Pay The Principal Of And Interest On Such Bonds, And Related Matters
Presented by John Vezzetti of Bernardi Securities (replacing Bond Series 2015B from September 21, 2015)
11. [1st READING OF ORDINANCE #2016-28](#): An Ordinance to Supplement the Appropriation Ordinance Fiscal Year 2015-2016 For the City of Freeport, Illinois (Fifth Supplemental)
Presented Finance Consultant

RESOLUTIONS

12. [RESOLUTION R-2016-15](#): Resolution to Authorize an Amendment To Intergovernmental Agreement for the Operation of an Enterprise Zone (*expansion of Helm Group*) [view memo](#)
13. [RESOLUTION R-2016-16](#): Resolution to Approve An Intergovernmental Agreement Between the City of Freeport, Illinois And The Freeport Park District For Crack Sealing Improvements
Presented by City Engineer Shaun Gallagher
14. [RESOLUTION R-2016-17](#): Resolution to Approve Agreement With Winter Construction, Inc. For Design-Build Services
Presented by City Engineer Shaun Gallagher
15. [RESOLUTION R-2016-18](#): Resolution to Approve A Consulting Agreement With Bernie Mrugala To Provide Services Related to Financial Operations
Presented by Mayor James L. Gitz

OTHER

16. Reports of Department Heads

AGENDA -- REGULAR MEETING
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City Engineer

- Approval of 2016 Crack Sealing Program for apparent low bidder Countryman, Inc. in the amount of \$38,464.40 for bids opened March 24, 2016 for contract 16-00000-02-GM [view bid tabulation](#)

Fire Chief

- Approval of authorization to purchase of two defibrillator/monitors to upgrade all fire department fire and ambulance vehicles to be paramedic equipped [view quotes memo](#)
- Discussion on sale of vacant fire station located at 1819 S. West Avenue, Freeport Illinois

Community Development

- Approval of Bid for Mowing of Properties with Tall Grass and Weed CD-002-16 [view bid tabulation](#)
- Approval of Bid for Demolition of Blight Reduction Program (BRP) Properties included in Bid Packet CD-003-16 [view bid tabulation](#)
- Approval of Bid for Asbestos Testing and Abatement Services for Bid Packet CD-RFP-001 [view bid tabulation](#)
- Approval of Bid for Land Surveying Services for Bid Packet CD-RFP-002 [view bid tabulation](#)

17. Mayor's Report

18. Council Announcements/New Business

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

20. 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>