



City Council

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

AGENDA

REGULAR MEETING

MONDAY, APRIL 18, 2016 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 April 4, 2016](#).....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentations/Proclamation
 - Recognition of ABATE of Illinois, Freeport Chapter 30th Anniversary
 - Proclamation for National Day of Prayer on May 5, 2016
5. Communications to Council
 - Pursuant to Section 288.04 (b) of Chapter 288, Officers and Employees Generally of the Codified Ordinance of the City of Freeport, Mayor James L. Gitz makes a temporary appointment of Michael J. Phillips, Esq. to fill the vacancy of the Corporation Counsel, for a period not to exceed ninety days. This appointment shall become effective at 12:01 a.m. on Saturday, April 16, 2016. [View memo](#)No vote required
 - Veto Message 1: Return of [Ordinance 2016-23 B](#) “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 with the Mayor’s written objections
Pursuant to State Statute the Mayor’s written objections shall be provided to City Council at the next regular meeting of the City Council after its passage (April 18, 2016 City Council meeting)
 - Veto Message 2: Return 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 with the Mayor’s written objections
Pursuant to State Statute the Mayor’s written objections shall be provided to City Council at the next regular meeting of the City Council after its passage (April 18, 2016 City Council meeting)

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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) Police Department Report on Activities for March 2016
- 2) Building Permit Report on Activities for March 2016

B. Approval of Resolution R-2016-19, Resolution To Co-Sponsor Music At Debate Square With Lincoln- Douglas Society

C. Approval of Water & Sewer Bills Payable (Registers #525, 530, 532) --- \$481,951.05

D. Approval of Payroll for pay period ending April 2, 2016 --- \$421,613.58

E. Approval of Finance Bills Payable (Registers #523, 524, 526, 527, 528, 529, 531, 533) -- \$650,209.47

If applicable – Items removed from Consent Agenda

ORDINANCES -- SECOND READING

7. [2nd 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](#)
The first reading was held on April 4, 2016. A motion to adopt was given by Alderperson McClanathan, seconded by Alderperson Miller and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

8. [2nd READING OF ORDINANCE #2016-28](#): An Ordinance to Supplement the Appropriation Ordinance Fiscal Year 2015-2016 For the City of Freeport, Illinois (Fifth Supplemental)
[Amended Version provided for April 18, 2016](#)
The first reading was held on April 4, 2016. A motion to adopt was given by Alderperson Chesney, seconded by Alderperson Busker and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES -- FIRST READING

9. [1st READING OF ORDINANCE #2016-29](#): Special Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois
A petition was filed by AB Oil, Inc. for the property located at 1220 W. Galena, Freeport, Illinois (PIN 18-13-25-383-012). The relief sought by the documents on file: for a Special Use Permit to allow the sale of alcoholic beverages in a B2-1 Limited Service Business Zoning Classification. This ordinance was unanimously recommended to council by the Planning Commission in their meeting held on April 7, 2016 and there were no written objections filed on the petition therefore council may take final action this reading.

.....Roll Call Vote

10. [1st READING OF ORDINANCE #2016-30](#): An Ordinance Amending Chapter 290 (Compensation and Benefits) Section 290.01 (Classification Plan) the Codified Ordinances of the City of Freeport Regarding Deputy City Clerk

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This ordinance was recommended by the Committee of the Whole in the meeting held on April 11, 2016 on a motion by Alderperson Klemm, second by Alderperson Koester and approval by majority vote.

RESOLUTIONS

11. [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](#)
12. [RESOLUTION R-2016-20](#): Resolution Authorizing The Execution Of An Air Support Mutual Aid Agreement And The Existence And Formation Of Air-One By Intergovernmental Cooperation – City of Freeport
13. [RESOLUTION R-2016-21](#): Resolution To Authorize A Fund Balance/Net Assets Policy For the City of Freeport
14. [RESOLUTION R-2016-22](#): Resolution For the Agreement Between City of Freeport and Winter Design For Architectural Service – Pecatonica Prairie Trail (Section No. 16-000163-01-MS)
15. [RESOLUTION R-2016-23](#): Resolution To Approve The Use Of Tax Increment From The Downtown Redevelopment Project Area For the City Center Initiative
16. [RESOLUTION R-2016-24](#): Resolution To Authorize An Application For A United States Department Of Housing And Urban Development (HUD) Lead-Based Paint Hazard Control Program Grant

OTHER

17. Reports of Department Heads
Community Development

- Land Surveying Services– council prioritization of awarded firms

Fire

- Executive Session - Pursuant to 5 ILCS 120/2 (c) (6) the setting of a price for sale or lease of property owned by a public body
- Discussion of Pending sale of property located at 1819 S. West Avenue (former Fire Station)

18. Mayor's Report

19. Council Announcements/New Business

- As provided by Alderperson Klemm and Chesney for discussion of a draft document regarding request for proposal for legal work

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

21. Adjournment

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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>