



City Council

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

AGENDA

REGULAR MEETING

MONDAY, JUNE 6, 2016 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Chesney

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from [May 16, 2016](#) and [May 9, 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 to Receive and Place on File:
 - 1) Memorandum from Finance Department regarding garbage rate increase effective July 1, 2016 based on change in the consumer price index (1.13 percent)
 - 2) Memorandum from Illinois Historic Preservation Agency dated May 11, 2016 regarding Municipal Building Renovation, 314 W. Stephenson Street (IHPA Log 001032515)
 - 3) City Treasurer Monthly Investment Report to City Council for period April 30, 2016
 - 4) City Treasurer Report on Cash and Fund Balances for period ended April 30, 2016
 - B. Approval of Motor Fuel Tax Fund (Registers #0081 and 0082) --- \$18,207.67
 - C. Approval of Water & Sewer Bills Payable (Registers #550, 554, 557) --- \$231,445.82
 - D. Approval of Payroll for pay period ending May 14, 2016 --- \$423,730.49
 - E. Approval of Payroll for pay period ending May 28, 2016 --- \$408,597.76
 - F. Approval of Finance Bills Payable (Registers #549, 551, 552, 553, 555, 556, 558) -- \$487,447.07

If applicable – Items removed from Consent Agenda

APPOINTMENTS AND REAPPOINTMENTS

5. [Finance Department](#) - Effective immediately Mayor James L. Gitz appoints Guary Bernadelle as Finance Director for the City of Freeport.
6. [Board of Directors of CVB](#) - Effective immediately Mayor James L. Gitz appoints Alderperson Andrew Chesney to the Board of the Stephenson County Convention and Visitors Bureau as a member of the

AGENDA -- REGULAR MEETING
MONDAY, JUNE 6, 2016 at 6:00 P.M.

Freeport City Council in accordance with the provision of Section 286.01 of the Codified Ordinances of the City of Freeport.

7. [Freeport Public Library Board of Trustees](#)

- Effective immediately Mayor James L. Gitz re-appoints Luke Beggin to the Library Board through May 31, 2017
- Effective immediately Mayor James L. Gitz re-appoints James Bienlien to the Library Board through May 31, 2019
- Effective immediately Mayor James L. Gitz re-appoints Jill Collin to the Library Board through May 31, 2017
- Effective immediately Mayor James L. Gitz re-appoints Scott Haugh to the Library Board through May 31, 2018
- Effective immediately Mayor James L. Gitz re-appoints Teresa Hines to the Library Board through May 31, 2019
- Effective immediately Mayor James L. Gitz re-appoints Larry Pittsley to the Library Board through May 31, 2019
- Effective immediately Mayor James L. Gitz re-appoints Barbara Green to the Library Board through May 31, 2017

ORDINANCES -- SECOND READING

8. [2nd READING OF ORDINANCE #2016-33](#): An Ordinance Amending Chapter 240 (Police Department) Section 240.09 (Appointments) Of The Codified Ordinances Of The City Of Freeport [view memo](#)
The first reading was held on May 16, 2016. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Ross and the ordinance was automatically laid over to tonight's meeting.....Roll Call Vote

ORDINANCES -- FIRST READING

9. [1st READING OF ORDINANCE #2016-34](#): An Ordinance to Ascertain the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed In Public Works of the City of Freeport, Illinois
10. [1st READING OF ORDINANCE #2016-35](#): An Ordinance Amending Chapter 242 Entitled "Fire Department", Section 242.53 (Fire Department Capital Fund) of the Codified Ordinances of the City of Freeport, Illinois
11. [1st READING OF ORDINANCE #2016-36](#): Appropriation Ordinance, Fiscal Year 2016-2017 For the City of Freeport, Illinois (*Exhibit A as of 06/03/2016*)
12. [1st READING OF ORDINANCE #2016-29](#): Special Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois - [view memo](#)
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 May 12, 2016 and there were no written objections filed on the petition therefore council may take final action this reading.Roll Call Vote

AGENDA -- REGULAR MEETING
MONDAY, JUNE 6, 2016 at 6:00 P.M.

PUBLIC HEARING

13. [NOTICE OF PUBLIC HEARING](#) Regarding State of Illinois Paratransit Vehicle Grant for the city of Freeport and Stephenson County. The City of Freeport will hold a public hearing on June 6, 2016 at 6:00 PM in the Council Chambers at 524 W. Stephenson Street, Freeport Illinois for the purpose of considering a project for which financial assistance is being sought from the Illinois Department of Transportation, pursuant to the Illinois Department of Transportation's general authority to make such Grants, and which is generally described as follows: (A) Provide continued demand-response public transportation throughout Stephenson County. Currently the city provides approximately 80,000 rides annually. Accordingly, the City of Freeport is applying for three (3) handicap accessible 12 passenger light duty buses, and one (1) handicap accessible mini van, as replacement vehicles, worth approximately \$212,000 collectively. This project will be included in a Consolidated Vehicle Procurement Program undertaken by the State of Illinois on behalf of the City of Freeport, with State and Federal Funds. (B) Relocation Assistance will not be required, (C) This project is being implemented to minimize environmental impact. (D) This project is in conformance with comprehensive transportation planning in the area. (E) All new equipment included in this project will meet ADA accessibility rules for the elderly and persons with disabilities. (ii) At the hearing the City of Freeport will afford an opportunity for interested persons or agencies to be heard with respect to the social, economic and environmental aspects of the project. Interested persons may submit orally or in writing, evidence and recommendations with the respect to said project. (iii) A copy of the application for a state grant for the proposed project for the intended service area will be made available for public inspection at City Hall, 524 W. Stephenson St, Freeport, IL 61032. Contact person; Forrest J. Senn - Program Compliance Oversight Monitor (815) 599-5804.

RESOLUTIONS

14. [RESOLUTION R-2016-33](#): Resolution Authorizing Application For A Public Transportation Capital Assistance Grant With The Illinois Department Of Transportation And The City Of Freeport, Illinois
Presented by Community Development Director Alex Mills [view memo](#)

OTHER

15. Reports of Department Heads
Community Development - [Award for Bids for for Pretzel City Kitchens](#)
- Kitchen Equipment in the amount of \$15,451.08 to Douglas Equipment of West Virginia
 - Kitchen Hood in the amount of \$22,558 to Loescher Heating & Air Conditioning
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

AGENDA -- REGULAR MEETING
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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>