



City Council

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

AGENDA

REGULAR MEETING

MONDAY, JUNE 20, 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 [June 6, 2016](#) and [May 31, 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) City of Freeport 2016 Water Quality Report
 - 2) Fire Department Report on Activities – May 2016
 - 3) Police Department Report on Activities – May 2016
 - 4) Building Permit Report including Electrical, HVAC, Plumbing and Signs for May 2016
 - 5) City Treasurer Report on Cash and Fund Balances for period ended May 31, 2016
 - 6) City Treasurer Monthly Investment Report to City Council for period May 31, 2016
 - B. Approval of Resolution R-2016-34: Resolution To Request Temporary Closure of Streets for Cruise Night August 13, 2016
 - C. Approval of Motor Fuel Tax Fund (Registers #0083) --- \$38,532.52
 - D. Approval of Water & Sewer Bills Payable (Registers #562, 563, 567, 570) --- \$1,208,387.04
 - E. Approval of Payroll for pay period ending June 11, 2016 --- \$408,792.56
 - F. Approval of Finance Bills Payable (Registers #564, 565, 566, 568, 569, 571, TBA) -- \$607,364.11

If applicable – Items removed from Consent Agenda

PUBLIC HEARING

5. Notice of a public hearing for Proposed Appropriation Ordinance FY 2016-2017 for the City of Freeport, Illinois
- The City of Freeport will conduct a public hearing on its Appropriation Ordinance for Fiscal Year 2016-2017. This hearing will be held on Monday, June 20, 2016 at 6:00 p.m., or as soon thereafter as the agenda permits, in City Council Chambers, City Hall, 524 West Stephenson Street, Freeport, Illinois. An electronic copy of

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Ordinance #2016-36, Appropriation Ordinance Fiscal Year 2016-2017 for the City of Freeport, Illinois, is available on the city website under City Council Calendar of Meetings and the Finance Department page. A paper copy is available for public inspection at the City Clerk's Office during regular business hours. Anyone wishing to express comments or concerns should attend the public hearing or submit a written comment to the Mayor's Office, City of Freeport, 524 West Stephenson Street, Freeport, Illinois prior to the public hearing. (ordinance provided in item #7 below)

ORDINANCES -- SECOND READING

6. [2nd 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 *The first reading was held on June 6, 2016. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Miller and the ordinance was automatically laid over to tonight's meeting.....Roll Call Vote*
7. [2nd READING OF ORDINANCE #2016-36:](#) Appropriation Ordinance, Fiscal Year 2016-2017 For the City of Freeport, Illinois *(Exhibit A as of 06/03/2016)*
The first reading was held on June 6, 2016. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight's meeting.....Roll Call Vote

View supplemental documents provided June 16, 2016 including;

- [Appropriation Ordinance Exhibit A June 16, 2016](#)
- [Budget Amendments chart dated June 16, 2016](#)
- [Fund #32 Fire Capital Improvement Five Year Capital Plan](#)
- [General Fund June 16, 2016](#)
- [All Other Funds Spending Plan Budget June 16, 2016](#)

ORDINANCES -- FIRST READING

8. [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 *(version as amended June 15, 2016)*
On a motion by Alderperson Chesney, seconded by Alderperson Miller and approved by majority vote of the Committee of the Whole, this ordinance was redrafted and is dated June 15, 2016
9. [1st READING OF ORDINANCE #2016-37:](#) Special Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois - [view memo](#)
A petition was filed by Freeport Moose Lodge #162 for the property located at 601 E. South Street, Freeport, Illinois (PIN 18-19-05-300-039). The relief sought by the documents on file: Approval of a special use permit 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 June 9, 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 #2016-38:](#) Special Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois - [view memo](#)
A petition was filed by Double A Market Inc. for the property located at 605-607 North West Avenue, Freeport, Illinois (PIN 18-14-30-351-007). The relief sought by the documents on file: Approval of a special use permit to

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allow the sale of alcoholic beverages a B3 Commercial and Wholesale Business District Zoning Classification. This ordinance was unanimously recommended to council by the Planning Commission in their meeting held on June 9, 2016 and there were no written objections filed on the petition therefore council may take final action this reading.
.....Roll Call Vote

RESOLUTIONS

11. [RESOLUTION R-2016-35](#): Resolution To Approve an Intergovernmental Agreement Between the City of Freeport, Illinois and the Freeport Park District for Street Improvements to Park Lane Drive
Presented by City Engineer Shaun Gallagher
12. [RESOLUTION R-2016-36](#): Resolution To Authorize Consultant Services At Albertus Airport for Architectural/Engineering, Planning and Special Services for Rehabilitation of Runway 6/24
Presented by Public Works Director Tom Dole [view memo](#)
13. [RESOLUTION R-2016-37](#): Resolution To Approve Memorandum of Understanding For The Small Business Collaborative of Freeport and Stephenson County
14. [RESOLUTION R-2016-38](#): Resolution To Approve the Use of Tax Increment From The Downtown Redevelopment Project Area For The Schematic Design of a Civic Plaza In the Freeport Art Museum In the Downtown Freeport

OTHER

15. Reports of Department Heads
City Engineer –

- Acceptance of Bid for Mill & Overlay Program as submitted by Martin & Company Excavating in the amount of \$437,908.18 - [view Mill & Overlay Bid Tab](#)
- Acceptance of Bid for Floating Boat Dock and Canoe/Kayak Launch as submitted by Team REIL, Inc. in the amount of \$55,718.87 [view Boat Dock Bid Tab](#)
- 314 W Stephenson (Carnegie Building) [Budget Plan Amendment](#) [Progress Report](#)

Fire and Police -

- Acceptance of Bid for a new membrane roof at Fire Station 1, 904 S. Park Blvd and alternative bid for roofing work at the Freeport Police Department, 320 W. Exchange Street, Freeport IL (note bid opening scheduled for June 20, 2016 at 10:30 am) [view Fire Police Bid](#)

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

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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>