



City Council

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

AGENDA

REGULAR MEETING

MONDAY, JULY 18, 2016 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Ross

1. Approval of Agenda.....Voice Vote
2. Approval of [Minutes from July 5, 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 Treasurer’s Report of Cash and Fund Balances for period to June 30, 2016
 - 2) Police Department Report of Activities for June 2016
 - 3) Fire Department Report of Activities for June 2016
 - 4) Building Permit Report of Activities for June 2016
 - B. Approval of Motor Fuel Tax Fund Bills Payable (Register #0084) --- \$19,492.16
 - C. Approval of Water & Sewer Bills Payable (Registers #580, 587, 591, 592) --- \$1,389,780.04
 - D. Approval of Payroll for pay period ending July 9, 2016 --- \$415,036.99
 - E. Approval of Finance Bills Payable (Registers #582,583, 584,588, 589,590,593, TBA) -- \$458,268.56
 - F. Approval of Resolution R-2016-41: Resolution to Request Temporary Closure of Streets Colby Smith Memorial 4-Mile Classic – August 27, 2016

If applicable – Items removed from Consent Agenda

ORDINANCES -- FIRST READING

5. [1st READING OF ORDINANCE #2016-39](#): An Ordinance Amending Chapter 806 Entitled “Alcoholic Liquor Sales” Section 803.13 (Transfer of Licenses) of the Codified Ordinances of the City of Freeport, Illinois [view memo](#)
This ordinance was recommended to council by the Liquor Commission in their meeting held on July 14, 2016. Suspension of the rules for passage this evening is requested by the administration.

AGENDA -- REGULAR MEETING
MONDAY, JULY 18, 2016 at 6:00 P.M.

6. [1st READING OF ORDINANCE #2016-40](#): An Ordinance Amending Paragraph (i) Entitled "Class V Licenses" Of Section 806.03 (Classification Of Licenses) Of Chapter 806 (Alcoholic Liquor Sales) Of The Codified Ordinances Of The City Of Freeport [view memo](#)
This ordinance was recommended to council by the Liquor Commission in their meeting held on July 14, 2016. Suspension of the rules for passage this evening is requested by the administration.
7. [1st READING OF ORDINANCE #2016-41](#): An Ordinance Amending Chapter 1044 (Water Rates and Revenues) of the Codified Ordinances of the City of Freeport
This ordinance was recommended to council by the Committee of the Whole on July 11, 2016 on a motion by Alderperson Koester, second by Alderperson Klemm and approval by unanimous vote.
8. [1st READING OF ORDINANCE #2016-42](#): Special Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois. A petition was filed for Peter H. Kanzler for the property located at 201 N. Adams Avenue Freeport, IL (PIN #: 18-14-31-204-001 & 18-14-31-204-002). The relief sought by the documents on file is: a. A zoning map Amendment changing the zoning of the subject property from M-2 (General Manufacturing) to B-3 (Commercial and Wholesale Business).

RESOLUTIONS

9. [RESOLUTION #R-2016-39](#): Resolution Approving The Agreement Between City Of Freeport And McClure Engineering Associates, Inc. For Phase II Preliminary Engineering Services (Pecatonica Prairie Trail)
10. [RESOLUTION #R-2016-40](#): Resolution For The Agreement Between The City Of Freeport And The Illinois Department Of Transportation For The Construction Of The Pecatonica Prairie Trail Amenities (Section No. 16-00163-01-MS)

OTHER

11. Reports of Department Heads

City Engineer – Ordinance recommendation for the Multi-Use Path to add a chapter to the Codified Ordinances – [view draft ordinance](#)

Community Development – Award of Bid (CD-006-16) Demolition Services for three residential properties at 403 E. Winslow, 807 E. Stephenson and 517 E. Winneshiek to JMP Trucking, Inc in the amount of \$22,000 – [view bid tabulation](#)

12. Mayor's Report

13. Council Announcements/New Business

AGENDA -- REGULAR MEETING
MONDAY, JULY 18, 2016 at 6:00 P.M.

COUNCIL REQUESTED ACTION ITEMS

14. As requested by the Committee of the Whole on July 11, 2016: Discussion of a referendum question for the MFT Street Program to find a funding source for addition street improvement projects in the City of Freeport, Illinois
15. Discussion of a Request for Proposals - Legal Services, General Municipal Law – [view draft RFP](#)
As presented by Alderperson Klemm and Chesney
16. Discussion of Committee structure and adding people to council committees
As presented by Alderperson Klemm and Chesney

PUBLIC COMMENTS AND ADJOURNMENT

17. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
18. 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>