



City Council

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

AGENDA

REGULAR MEETING

MONDAY, AUGUST 15, 2016 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Koester

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from [August 1, 2016](#) and [August 8, 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 July 31, 2016
 - 2) City Treasurer’s Monthly Investment Report for period ending June 30, 2016
 - 3) City Treasurer’s Monthly Investment Report for period ending July 31, 2016
 - 4) Police Department Report of Activities for July 2016
 - 5) Fire Department Report of Activities for July 2016
 - 6) Building Permit Report of Activities for July 2016
 - B. Approval of Water & Sewer Bills Payable (Registers #606, 610, 611) --- \$307,563.16
 - C. Approval of Motor Fuel Tax Register #0085 --- \$103,490.90
 - D. Approval of Payroll for pay period ending August 6, 2016 --- \$401,890.69
 - E. Approval of Finance Bills Payable (Registers #602, 603, 607, 608, 609, 612, TBA -- \$514,859.64

If applicable – Items removed from Consent Agenda
5. Acceptance of the following Appointments/Reappointments
 - Effective immediately, Mayor James L. Gitz reappoints Gary Erdmier to the Airport Commission. This appointment shall be effective until November 30, 2019. Mayor Gitz further appoints Mr. Erdmier as chairman pursuant to Chapter 276.06 of the City. [view appt](#)
 - Effective immediately, Mayor James L. Gitz appoints Jennifer Smith-Norman to the Housing Authority Board to fill a vacancy. This appointment shall be effective until October 31, 2019. [view appt](#)

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ORDINANCES -- FIRST READING

6. [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 allow the sale of alcoholic beverages a B3 Commercial and Wholesale Business District Zoning Classification. This ordinance was unanimously recommended to City Council by the Planning Commission in their meeting held on August 4, 2016.
7. [1st READING OF ORDINANCE #2016-46](#): An Ordinance Amending Chapter 874 (Regulation of Tobacco Products) of the Codified Ordinances of the City of Freeport - [view memo](#)
Presented by Chief of Police Todd Barkalow

RESOLUTIONS

8. [Resolution R-2016-42](#): Resolution Adopting The 2016-2021 Stephenson County Multi-Hazard Mitigation Plan [view memo](#) [view plan](#)
Presented by Community Development Director Alex Mills
9. [Resolution R-2016-43](#): Resolution Approving Riverfront Enterprise Area Plan and the Riverfront Area Enterprise Implementation Strategy Addendum
[view memo](#) [view strategy draft](#) [view plan draft](#)
Presented by Community Development Consultant Shelly Dunham

OTHER

10. Reports of Department Heads
 - [Fire Department](#) – Award of Bid for purchase of Fire Department Vehicle sealed bids for a sport utility vehicle from the Suburban Purchasing Cooperative via Currie Motors in the amount of \$26,206.00.
[view bid tabulation](#)
11. Mayor's Report
 - Report by Contract Attorney on the date to set compensation for elected officials for next term of office (at issue is the City Manager question on the November 8, 2016 ballot).
12. Council Announcements/New Business
 - Discussion on Request for Proposals – Legal Services, General Municipal Law (referred from August Committee of the Whole) [view document](#)
13. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
14. 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>