



City Council

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

AGENDA REGULAR MEETING MONDAY, SEPTEMBER 21, 2015, 2015 AT 6:00 P.M. (as amended)

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Ross

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from regular meeting [September 8, 2015](#).....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 Schedule of Tax Receipts for period ended August 31, 2015
 - 2) City Treasurer’s Monthly Investment Report for period ended August 31, 2015
 - 3) [Finance Report for period ended August 31, 2015](#)
 - 4) Police Department Report on Activities for August 2015
 - B. Approval of Water and Sewer Bills Payable (Registers #412, 414, 417) --- \$303,192.92
 - C. Approval of Payroll for pay period ending August 22, 2015 --- \$401,993.94
 - D. Approval of Finance Bills Payable (Registers #411,413,415,416,418) --- \$503,405.47

If applicable – Items removed from Consent Agenda

5. [Communications to Council](#) - cash reserves/fund balance by City Treasurer Linda Buss
6. Executive Session (Closed Session) Pursuant to 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
.....To Enter Roll Call Vote
.....To Return Roll Call Vote
7. [Appointment](#) – Mayor James L. Gitz hereby appoints Alexander S. Mills as Community Development Director for the City of Freeport, Illinois

**AGENDA -- REGULAR MEETING
MONDAY, SEPTEMBER 21, 2015 at 6:00 P.M. (as amended)**

ORDINANCES

8. **3rd READING OF ORDINANCE #2015-43:** AN ORDINANCE AMENDING CHAPTER 1060 ENTITLED “GARBAGE AND RUBBISH COLLECTION AND DISPOSAL”, SECTION 1060.07 (DUMPSTERS AND TRASH CONTAINERS IN PUBLIC WAYS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

The first reading was held on August 17, 2015. A motion to approve was given by Alderperson Klemm, seconded by Alderperson Koester. The second reading was held on September 8, 2015 and, upon a motion with a second by Alderperson Klemm and Chesney, the ordinance was laid over to tonight’s meeting. [Refer to amended version dated 09/14/2015](#)

**....Motion and Vote to Amend
.....Roll Call Vote to Approve**

9. **2ND READING OF ORDINANCE #2015-46:** ADOPTION OF AN ORDINANCE OF THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2015B, PROVIDING THE DETAILS OF SUCH BONDS AND BONDS FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS

The first reading was held on September 8, 2015. A motion to approve was given by Alderperson McClanathan, seconded by Alderperson Koester. Upon request by council the ordinance was forwarded to the Committee of the Whole meeting for discussion. At the Committee of the Whole meeting on September 14, 2015, an amended version was recommended back to council in an amount of \$2.5 million on a motion by Alderperson McClanathan, second by Alderperson Chesney and approval by majority vote (5-2). [Refer to amended version dated 09/21/2015](#)

**....Motion and Vote to Amend
.....Roll Call Vote to Approve**

10. **2ND READING OF ORDINANCE #2015-47:** AN ORDINANCE AMENDING CHAPTER 1630 ENTITLED “MISCELLANEOUS REGULATIONS”, SECTION 1630.04 (BURNING) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT TO ALLOW CONTROLLED BURNS ON PROPERTY UNDER THE CONTROL OF THE PARK DISTRICT [view memo](#)

The first reading was held on September 8, 2015. A motion to approve was given by Alderperson Koester, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight’s meeting.

.....Roll Call Vote

11. **2ND READING OF ORDINANCE #2015-48:** AN ORDINANCE AMENDING SECTION 480.11 (PROHIBITED PARKING STREETS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT (AMERICAN STREET)

The first reading was held on September 8, 2015. A motion to approve was given by Alderperson Busker, seconded by Alderperson Chesney and the ordinance was automatically laid over to tonight’s meeting.

.....Roll Call Vote

12. **2ND READING OF ORDINANCE 2015-50:** AN ORDINANCE AMENDING CHAPTER 608 – ALCOHOLIC LIQUOR, SECTION 608.06 “PERMITTED HOURS OF SALES” OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS

The first reading was held on September 14, 2015. A motion to approve was given by Alderperson Koester, seconded by Alderperson Miller and the ordinance was automatically laid over to tonight’s meeting.

.....Roll Call Vote

ORDINANCES -- FIRST READING

**AGENDA -- REGULAR MEETING
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13. **1ST READING OF ORDINANCE #2015-51:** AN ORDINANCE AMENDING SECTION 480.11 (PROHIBITED PARKING STREETS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT (SOUTH STATE AND WEST ELM STREET) [view memo](#)
Presented by Public Works Director Tom DoleAutomatic Layover
14. **1ST READING OF ORDINANCE #2015-52:** AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) SECTION 290.01 (CLASSIFICATION PLAN) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT REGARDING COMMUNITY DEVELOPMENT DIRECTOR
Presented by Mayor GitzAutomatic Layover

RESOLUTIONS

15. **RESOLUTION #R-2015-56:** RESOLUTION TO APPROVE GRANT AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP)
Presented by Chief of Police Todd BarkalowRoll Call Vote
16. **RESOLUTION #R-2015-57:** RESOLUTION TO ACCEPT THE DEPARTMENT OF HOMELAND SECURITY GRANT FOR ASSISTANCE TO FIREFIGHTERS
Presented by Fire ChiefRoll Call Vote
17. **RESOLUTION #R-2015-58:** RESOLUTION AUTHORIZING JOINT APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S BLIGHT REDUCTION PROGRAM BY NORTHWESTERN ILLINOIS COMMUNITY ACTION AGENCY AND THE CITY OF FREEPORT
Presented by Community Development Grant Writer Nick JupinRoll Call Vote
18. **RESOLUTION #R-2015-59:** RESOLUTION TO AUTHORIZE AGREEMENT WITH NORTHWESTERN ILLINOIS COMMUNITY ACTION AGENCY
Presented by Community Development Grant Writer Nick JupinRoll Call Vote
19. **RESOLUTION #R-2015-60:** RESOLUTION SUPPORTING NORTHWEST ILLINOIS TRAILS FOUNDATION IN FORMING A COALITION TO ASSIST WITH PLANNING AND DEVELOPMENT OF TRAIL-RELATED OUTDOOR RECREATION
This resolution was recommended to council by the Committee of the Whole on a motion by Alderperson Chesney, second by Alderperson Miller and approval by majority vote.Voice Vote

OTHER

20. Reports of Department Heads

Finance Department

Public Works

Airport Commission

- [Approval of Recommendation by the Airport Commission](#) to Commence Negotiations for an Agreement for the Albertus Airport Maintenance Hangar Project

Library

Fire

Police

City Engineer

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MONDAY, SEPTEMBER 21, 2015 at 6:00 P.M. (as amended)**

Water and Sewer

21. Mayor's Report

22. Council Announcements/New Business

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

24. 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>