



City Council

City Council Chambers ♦ 230 West Stephenson Street ♦ Freeport, IL 61032

AGENDA REGULAR MEETING Monday, May 2, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led Alderperson Helms

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from April 18, 2011.....Voice Vote
3. Public Hearing for City of Freeport, Illinois Appropriation Ordinance for Fiscal Year 2011-2012
 - This public hearing was published on April 21 and April 22, 2011 in the Journal Standard. It was also posted on the bulletin boards of City Hall and provided via email to the media notice listing [\(PDF\)](#)
 - Any person wishing to offer evidence in the form of testimony at a public hearing shall testify under oath.
 - Anyone wishing to cross-examine a witness must register in advance of the public hearing and assert an interest beyond that of the general public. Whether such interest exists shall be determined by the Council prior to the commencement of the public hearing.
 - The Chair may impose reasonable limitations on evidence or testimony presented by persons and parties, such as time limits and barring repetitious, irrelevant or immaterial testimony. Unless further time is granted by the Council, comments shall be limited to three minutes.
4. Public Comments – Agenda Items (*limited to 3 minutes per person*)
5. Consent Agenda.....Roll Call

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) Community Development Report on Activities March 2011 including Building Permits, Cash and Misc. Receipts, Electrical, HVAC, Plumbing and Sign Permits
 - B. Approval of Water and Sewer Bills Payable (Registers #546) --- \$203,636.41
 - C. Approval of Payroll for pay period ending April 9, 2011 --- \$396,988.06
 - D. Approval of Finance Bills Payable (Registers #541, 542, 543, 544, 545) --- \$250,403.72

If applicable – Items removed from Consent Agenda

6. Communications to Council – [Communication PDF](#)

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- Memorandum from Linda Buss, City Treasurer regarding Identity Protection Act and adoption of such policy by the Freeport Police Pension Fund and Freeport Fire Pension Fund on April 19, 2011.

ORDINANCES –THIRD READING

7. **3rd Reading of Ordinance 2011-18:** APPROPRIATION ORDINANCE, FISCAL YEAR 2011-2012, FOR THE CITY OF FREEPORT, ILLINOIS
The first reading of this ordinance was held on April 6, 2011. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Helms. The second reading was held on April 18, 2011 and it was automatically laid over to tonight's meetingRoll Call Vote
8. **3rd Reading of Ordinance 2011-19:** AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT – ACCOUNTING CLERK, PAYROLL A/P CLERK AND DEPUTY CITY CLERK
The first reading of this ordinance was held on April 6, 2011. A motion to adopt was given by Alderperson Helms, seconded by Alderperson Klemm. The second reading was held on April 18, 2011 and it was automatically laid over to tonight's meetingRoll Call Vote
9. **3rd Reading of Ordinance 2011-20:** AN ORDINANCE AMENDING CHAPTER 1420 (INTERNATIONAL BUILDING CODE) TO AMEND THE TITLE, UPDATE VERSION, AND AMEND NUMBER OF COPIES ON FILE
The first reading of this ordinance was held on April 6, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Helms. The second reading was held on April 18, 2011 and it was automatically laid over to tonight's meetingRoll Call Vote
10. **3rd Reading of Ordinance 2011-21:** AN ORDINANCE AMENDING CHAPTER 1422 (ILLINOIS PLUMBING CODE) TO UPDATE VERSION, AMEND NUMBER OF COPIES ON FILE, AND AMEND LANGUAGE REGARDING REGISTRATION OF PLUMBING CONTRACTORS
The first reading of this ordinance was held on April 6, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress. The second reading was held on April 18, 2011 and it was automatically laid over to tonight's meetingRoll Call Vote
11. **3rd Reading of Ordinance 2011-22:** AN ORDINANCE AMENDING CHAPTER 1424 (NATIONAL ELECTRIC CODE) TO UPDATE VERSION, AMEND NUMBER OF COPIES ON FILE, AND AMEND LANGUAGE REGARDING LICENSURE OF ELECTRICAL CONTRACTORS
The first reading of this ordinance was held on April 6, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress. The second reading was held on April 18, 2011 and it was automatically laid over to tonight's meetingRoll Call Vote
12. **3rd Reading of Ordinance 2011-23:** AN ORDINANCE AMENDING PART 14 – BUILDING AND HOUSING CODE, TITLE TWO – BUILDING STANDARDS OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT ILLINOIS TO ADD CHAPTER 1425, INTERNATIONAL ENERGY CONSERVATION CODE
The first reading of this ordinance was held on April 6, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress. The second reading was held on April 18, 2011 and it was automatically laid over to tonight's meetingRoll Call Vote
13. **3rd Reading of Ordinance 2011-24:** AN ORDINANCE AMENDING CHAPTER 1426 (INTERNATIONAL MECHANICAL CODE) TO UPDATE VERSION, AMEND NUMBER OF COPIES ON FILE, AND AMEND

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LICENSURE FEES

The first reading of this ordinance was held on April 6, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress. The second reading was held on April 18, 2011 and after the approval of an amendment the ordinance was automatically laid over to tonight's meeting

.....Roll Call Vote

14. 3rd Reading of Ordinance 2011-25: AN ORDINANCE AMENDING PART 14 – BUILDING AND HOUSING CODE, TITLE TWO – BUILDING STANDARDS OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS TO ADD CHAPTER 1427, INTERNATIONAL FUEL GAS CODE

The first reading of this ordinance was held on April 6, 2011. A motion to adopt was given by Alderperson Endress, seconded by Alderperson DeVine. The second reading was held on April 18, 2011 and it was automatically laid over to tonight's meeting

.....Roll Call Vote

15. 3rd Reading of Ordinance 2011-26: AN ORDINANCE AMENDING CHAPTER 1442 (PERMITS AND FEES) TO AMEND LANGUAGE REGARDING PERMIT REQUIREMENTS AND REFERENCES TO STORM WATER MANAGEMENT REGULATIONS

The first reading of this ordinance was held on April 6, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress. The second reading was held on April 18, 2011 and after the approval of an amendment the ordinance was automatically laid over to tonight's meeting

.....Roll Call Vote

16. 3rd Reading of Ordinance 2011-27: AN ORDINANCE AMENDING CHAPTER 1446 (LICENSING OF COMMERCIAL CONTRACTORS) TO AMEND LANGUAGE REGARDING ISSUANCE OF LICENSES

The first reading of this ordinance was held on April 6, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress. The second reading was held on April 18, 2011 and it was automatically laid over to tonight's meeting

.....Roll Call Vote

17. 3rd Reading of Ordinance 2011-28: AN ORDINANCE AMENDING CHAPTER 1480 (INTERNATIONAL PROPERTY MAINTENANCE CODE) TO AMEND LANGUAGE REGARDING EDITION OF CODE AND NUMBER OF FILE COPIES

The first reading of this ordinance was held on April 6, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress. The second reading was held on April 18, 2011 and it was automatically laid over to tonight's meeting

.....Roll Call Vote

ORDINANCES – SECOND READING

18. 2nd Reading of Ordinance 2011-30: AN ORDINANCE AMENDING CHAPTER 889 (ELECTRICITY KILOWATT- HOURS USE TAX) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT TO EXTEND THE INCREASE OF SUCH TAX

The first reading of this ordinance was held on April 18, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Corbin and it was automatically laid over to tonight's meeting.

.....Automatic Layover

19. 2nd Reading of Ordinance 2011-31: AN ORDINANCE AMENDING CHAPTER 290 - COMPENSATION AND BENEFITS OF THE CODIFIED ORDINANCE OF THE CITY OF FREEPORT, To AMEND SECTION 290.02 (COMPENSATION PLAN)

The first reading of this ordinance was held on April 18, 2011. A motion to adopt was given by Alderperson Helms, seconded by Alderperson Klemm and it was automatically laid over to tonight's meeting.

.....Automatic Layover

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RESOLUTIONS

(Those resolutions which were laid over from the previous meeting)

20. Resolution #R-2011-18: RESOLUTION TO ADOPT CITY OF FREEPORT SPENDING PLAN FOR FISCAL YEAR 2011-2012

This resolution was presented on March 21, 2011. A motion to layover the resolution to tonight's meeting was given by Alderperson Helms, seconded by Alderperson Bush, and approved by roll call vote.

Presented by Finance Director Craig Joesten

.....Roll Call Vote

21. Resolution #R-2011-19: RESOLUTION TO AUTHORIZE PECATONICA PRAIRIE PATH COMMISSION JULY 1-JUNE 30, 2011-12; 2012-13; AND 2013-14 THREE-YEAR OPERATING BUDGET

This resolution was presented on April 6, 2011 and April 18, 2011. A motion to layover the resolution to tonight's meeting was given by Alderperson Helms, seconded by Alderperson Klemm, and the motion prevailed by a roll call vote.

Presented by Community Development Director Shelly Griswold

.....Roll Call Vote

22. Comments from Alderperson O'Neill and Alderperson Corbin

23. Adjourn

Swearing in and seating of newly elected alderpersons

Roll Call

RESOLUTIONS

1. Resolution #R-2011-20: RESOLUTION APPROVING PARTICIPATION IN THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY HOME HOMEBUYER ASSISTANCE PROGRAM

Presented by Community Development Director Shelly Griswold

.....Roll Call Vote

2. Resolution #R-2011-21: RESOLUTION AUTHORIZING THE CEDING OF VOLUME BOND CAP AUTHORITY (PRIVATE ACTIVITY BONDS)

Presented by Community Development Director Shelly Griswold

.....Roll Call Vote

3. Resolution #R-2011-22: RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND FEHR-GRAHAM & ASSOCIATES FOR PRELIMINARY AND CONSTRUCTION ENGINEERING SERVICES (SECTION NO. 11-000000-00-GM PROGRAM) (2011 MFT PROGRAM)Roll Call Vote

4. Resolution #R-2011-23: RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND FEHR-GRAHAM AND ASSOCIATES FOR CONSTRUCTION ENGINEERING SERVICES - E. STEPHENSON FROM SHERIDAN TO MARY AVENUE (I.T.E.P.) (M.F.T. SEC. 09-00138-01-LS).....Roll Call Vote

5. Resolution #R-2011-24: RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FREEPORT AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF TRAFFIC CONTROL DEVICES LOCATED ON STATE HIGHWAYS WITHIN OR NEAR THE CITY OF FREEPORTRoll Call Vote

6. Resolution #R-2011-25: RESOLUTION TO ADOPT THE CITY OF FREEPORT IDENTITY PROTECTION POLICYRoll Call Vote

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7. **Executive Session (Closed Session)** - Pursuant to 5 ILCS 120/2 (c) (2) – Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

.....To Enter Roll Call Vote

.....To Return Roll Call Vote

8. **Resolution #R-2011-26:** RESOLUTION TO RATIFY COLLECTIVE BARGAINING AGREEMENT WITH COUNCIL 31 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 3367 AFL - CIO

.....Roll Call Vote

9. **Appointments/Reappointments** - [Appointment PDF](#)

- Appointment of Robert Smith to the Police Pension Fund Board of Trustees effective immediately through April 30, 2012
- Appointment of Troy Collier to the Zoning Board of Appeals effective immediately through April 30, 2015
- Appointment of Alderperson Jennie DeVine as city representative on the Americans with Disabilities Act Compliance Commission effective immediately.

OTHER

10. **Department Head Reports** – [DH report PDF](#)

- Community Development
- Finance
- Public Works
 - 1) Bid for Material Proposal for Street Department (MFT Funds)
 - 2) Bid for 5200 lf Clean and Seal HMA Cracks and 500 lf Sand Mix Rack Repair
 - 3) Selection for Airport Consulting Services at Albertus Airport
- Library
- Water and Sewer/City Engineer
- Police
- Fire

11. **Mayor's Report**

12. **New Business/Council Announcements**

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

14. **Adjournment**

<http://www.cityoffreeport.org>

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.