



City Council

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

AGENDA REGULAR MEETING Tuesday, July 5, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led Alderperson Bush

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from June 20, 2011.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

4. Public Hearing

The purpose of the Public Hearing is to seek public comment on the City taking out a low interest loan in the amount of approximately \$10 million from the IEPA Revolving Loan - Public Water Supply Loan Program to make public water improvements inside the City of Freeport and taking out a low interest loan in the amount of approximately \$10 million from the IEPA Revolving Loan - Water Pollution Control Loan Program to make sanitary sewer improvements inside the City of Freeport.

Public Water Supply Loan Program projects include: Well No. 9 & 10 and Well No. 9 & 10 Well House; New Elevated Burchard Tank; Water System Improvements for New Pressure Zone; and Billing Meters Replacement Project. Water Pollution Control Loan Program projects include: Upgrade SCADA and City Wide Sanitary Sewer Lining & Improvements Project. Plans and specifications for each project are available for viewing at the City Clerk's office, City Hall, 2nd Floor, 230 W. Stephenson Street, Freeport, IL and will also be available for viewing at the Public Hearing. The Public Hearing is being held as a requirement of both the IEPA Revolving Loan - Public Water Supply Loan Program and the IEPA Revolving Loan - Water Pollution Control Loan Program. Additional information regarding the hearing may be obtained from Craig Joesten, Executive Director, City of Freeport Water & Sewer Commission, 230 W. Stephenson, Freeport, IL 61032 or at 815-599-5816. View [Public Hearing PDF](#) for more information

5. Presentations/Recognitions

- Presentation by Illinois Municipal League Risk Management Association (IMLRMA), Blaine Kurth, regarding Risk Management and Safety Program Policy

6. 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,

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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) Freeport Police Department Report on Activities May 2011
- B. Resolution #R-2011-40 Resolution to Request Temporary Closure of Streets for the Aquin Catholic Schools Colby Smith Memorial Classic – August 27, 2011
- C. Motor Fuel Tax Fund Bills Payable dated June 23, 2011 --- \$13,766.38
- D. Approval of Water and Sewer Bills Payable (Register #569, 572, 573, 574) --- \$151,220.14
- E. Approval of Payroll for pay period ending June 18, 2011 --- \$395,968.06
- F. Approval of Finance Bills Payable (Registers #568, 570, 571, 575) --- \$394,255.45

If applicable – Items removed from Consent Agenda

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

- Appointment of Suzanne Gitz to the Building Commission effective immediately through April 30, 2015.
- Appointment of Jill Collin to the Library Board effective immediately through May 31, 2014.

ORDINANCES – THIRD READING

8. **3RD READING OF ORDINANCE 2011-39:** 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 of this ordinance was held on June 6, 2011. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Bush. The second reading was held on June 20, 2011 and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES – SECOND READING

9. **2ND READING OF ORDINANCE 2011-40:** AN ORDINANCE AMENDING CHAPTER 806 – ALCOHOLIC LIQUOR SALES OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, TO AMEND SECTION 806.03 (CLASSIFICATION OF LICENSES), SUBSECTION (C) AND (D)

The first reading of this ordinance was held on June 20, 2011. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Klemm and it was automatically laid over to tonight's meeting.

.....Automatic Layover

10. **2ND READING OF ORDINANCE 2011-41:** AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF FREEPORT, STEPHENSON COUNTY, THE QUESTION WHETHER THE CITY SHOULD HAVE THE AUTHORITY UNDER 20 ILCS 3855/1-92 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

The first reading of this ordinance was held on June 20, 2011. A motion to adopt was given by Alderperson Endress, seconded by Alderperson Koester and it was automatically laid over to tonight's meeting. Administration requests an amendment on council floor (included in packet)

.....Automatic Layover

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ORDINANCES – FIRST READING

**11. 1ST READING OF ORDINANCE 2011-42: AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION
ORDINANCE FISCAL YEAR 2011-2012 FOR THE CITY OF FREEPORT**

Presented by Community Development Director Shelly GriswoldAutomatic Layover

RESOLUTIONS

**12. RESOLUTION #R-2011-38: RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE FAÇADE
IMPROVEMENT PROGRAM GUIDELINES**

Presented by Community Development Director Shelly GriswoldRoll Call Vote

**13. RESOLUTION #R-2011-39: RESOLUTION TO ADOPT THE CITY OF FREEPORT RISK
MANAGEMENT AND SAFETY PROGRAM**

Presented by Finance Director Craig JoestenRoll Call Vote

OTHER

14. Department Head Reports – *DH report PDF*

- Community Development
- Finance
- Public Works
- Library
- Water and Sewer/City Engineer
- Police
- Fire

15. Mayor's Report

16. New Business/Council Announcements

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

**18. Executive Session (Closed Session) – Pursuant to 5 ILCS 120/2 (c) (2) Collective Negotiation
Matters**

19. 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.