



## City Council

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

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### AGENDA REGULAR MEETING Monday, July 18, 2011 at 6:00 p.m.

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Call to Order

Roll Call

Pledge of Allegiance led Alderperson DeVine

National Anthem sung by Taylor Slothower

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from July 5, 2011.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

#### 4. Public Hearings

*City of Freeport will hold public hearings at 6:00 pm, on Monday July 18, 2011 in the City of Freeport Council Chambers, 2<sup>nd</sup> Floor at 230 W. Stephenson Street, Freeport Illinois, to review the City's activities and performance under ARRA – CDAP Grant No. 09-282016 and CDAP Grant Number 08-242033. The grants were awarded to the City to performance storm and sanitary sewer improvements in the Cottonwood Drainage Basin. The purpose of the public hearing is to give citizens an opportunity to express their views on the City of Freeport's performance on the work completed under ARRA CDAP Grant No. 09-282016 and CDAP Grant No. 08-242033*

- Public Hearing Regarding CDAP Grant No. 08-242033 Cottonwood Drainage Basin - the grant was modified and reallocated to Tutty's Crossing Phase 1 Sanitary Sewer Replacement as a result of the failure of the sanitary sewer in Tutty's Crossing.
- Public Hearing Regarding ARRA CDAP Grant No. 09-282016 Cottonwood Drainage Basin. Storm and Sanitary Sewer Improvements on Chicago from Linden to Clark.

#### 5. Presentations/Recognitions

- Presentation on Landfills #2 and #3 monitoring wells by Joel Zirkle of Fehr-Graham & Associates
- Presentation by Northwest Illinois Development Alliance (NIDA)

#### 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, 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 Monthly Investment Report for Period Ended May 31, 2011

## AGENDA - REGULAR MEETING

Monday, July 18, 2011 at 6:00 P.M.

- 2) City Treasurer's Report of Cash and Miscellaneous Fund Balances for May 31, 2011
- 3) Worker's Compensation Incident Report for June 2011
- 4) Fire Department Report on Activities June 2011
- 5) Police Department Report on Activities June 2011
- 6) Community Development Report on Activities June 2011 including Cash and Misc. Receipts; Building Permits; Electrical, HVAC, Plumbing and Sign Permits
- B. Approval of Water and Sewer Bills Payable (Register #579) ---- \$203,586.59
- C. Approval of Payroll for pay period ending July 2, 2011 --- \$408,662.85        \$
- D. Approval of Finance Bills Payable (Registers #576, 577, 578, 580) --- \$440,567.66

If applicable – Items removed from Consent Agenda

### ORDINANCES – THIRD READING

7. **3<sup>RD</sup> 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. The second reading was held on July 5, 2011 and it was automatically laid over to tonight's meeting.* .....Roll Call Vote

8. **3<sup>RD</sup> 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. The second reading was held on July 5, 2011 and the ordinance was amended and placed on the floor for passage and it was automatically laid over to tonight's meeting.* .....Roll Call Vote

### ORDINANCES – SECOND READING

9. **2<sup>ND</sup> READING OF ORDINANCE 2011-42:** AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR 2011-2012 FOR THE CITY OF FREEPORT  
*The first reading of this ordinance was held on July 5, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Boldt and it was automatically laid over to tonight's meeting. Administration requests suspension of rules for vote on passage this evening.* .....Roll Call Vote

### ORDINANCES – FIRST READING

10. **1<sup>ST</sup> READING OF ORDINANCE 2011-43:** ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT – TYPE OF RELIEF: VARIANCE; OWNER OR APPLICANT: FREEPORT WATER AND SEWER COMMISSION, 230 WEST STEPHENSON STREET, FREEPORT, ILLINOIS; ADDRESS OR DESCRIPTION: SOUTH BURCHARD AVENUE (WELTY HEIGHTS SUBDIVISION LOTS 6, 7, & 8, BLOCK 5 – BURCHARD TANK SITE), TAX PIN 18-18-01-253-010, FREEPORT ILLINOIS

## AGENDA - REGULAR MEETING

Monday, July 18, 2011 at 6:00 P.M.

*The Freeport Board of Zoning Appeals unanimously recommended approving the petition in the public hearing held on July 7, 2011. There were no written objections filed against this petition. Therefore, the city council may take final action on the ordinance this evening.*

*Presented by Community Development Director Shelly Griswold*

.....Roll Call Vote

11. **1<sup>ST</sup> READING OF ORDINANCE 2011-44:** AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATERWORKS REVENUE BONDS AND SEWERAGE REVENUE BONDS OF THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS, FOR THE PURPOSE OF DEFRAYING THE COST OF ACQUIRING, CONSTRUCTING AND INSTALLING WATERWORKS FACILITIES AND IMPROVEMENTS AND SEWERAGE FACILITIES AND IMPROVEMENTS, AND RELATED MATTERS

*Presented by Finance Director Craig Joesten*

12. **1<sup>ST</sup> READING OF ORDINANCE 2011-45:** AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE CITY OF FREEPORT, ILLINOIS, TO EXECUTE, ENTER INTO AND PERFORM LOAN AGREEMENTS WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR THE PURPOSE OF PAYING A PART OF THE COST OF CONSTRUCTING, IMPROVING AND EXTENDING THE CITY'S WATERWORKS FACILITIES AND IMPROVEMENTS AND SEWERAGE FACILITIES AND IMPROVEMENTS, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE CITY'S WATERWORKS SYSTEM AND SEWERAGE SYSTEM AND THE PLEDGE, DEDICATION, COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF

*Presented by Finance Director Craig Joesten*

### 13. EXECUTIVE SESSION (CLOSED SESSION)

Pursuant to 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

14. **1<sup>ST</sup> READING OF ORDINANCE 2011-46:** AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS – NON-BARGAINING

*Presented by Finance Director Craig Joesten*

## RESOLUTIONS

15. **RESOLUTION #R-2011-41:** RESOLUTION TO AUTHORIZE ENGINEERING SERVICES CONTRACT SCADA GRAPHICAL FINAL DESIGN – STRAND (EXHIBIT A ATTACHMENT)

*Presented by Finance Director Craig Joesten*

.....Roll Call Vote

16. **RESOLUTION #R-2011-42:** RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT BETWEEN THE CITY OF FREEPORT AND NEXUS OFFICE SYSTEMS, INC. FOR COPIER/PRINTING SERVICES

*Presented by Finance Director Craig Joesten*

.....Roll Call Vote

17. **RESOLUTION #R-2011-43:** RESOLUTION TO RATIFY COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF), LOCAL NO. 441

.....Roll Call Vote

18. **RESOLUTION #R-2011-44:** RESOLUTION TO RATIFY AN AMENDMENT TO THE 2010 COLLECTIVE BARGAINING AGREEMENT WITH POLICEMEN'S BENEVOLENT LABOR

.....Roll Call Vote

**AGENDA - REGULAR MEETING**  
**Monday, July 18, 2011 at 6:00 P.M.**

**OTHER**

**19. DEPARTMENT HEAD REPORTS** – *DH report PDF*

Water & Sewer/City Engineer

- [Request for Approval of Bid Award](#) - Tutty's Crossing Sanitary Sewer Rehabilitation Project Phase II
- [Big 4 Project – Contract Addendums for Additionally requested Engineering Services](#)
  - a. RHMG
  - b. Fehr-Graham & Associates

Community Development

- [Request for Approval of Asbestos Abatement Bids](#) – Rawleigh buildings B, D, and E

Public Works

- [Request for Approval of Bid](#) – Single Axle 5 yard plow Street Department
- [Request for Approval of Bid](#) – Two 4x4 One Ton Trucks for Street Department

Finance

- Request for Approval of Funds for Soil Borings

Library

Police

Fire

**20. Mayor's Report**

**21. New Business/Council Announcements**

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

**23. 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.*