



City Council

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

AGENDA REGULAR MEETING Monday, August 15, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Helms

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from August 1, 2011.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentation – Update on Inspections at City Hall
5. Authorization of Mayor or his designee for expenditure of funds for repairs deemed appropriate at City Hall

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 Schedule of Tax Receipts through June 30, 2011
 - 2) City Treasurer's Report of Cash and Fund Balances through June 30, 2011
 - 3) City Treasurer's Monthly Investment Report for period ended June 30, 2011
 - 4) Community Development Department Report on Activities for July 2011 including Cash and Misc. Receipts; Building Permits Summary; Building Permit Listing; Electrical, HVAC, Plumbing and Sign Permits
 - 5) Fire Department Report on Activities for July 2011
 - 6) Worker's Comp Report for July 2011 – no incidents to report
- B. Approval of Motor Fuel Tax Fund Board List for August 1, 2011 ----\$18,740.57
C. Water and Sewer Bills Payable (Register #592) ---- \$151,163.75
D. Approval of Payroll for pay period ending August 10, 2011 --- \$442,005.04
E. Approval of Finance Bills Payable (Registers #589, 590, 591, 593, 594) --- \$483,879.17

If applicable – Items removed from Consent Agenda

ORDINANCES – THIRD READING

AGENDA - REGULAR MEETING
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7. **3RD 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

The first reading of this ordinance was held on July 18, 2011. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Helms. The second reading was held on August 1, 2011 and it was automatically laid over to tonight's meeting.
.....**Roll Call Vote**

8. **3RD 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

The first reading of this ordinance was held on July 18, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Helms. The second reading was held on August 1, 2011 and it was automatically laid over to tonight's meeting.
.....**Roll Call Vote**

ORDINANCES – SECOND READING

(There are no items on council agenda for second readings)

ORDINANCES - FIRST READING

9. **1st READING OF ORDINANCE 2011-47:** AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS – JAN. 18, 2011 - JULY 5, 2011

Presented by Corporation Counsel Sarah Griffin
.....**Automatic Layover**

10. **1st READING OF ORDINANCE 2011-48:** ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT - TYPE OF RELIEF: VARIANCE TO SUBSECTION 1270.03 (e) (FENCES IN REAR/SIDE YARDS); OWNER OR APPLICANT: DONALD AND JUDY GREENFIELD; PROPERTY LOCATION: 733 SOUTH CANTERBURY DRIVE , FREEPORT ILLINOIS
The Freeport Board of Zoning Appeals unanimously recommended approving the petition in the public hearing held on August 4, 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. **1st READING OF ORDINANCE 2011-49:** SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT - TYPE OF RELIEF: SPECIAL USE PERMIT TO ALLOW SALE OF ALCOHOLIC BEVERAGES TO BE CONSUMED OFF-PREMISES ; OWNER OR APPLICANT: ALDI INC.; PROPERTY LOCATION: 726 WEST SOUTH STREET, FREEPORT ILLINOIS
The Freeport Planning Commission unanimously recommended approving the petition in the public hearing held on August 4, 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**

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- 12. 1st READING OF ORDINANCE 2011-50: SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT - AMENDMENT OF ZONING ORDINANCE FROM R5 (TWO FAMILY RESIDENCE) TO B1-1 (RESTRICTED RETAIL BUSINESS); OWNER OR APPLICANT: CLAY JACKSON; PROPERTY LOCATION: 960-960 ½ SOUTH GALENA AVENUE FREEPORT, ILLINOIS**

The Freeport Planning Commission unanimously recommended approving the petition in the public hearing held on August 4, 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

RESOLUTIONS

- 13. RESOLUTION #R-2011-46: RESOLUTION AUTHORIZING APPLICATION FOR WATER POLLUTION CONTROL LOAN PROGRAM AND PUBLIC WATER SUPPLY LOAN PROGRAM**

Presented by Finance Director Craig Joesten

.....Roll Call Vote

- 14. 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

RESOLUTION #R-2011-47: RESOLUTION RATIFYING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT WITH COUNCIL 31 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES FOR AND ON BEHALF OF AFSCME LOCAL 3367, AFL-CIO

Presented by Mayor George Gaulrapp

.....Roll Call Vote

OTHER

- 15. Department Head Reports**

Community Development

A. Request for Approval of Bids - Tutty Boat Launch – [view PDF](#)

Finance

Water and Sewer

A. Request for Intent to Award – Water Production Well No. 9 and 10 and Well House No. 9 and No. 10 - *Bid Tabulation from Consulting Engineer Fehr-Graham & Associates* - [view PDF](#)

B. Request for Intent to Award – The 0.5 MG Burchard Avenue Elevated Tank - *Bid Tabulation from Consulting Engineering Rezek, Henry, Meisenheimer and Gende, (RHMG) Inc.* - [view PDF](#)

C. Request for Intent to Award – The Water System Improvements for New Pressure Zone - *Bid Tabulation from Consulting Engineering Rezek, Henry, Meisenheimer and Gende, (RHMG) Inc.* - [view PDF](#)

D. Request for Intent to Award – SCADA Upgrade - *Bid Tabulation from Consulting Engineer Strand Associates, Inc.* - [view PDF](#)

E. Request for Intent to Award – City-Wide Sanitary Sewer Lining and Improvements Project 2011 *Bid Tabulation from Water and Sewer Commission Project Administrator (opening 08/12/2011)* - [view PDF](#)

Public Works

AGENDA - REGULAR MEETING
Monday, August 15, 2011 at 6:00 P.M.

Library

Water & Sewer/City Engineer

Police

Fire

A. Fire Emergency Medical Technician/Paramedic Training – Highland Community College

16. Mayor's Report

17. New Business/Council Announcements

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

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.