



City Council

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

AGENDA

REGULAR MEETING

Tuesday, September 6, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Koester

1. Approval of Agenda.....Voice Vote

2. Approval of Minutes

- Regular meeting held on August 15, 2011.....Voice Vote
- Special meeting held on August 22, 2011.....Voice Vote

3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

4. Public Hearing

The City of Freeport, Illinois, will conduct a public hearing on Tuesday, September 6, 2011 at 6:00 pm to provide an overview of activities recently completed through the Mobility and Accessibility Rehabilitation Services (MARS) Grant Program. For further information, please contact Kim Ellingson, Community Development Specialist

5. Appointments

- Appointment of members of City Hall Building Task Force; Bettye Corbin, Barbara Burns, Alderperson Tom Klemm, Alderperson Michael Koester, Alderperson Andrew Crutchfield, Fire Chief Kevin Countryman, Building Inspector Pete Ratos, Finance/W & S Director Craig Joesten
- Appointment of Jim Gastel as non-voting local resident liaison to the Airport Commission

6. Communications to Council

- Report by Finance Department Regarding Three Month Financial Results Fiscal 2012 dated August 31, 2012 – [PDF](#)
- Illinois Department of Transportation Audit Report No. 65 covering the receipt and disbursement of Motor Fuel Tax Funds by the City of Freeport for the period beginning January 1, 2008 and ending December 31, 2010 - [PDF](#)
- Freeport/Stephenson County Visitors Bureau semi-annual report dated August 26, 2011 - [PDF](#)

7. Presentations

- Update on Inspections/Cost Estimates City Hall Building
- City Hall Building Task Force report on findings regarding temporary relocation possibilities or rehabilitation of City Hall
- Council action pending results of the above reports/cost estimates and/or recommendations from task force

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8. 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) Liquor Commission Annual Report to Council FY July 1, 2010 to June 30, 2011
- 2) City Treasurer's Monthly Investment Report for period ended July 31, 201
- 3) City Treasurer's Report of Cash and Fund Balances through July 31, 2011
- 4) Police Department Report on Activities for July 2011

B. Resolution #R-2011-48: Resolution to Request Temporary Closure of Streets Aquin Catholic High School Homecoming Parade

C. Water and Sewer Bills Payable (Register #596 & #601) ---- \$281,635.84

D. Approval of Payroll for pay period ending August 13, 2011 --- \$405,448.85

E. Approval of Finance Bills Payable (Registers #595, 597, 598, 599, 600) --- \$356,651.70

If applicable – Items removed from Consent Agenda

ORDINANCES – THIRD READING

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

ORDINANCES – SECOND READING

9. 2nd 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

The first reading of this ordinance was held on August 15, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Boldt and the ordinance was automatically laid over to tonight's meeting.

.....Automatic Layover

ORDINANCES - FIRST READING

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

RESOLUTIONS

10. RESOLUTION #R-2011-49: RESOLUTION TO APPROVE GRANT AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP)

Presented by Chief of Police Jerry Whitmore

11. RESOLUTION #R-2011-50: RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND ILLINOIS DEPARTMENT OF TRANSPORTATION FOR ROAD RESURFACING OF VARIOUS CITY STREET (M.F.T. 11-00000-01-GM)

Presented by Public Works Director Tom Dole

12. RESOLUTION #R-2011-51: AUTHORIZATION TO ACCEPT EASEMENTS FROM VARIOUS PROPERTY OWNERS IN CONNECTION WITH THE IEPA PUBLIC WATER SUPPLY LOAN PROGRAM

Presented by City Engineer Denise Ihrig

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13. **RESOLUTION #R-2011-52:** RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FREEPORT, ILLINOIS AND THE FREEPORT PARK DISTRICT
Presented by City Engineer Denise Ihrig
14. **RESOLUTION #R-2011-53:** RESOLUTION GRANTING AUTHORITY FOR THE CITY TO APPLY FOR A PERMIT FROM ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE ILLINOIS ROUTE 75 IMPROVEMENTS (INTERSECTION OF ADAMS AVENUE AND EXCHANGE STREET)
Presented by City Engineer Denise Ihrig
15. **RESOLUTION #R-2011-54:** RESOLUTION AUTHORIZING APPLICATION FOR THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S FISCAL YEAR 2011 COMMUNITY CHALLENGE PLANNING GRANT PROGRAM
Presented by Community Development Director Shelly Griswold

OTHER

16. Department Head Reports

Community Development

- A. Request for Approval of Facade Improvement Grant Recommendation for property located at 232 East Stephenson Street - [PDF](#)

Finance

Public Works

Library

City Engineer/Water and Sewer

- A. Request for Motion of Intent to Award City Wide Meter Replacement - [PDF](#)
- B. Request for Motion of Intent to Award City Wide Sanitary Sewer Lining and Improvements Project 2011 Construction Engineering Contract - [PDF](#)
- C. Request for Motion of Intent to Award Well House and Well Number 9 & 10 Construction Engineering Contract - [PDF](#)
- D. Request for Motion of Intent to Award 0.5 MG Burchard Elevated Storage Tank Construction Engineering Contract - [PDF](#)
- E. Request for Motion of Intent to Award Water System Improvement for New Pressure Zone – 4,000' of Water Main Construction Engineering Contract - [PDF](#)
- F. Request for Motion of Intent to Award Water System Improvement for New Pressure Zone – Pressure Reducing Valves and Booster Pump Station Construction Engineering Contract - [PDF](#)
- G. Request of Motion of Modification of Intent to Award SCADA Upgrade Recommendation to add Alternates 1 and 4 - [PDF](#)

Police

Fire

17. Mayor's Report

18. New Business/Council Announcement

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

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20. Executive session (Closed Session)

Pursuant to 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

21. 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.