



City Council

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

AGENDA

REGULAR MEETING

Monday, October 17, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Bush

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes**
 - **Regular meeting held on October 3, 2011.....Voice Vote**
3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**
4. **Executive Session**
 - Pursuant to 5 ILCS 120/2 (c) (11) Pending Litigation
 - Pursuant to 5 ILCS 120/2 (c)(5) The 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
5. **Presentations**
 - Presentation by Freeport Downtown Development Foundation
 - Update on Inspections/Cost Estimates City Hall Building

Council action pending results of the above reports/cost estimates

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 Report on Cash and Fund Balances September 30, 2011
 - 2) Police Department Report on Activities for September 2011
 - 3) Fire Department Report on Activities for September 2011
 - 4) Community Development Report on Activities September 2011 including; Cash and Misc. Receipts; Building Permits; and Electrical, HVAC, Plumbing and Sign Permits
- B. Approval of Motor Fuel Tax Fund Accounts Payable Board List #6 Sept. 16, 2011 - \$84,062.44
C. Approval of Water and Sewer Bills Payable (Register #617) ---- \$304,276.86
D. Approval of Payroll for pay period ending October 8, 2011 --- \$404,910.83
E. Approval of Finance Bills Payable (Registers #614, 615, 616, 618, 619) --- \$411,459.60

AGENDA - REGULAR MEETING
Monday, October 17, 2011 at 6:00 P.M.

If applicable – Items removed from Consent Agenda

ORDINANCES – THIRD READING

7. **3rd READING OF ORDINANCE # 2011-52** – AN ORDINANCE AMENDING CHAPTER 1442 (PERMITS AND FEES), SECTION 1442.11 “FEE EXEMPTIONS” – BUILDING CODE
The first reading of this ordinance was held on September 19, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Boldt. The second reading was held on October 3, 2011 and it was automatically laid over to tonight’s meeting.

.....Roll Call Vote

ORDINANCES – SECOND READING

8. **2nd READING OF ORDINANCE # 2011-54** – AN ORDINANCE TO AUTHORIZE ACQUISITION AND ACCEPTANCE OF DEED FOR PROPERTY COMMONLY KNOWN AS 721-751 SOUTH HANCOCK AVENUE, PIN NO. 18-14-32-132-004, FREEPORT, ILLINOIS
The first reading was held on October 3, 2011. A motion to adopt was given by Alderperson Bush, seconded by Alderperson Crutchfield and it was automatically laid over to tonight’s meeting. Administration requests an amendment upon the second reading to include lease back option - [view PDF](#)

.....Automatic Layover

9. **2nd READING OF ORDINANCE # 2011-55** – 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) AND SECTION 806.10 (APPLICATION FOR ISSUANCE OR RENEWAL OF LICENSES) AND CHAPTER 608 – ALCOHOLIC LIQUOR OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT TO AMEND SECTION 608.06 (PERMITTED HOURS OF SALES)

The first reading was held on October 3, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress and it was automatically laid over to tonight’s meeting.

.....Automatic Layover

ORDINANCES - FIRST READING

10. **1st READING OF ORDINANCE # 2011-56** – AN ORDINANCE AMENDING CHAPTER 288 (OFFICERS AND EMPLOYEES GENERALLY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT – LIFE INSURANCE

Presented by Finance Director Craig Joesten

.....Automatic Layover

11. **1st READING OF ORDINANCE # 2011-57** – REMOVED FROM COUNCIL AGENDA

RESOLUTIONS

12. **RESOLUTION #R-2011-60:** RESOLUTION AUTHORIZING EXECUTION OF 2012 PUBLIC TRANSPORTATION DOWNSTATE OPERATING ASSISTANCE CONTRACT UNDER THE PROVISION OF THE DOWNSTATE TRANSPORTATION ACT (30 ILCS 740/2-1, ET SEQ.)

Presented by Community Development Director Shelly Griswold

.....Roll Call Vote

AGENDA - REGULAR MEETING
Monday, October 17, 2011 at 6:00 P.M.

13. **RESOLUTION #R-2011-61:** RESOLUTION ACCEPTING THE SPECIAL WARRANTY FOR PUBLIC TRANSPORTATION FUNDING
Presented by Community Development Director Shelly GriswoldRoll Call Vote
14. **RESOLUTION #R-2011-62:** RESOLUTION TO AUTHORIZE THE CITY OF FREEPORT TO AWARD WATER SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENT CONTRACTS AS FUNDED BY THE FY 2011 IEPA PUBLIC WATER SUPPLY LOAN PROGRAM
Presented by Finance/W & S Director Craig JoestenRoll Call Vote
15. **RESOLUTION #R-2011-63:** RESOLUTION TO AUTHORIZE THE CITY OF FREEPORT TO AWARD SANITARY SEWER IMPROVEMENTS AND TREATMENT PLANT UPGRADE CONTRACTS AS FUNDED BY THE FY 2011 IEPA WATER POLLUTION CONTROL LOAN PROGRAM
Presented by Finance/W & S Director Craig JoestenRoll Call Vote
16. **RESOLUTION #R-2011-64:** RESOLUTION TO AUTHORIZE THE CITY OF FREEPORT TO AWARD CONSTRUCTION ENGINEERING CONTRACTS AS FUNDED BY THE FY2011 IEPA PUBLIC WATER SUPPLY LOAN PROGRAM
Presented by Finance/W & S Director Craig JoestenRoll Call Vote
17. **RESOLUTION #R-2011-65:** RESOLUTION TO AUTHORIZE THE CITY OF FREEPORT TO AWARD CONSTRUCTION ENGINEERING CONTRACT AGREEMENT ASSOCIATED WITH SANITARY SEWER IMPROVEMENTS AS FUNDED BY THE FY2011 IEPA WATER POLLUTION CONTROL LOAN PROGRAM
Presented by Finance/W & S Director Craig JoestenRoll Call Vote
18. **RESOLUTION #R-2011-66:** RESOLUTION TO AUTHORIZE LEASE AGREEMENT BY THE CITY OF FREEPORT FOR THE PROPERTY LOCATED AT 524 W. STEPHENSON STREET
Presented by Finance/W & S Director Craig JoestenRoll Call Vote

OTHER

19. Department Head Reports

Community Development

- Request for Approval of Façade Improvement Grant for 105 West Main Street, Freeport Illinois – [view PDF of Façade](#)
- Request for Approval of Bid Landfill #2/3 Sanitary Sewer and Leachate Recovery System – [view PDF bid tabulation](#)

Finance

Public Works

Library

City Engineer/Water and Sewer

Police

Fire

20. Mayor's Report

AGENDA - REGULAR MEETING
Monday, October 17, 2011 at 6:00 P.M.

21. New Business/Council Announcement

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.