



City Council

City Council Chambers ♦ 524 West Stephenson Street, 3rd Floor ♦ Freeport, IL 61032

AGENDA REGULAR MEETING Tuesday, January 3, 2012 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Crutchfield

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

2. Approval of Minutes.....Voice Vote

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

4. Executive session (Closed Session)

Pursuant to 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.....Roll Call Vote

5. Communications to Council - [PDF](#)

- A. Water and Sewer Commission letter dated December 29, 2011 regarding Amendments to City of Freeport Ordinances including Chapter 1044 Water Rates and Revenues; Chapter 1048 Sewer Rates and Revenues; and Chapter 1042 Water Generally
- B. Illinois Environmental Protection Agency letter and results of audit dated November 30, 2011

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 November 30, 2011
 - 2) City Treasurer’s Report of Cash and Fund Balances through November 30, 2011
- B. Approval of Motor Fuel Tax Fund (register #MFT-008) --- \$101,986.20
- C. Approval of Payroll for pay period ending December 17, 2011 --- \$410,359.28
- D. Approval of Finance Bills Payable (Registers #646, 647, 648, and 649) --- \$473,448.43

If applicable – Items removed from Consent Agenda

ORDINANCES – FIFTH READING

7. [5th READING OF ORDINANCE #2011-61](#): AN ORDINANCE TO CREATE CHAPTER 1430 (VACANT PROPERTY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS

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The first reading was held on November 7, 2011. A motion to adopt was given by Alderperson Bush, seconded by Alderperson Crutchfield. The second reading was held on November 21, 2011. The third reading was held on December 5, 2011. The fourth reading was held on December 19, 2011. A motion was given by Alderperson Koester, seconded by Alderperson Klemm and, upon a roll vote; the ordinance was laid over to tonight's meeting.

The Administration has provided a [proposed amendment dated January 3, 2012](#) in the council packet - presented by Community Development Director, Shelly Griswold.Roll Call Vote

ORDINANCES – THIRD READING

8. **3rd READING OF ORDINANCE # 2011-66:** AN ORDINANCE AMENDING CHAPTER 480 (PARKING GENERALLY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT - EMPIRE AT S. FLOAT AVENUE

The first reading was held on December 5, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress. The second reading was held on December 19, 2011 and the ordinance was automatically laid over to tonight's meeting.Roll Call Vote

ORDINANCES – SECOND READING

9. **2nd READING OF ORDINANCE # 2012-01:** AN ORDINANCE TO ABATE THE 2011 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2003

The first reading was held on December 19, 2011. A motion to adopt was given by Alderperson Helms, seconded by Alderperson Endress and the ordinance was automatically laid over to tonight's meeting.Automatic Layover

10. **2nd READING OF ORDINANCE # 2012-02:** AN ORDINANCE TO ABATE THE 2011 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2004

The first reading was held on December 19, 2011. A motion to adopt was given by Alderperson Helms, seconded by Alderperson Endress and the ordinance was automatically laid over to tonight's meeting.Automatic Layover

11. **2nd READING OF ORDINANCE # 2012-03:** AN ORDINANCE TO ABATE THE 2011 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2006

The first reading was held on December 19, 2011. A motion to adopt was given by Alderperson Endress, seconded by Alderperson Koester and the ordinance was automatically laid over to tonight's meeting.Automatic Layover

12. **2nd READING OF ORDINANCE # 2012-05:** AN ORDINANCE AMENDING THE BOUNDARIES OF THE JOINT CITY OF FREEPORT – COUNTY OF STEPHENSON CERTIFIED ENTERPRISE ZONE

The first reading was held on December 19, 2011. A motion to adopt was given by Alderperson Helms, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight's meeting.Automatic Layover

ORDINANCES - FIRST READING

13. **1st READING OF ORDINANCE # 2012-06:** AN ORDINANCE AMENDING CHAPTER 1042 (WATER GENERALLY), SECTION 1042.12 “METERS GENERALLY” OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

Presented by City Engineer Denise IhrigAutomatic Layover

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14. **1st READING OF ORDINANCE # 2012-07:** AN ORDINANCE AMENDING CHAPTER 1044 (WATER RATES AND REVENUES) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
Presented by City Engineer Denise IhrigAutomatic Layover
15. **1st READING OF ORDINANCE # 2012-08:** AN ORDINANCE AMENDING CHAPTER 1048 (SEWER RATES AND REVENUES) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
Presented by City Engineer Denise IhrigAutomatic Layover

RESOLUTIONS

16. **RESOLUTION #R-2011-74:** A RESOLUTION TO AUTHORIZE AN AGREEMENT FOR LANDFILL GENERAL ENGINEERING BETWEEN THE CITY OF FREEPORT AND FEHR-GRAHAM AND ASSOCIATES
This resolution was presented at the meeting held on December 19, 2011. Upon a request from Director Griswold, the resolution was laid over to tonight's meeting by a motion by Alderperson Helms, seconded by Alderperson Klemm and approval by roll call vote.Roll Call Vote
17. **RESOLUTION #R-2012-01:** RESOLUTION TO APPROVE A TAX INCREMENT FINANCING DISTRICT EXPENDITURE PLAN - LAMM ROAD BUSINESS PARK
Presented by Community Development Director Shelly GriswoldRoll Call Vote
18. **RESOLUTION #R-2012-02:** RESOLUTION TO ADOPT A TAX INCREMENT FINANCING DISTRICT FUND EXPENDITURE PLAN – WEST AVENUE REDEVELOPMENT PROJECT AREA
Presented by Community Development Director Shelly GriswoldRoll Call Vote
19. **RESOLUTION #R-2012-03:** RESOLUTION TO ADOPT A TAX INCREMENT FINANCING DISTRICT FUND EXPENDITURE PLAN - BURCHARD HILLS REDEVELOPMENT PROJECT AREA
Presented by Community Development Director Shelly GriswoldRoll Call Vote
20. **RESOLUTION #R-2012-04:** RESOLUTION TO AUTHORIZE AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE OPERATION OF AN ENTERPRISE ZONE – DEBRUCE GRAIN, INC.
Presented by Mayor George GaulrappRoll Call Vote
21. **RESOLUTION #R-2012-05:** RESOLUTION SUPPORTING THE CONTINUATION OF MAIL PROCESSING THROUGH THE ROCKFORD POSTAL CENTER
Presented by Mayor George GaulrappRoll Call Vote
22. **RESOLUTION #R-2012-06:** RESOLUTION TO ACCEPT THE DEPARTMENT OF HOMELAND SECURITY GRANT FOR ASSISTANCE TO FIREFIGHTERS
Presented by Fire Chief Kevin CountrymanRoll Call Vote
23. **RESOLUTION #R-2012-07:** A RESOLUTION TO AUTHORIZE AMENDMENT TO THE ROTH 457 PLAN (SECURITY BENEFITS GROUP)
Presented by Finance Director Craig JoestenRoll Call Vote
24. **RESOLUTION #R-2012-08:** A RESOLUTION TO AUTHORIZE AMENDMENT TO THE DEFERRED COMPENSATION PLAN (SECURITY BENEFITS GROUP)
Presented by Finance Director Craig JoestenRoll Call Vote

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25. **RESOLUTION #R-2012-09:** RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE ALBERTUS MUNICIPAL AIRPORT RULES AND REGULATIONS - JANUARY 3, 2012 VERSION
Presented by Corporation Counsel Sarah GriffinRoll Call Vote
26. **RESOLUTION #R-2012-10:** RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND ILLINOIS DEPARTMENT OF TRANSPORTATION FOR SIGNAL MODIFICATIONS AT VARIOUS INTERSECTIONS (AGREEMENT NO. JN-2-12-031, STATE SECTION D2 GREENLIGHT 2012-2, CITY SECTION 11-00153-00-TL)
Presented by Public Works Director Tom DoleRoll Call Vote
27. **RESOLUTION #R-2012-11:** RESOLUTION ALLOCATING MOTOR FUEL TAX FUNDS IN CONJUNCTION WITH THE AGREEMENT BETWEEN THE CITY OF FREEPORT AND ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MODIFICATIONS (JOB #C-92-046-12/AGREEMENT #JN-2-12-031)
Presented by Public Works Director Tom DoleRoll Call Vote
28. **RESOLUTION #R-2012-12:** RESOLUTION TO AMEND A TAX INCREMENT FINANCING DISTRICT FUND EXPENDITURE PLAN - DOWNTOWN
Presented by Community Development Director Shelly GriswoldRoll Call Vote

OTHER

29. Department Head Reports
Community Development

Finance/Water and Sewer Director

Request for approval of Bid for the Excavation of SW Corner of 230 W. Stephenson Building

Public Works

Library

City Engineer/Water and Sewer

Police

Fire

30. Mayor's Report

31. New Business/Council Announcement

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

33. Adjournment

<http://www.cityoffreeport.org>

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.