



City Council

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

AGENDA REGULAR MEETING Monday, February 6, 2012 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson DeVine

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes
 - Regular Meeting held on January 17, 2012.....Voice Vote
 - Special Meeting held on January 30, 2012.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentations
 - Update on Prospering Together
5. 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 of Motor Fuel Tax Fund (Register #MFT – 0010) --- \$13,571.47
 - B. Approval of Water and Sewer Bills Payable (Register #657, 661, 662) --- \$329,045.83
 - C. Approval of Payroll for pay period ending January 14, 2012 --- \$406,617.63
 - D. Approval of Payroll for pay period ending January 28, 2012 --- \$407,425.97
 - E. Approval of Finance Bills Payable (Registers #656, 658, 659, 660, 663, 664) --- \$568,716.52

If applicable – Items removed from Consent Agenda

6. Appointments/Re-appointments – [Appointment PDF](#)
 - Appointment of Larry Williams to the Ethics Commission effective immediately through February 22, 2013.
 - A re-appointment of Rhonda Becker to the Historic Preservation Commission effective immediately through February 28, 2015
 - A re-appointment of Michael Meade to the Historic Preservation Commission effective immediately through February 28, 2015.

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7. Communications to Council – [Communication PDF](#)

- Report from Water and Sewer Commission Communication regarding IEPA Revolving Loan Projects – Project Expenditures through January 19, 2012
- Report from Water and Sewer Commission status of projects from November 18, 2011 through January 23, 2012.

ORDINANCES – SEVENTH READING

8. [7th READING OF ORDINANCE #2011-61 NOW RENUMBERED TO ORDINANCE #2012-16: AN ORDINANCE TO CREATE CHAPTER 1430 \(VACANT PROPERTY\) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS](#)

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. The fifth reading was held on January 3, 2012 and an amended ordinance was placed on the floor for approval. The sixth reading was held on January 17, 2012 and additional amendments to Section 1430.06(a) (i) were placed into the ordinance by the council. The ordinance was then laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES – THIRD READING

9. [3rd 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](#)

The first reading was held on January 3, 2012. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Crutchfield. The second reading was held on January 17, 2012 and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

10. [3rd READING OF ORDINANCE # 2012-07: AN ORDINANCE AMENDING CHAPTER 1044 \(WATER RATES AND REVENUES\) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT](#)

The first reading was held on January 3, 2012. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Koester. The second reading was held on January 17, 2012 and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

11. [3rd READING OF ORDINANCE # 2012-08: AN ORDINANCE AMENDING CHAPTER 1048 \(SEWER RATES AND REVENUES\) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT](#)

The first reading was held on January 3, 2012. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Boldt and the ordinance was automatically laid over to tonight's meeting. The second reading was held on January 17, 2012 and an amended ordinance was placed on the floor.

.....Roll Call Vote

ORDINANCES – SECOND READING

12. [2nd READING OF ORDINANCE #2012-10: AN ORDINANCE AMENDING CHAPTER 893 \(MOTOR FUEL TAX\), SECTION 893.07 "MOTOR FUEL TAX FUND" OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT](#)

The first reading was held on January 17, 2012. A motion to adopt as amended on the floor was given by Alderperson Crutchfield, seconded by Alderperson Koester and the ordinance was automatically laid over to tonight's meeting.

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13. **2nd READING OF ORDINANCE #2012-13:** 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), TO ADD A CLASS D LICENSE; REPEALING AND REPLACING SECTION 806.04 (FEES FOR LICENSES); AMENDING CHAPTER 608 “ALCOHOLIC LIQUOR”, SECTIONS 608.02 (OFFENSES BY LICENSEES), 608.04 (POSSESSION OR CONSUMPTION IN PUBLIC PLACES), 608.05 (CONSUMPTION ON LICENSED PREMISES), 608.06 (PERMITTED HOURS OF SALES), 608.08 (UNDERAGE PERSONS ON LICENSED PREMISES) ALL RELATING TO CLASS D LICENSES

The first reading was held on January 17, 2012. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Koester and the ordinance was automatically laid over to tonight's meeting.

14. **2nd READING OF ORDINANCE #2012-14:** AN ORDINANCE AMENDING CHAPTER 806 OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT – TEMPORARY LICENSES

The first reading was held on January 17, 2012. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Endress and the ordinance was automatically laid over to tonight's meeting.

ORDINANCES - FIRST READING

15. **1st READING OF ORDINANCE #2012-17:** AN ORDINANCE AMENDING CHAPTER 480, SECTION 480.11 (PROHIBITED PARKING STREETS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT (PARK BOULEVARD) *Presented by Public Works Director Tom Dole*

16. **1st READING OF ORDINANCE #2012-18:** AN ORDINANCE AMENDING CHAPTER 220 (COUNCIL), SECTION 220.10, “RULES OF COUNCIL”, SUBSECTION (10) “ORDER OF BUSINESS”, SECTION 220.11 “COUNCIL COMMITTEES” AND AMENDING CHAPTER 222 (ORDINANCES AND RESOLUTIONS), SECTION 222.03 “LAYING OVER”, SECTION 222.04 “SECOND READINGS” AND DELETING SECTION 222.05 “THIRD READINGS” AND RENUMBERING THE REST OF CHAPTER 222 OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

Presented by Executive Committee Chairperson Tom Klemm

RESOLUTIONS

17. **RESOLUTION #R-2012-21:** SUPPLEMENTAL RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER ILLINOIS HIGHWAY CODE- MOTOR FUEL TAX FUNDS 2006 (SECTION NUMBER 06-00000-00-GM)

Presented by Public Works Director Tom Dole

.....Roll Call Vote

18. **RESOLUTION #R-2012-22:** SUPPLEMENTAL RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER ILLINOIS HIGHWAY CODE- MOTOR FUEL TAX FUNDS 2009 (SECTION NUMBER 09-00000-00-GM)

Presented by Public Works Director Tom Dole

.....Roll Call Vote

19. **RESOLUTION #R-2012-23:** RESOLUTION TO APPROVE AN INTERGOVERNMENTAL TRANSFER OF OBSOLETE EQUIPMENT TO STEPHENSON COUNTY

Presented by Public Works Director Tom Dole

.....Roll Call Vote

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20. **RESOLUTION #R-2012-24:** RESOLUTION TO AUTHORIZE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF FREEPORT FOR PLACEMENT OF WIRELESS NETWORK EQUIPMENT FOR THE WATER METER PROJECT
Presented by City Engineer Denise IhrigRoll Call Vote
21. **RESOLUTION #R-2012-25:** RESOLUTION SUPPORTING PROSPERING TOGETHER
Presented by Community Development Director Shelly GriswoldRoll Call Vote
22. **RESOLUTION #R-2012-26:** RESOLUTION ALLOCATING MOTOR FUEL TAX FUNDS IN CONJUNCTION WITH THE AGREEMENT BETWEEN CITY OF FREEPORT AND ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MODIFICATIONS (STATE SECTION D2 GREENLIGHT 2012-2, CITY SECTION 11-00153-00-TL)
Presented by Public Works Director Tom DoleRoll Call Vote
23. **RESOLUTION #R-2012-27:** RESOLUTION APPROVING PLANS AND SPECIFICATIONS AS PROPOSED BY THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MODIFICATIONS ON VARIOUS ROUTES IN THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS
Presented by Public Works Director Tom DoleRoll Call Vote

OTHER

24. Department Head Reports

Community Development

- Approval of Bids for Two Extended Cab 4x4 Pickup Trucks from opening of bids on Thursday, February 2, 2012 at 11:00 am

Finance/Water and Sewer Director

Public Works

Library

City Engineer/Water and Sewer

Police

- Approval of Bids for Police Pursuit Vehicles (marked) from opening of bids on Tuesday, January 31, 2012
- Approval of Bids for Police Pursuit Vehicles (unmarked) from opening of bids on Tuesday, January 31, 2012

Fire

25. Mayor's Report

26. New Business/Council Announcement

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

28. 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.