



City Council

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

AGENDA REGULAR MEETING Monday, January 6, 2014 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 from meeting held on December 16, 2013.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. 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) Fire Department Report of Activities for October 2013
 - 2) Building Permits for December 2013
 - B. Approval of Motor Fuel Tax Fund Register # MFT-0038 --- \$72,506.34
 - C. Approval of Water and Sewer Bills Payable (Registers #57, 58, 62, 64, 65) --- \$740,948.40
 - D. Approval of Payroll for pay period ending December 14, 2013 --- \$398,461.91
 - E. Approval of Payroll for pay period ending December 28, 2013 --- \$423,423.39
 - F. Approval of Finance Bills Payable (Registers #55, 56, 59, 60, 61, 63, 66) --- \$636,075.99

If applicable – Items removed from Consent Agenda

ORDINANCES – FIRST READING

5. [1st READING OF ORDINANCE # 2014-01:](#) AN ORDINANCE TO ABATE THE 2013 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2003
Presented by Interim Finance Director Duane PriceAutomatic Layover
6. [1st READING OF ORDINANCE # 2014-02:](#) AN ORDINANCE TO ABATE THE 2013 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2004
Presented by Interim Finance Director Duane PriceAutomatic Layover
7. [1st READING OF ORDINANCE # 2014-03:](#) AN ORDINANCE TO ABATE THE 2013 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2006

AGENDA - REGULAR MEETING
Monday, January 6, 2014 at 6:00 P.M.

Presented by Interim Finance Director Duane Price

.....Automatic Layover

8. **1st READING OF ORDINANCE # 2014-04:** AN ORDINANCE TO ABATE THE 2013 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2013

Presented by Interim Finance Director Duane Price

.....Automatic Layover

9. **1st READING OF ORDINANCE # 2014-05:** AN ORDINANCE TO ABATE THE 2013 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2013A

Presented by Interim Finance Director Duane Price

.....Automatic Layover

10. **1st READING OF ORDINANCE # 2014-06:** AN ORDINANCE AMENDING CHAPTER 480, SECTION 480.24 (HANDICAPPED PERSONS AND DISABLED VETERANS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT (ELK STREET)

Presented by Public Works Director Tom Dole

.....Automatic Layover

RESOLUTIONS

11. **RESOLUTION #R-2014-01:** RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND FEHR GRAHAM FOR ENVIRONMENTAL ENGINEERING SERVICES – JANE ADDAMS TRAIL PRELIMINARY SITE INVESTIGATION

Presented by City Engineer Shaun Gallagher

.....Roll Call Vote

OTHER

12. **Reports of Department Heads**

Community Development

Finance Department

Approval of recommended credit card service vendor – [see bid tabulation](#) **.....Roll Call Vote**

Public Works

Library

Fire

Police

Water and Sewer

City Engineer

13. **Mayor's Report**

14. **New Business/Council Announcements**

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

16. **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.

<http://www.cityoffreeport.org>