



City Council

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

AGENDA RESCHEDULED MEETING Monday, January 13, 2014 at 6:00 p.m.

The regular meeting of the Freeport City Council scheduled on January 6, 2014 was cancelled due to extremely cold weather conditions and rescheduled for January 13, 2014 at 6:00 pm. The regular meeting of the Committee of the Whole for January 13, 2014 has been canceled.

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. *Item removed from agenda 01/09/2013 pm*

5. Year End Reports

- Police Department
- Fire Department
- Community Development Department
- Public Works Department
- Water and Sewer Department
- Freeport Public Library
- Administrative Support Departments

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) Fire Department Report of Activities for October, November, & December 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, 70) --- \$845,746.51

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, 67, 68, 69, 71) --- \$1,084,243.66

AGENDA – RESCHEDULED MEETING

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If applicable – Items removed from Consent Agenda

ORDINANCES – FIRST READING

7. **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
8. **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
9. **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
Presented by Interim Finance Director Duane PriceAutomatic Layover
10. **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 PriceAutomatic Layover
11. **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 PriceAutomatic Layover
12. **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 DoleAutomatic Layover

RESOLUTIONS

13. **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 GallagherRoll Call Vote

OTHER

14. **Reports of Department Heads**

Community Development

Finance Department

Approval of recommended credit card service vendor – [view memo](#)Roll Call Vote

Public Works

Library

Fire

Police

Approval of recommended Rental Property Registration Software – [view memo](#)... Roll Call Vote
Water and Sewer/City Engineer

AGENDA – RESCHEDULED MEETING

Monday, January 13, 2014 at 6:00 P.M.

15. Mayor's Report

Status of Alber Redevelopment Agreement and Planned Sale of Rawleigh Building D

16. New Business/Council Announcements

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

18. 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>