



City Council

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

AGENDA

REGULAR MEETING

Tuesday, January 21, 2014 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 from meeting held on January 13, 2014.....Voice Vote**
- 3. Public Comments – Agenda Items (*limited to 3 minutes per person*)**
- 4. Presentations**
 - **University of Wisconsin-Madison Graduate School of Urban and Regional Planning student projects including a brief overview of projects involving passenger rail, housing, green infrastructure, design and public art at Tutty's Crossing, Brownfields, and public transit**
 - **Northwest Illinois Development Alliance update as presented by Dave Young, Executive Director**
- 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 to receive and place on file:
 - 1) City Treasurer's Monthly Investment Report for period through December 31, 2013
 - 2) City Treasurer's Report of Cash and Fund Balances through December 31, 2013
 - 3) Police Department Report of Activities for Year End 2013
 - B. Approval of Water and Sewer Bills Payable (Register #75) --- \$59,638.18
 - C. Approval of Payroll for pay period ending January 11, 2014 --- \$419,534.68
 - D. Approval of Finance Bills Payable (Registers #72, 73, 74) --- \$92,387.33
 - E. Approval of RESOLUTION #R-2014-02: RESOLUTION TO CO-SPONSOR MEMORIAL DAY PARADE WITH ALLIED VETERANS COUNCIL

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

AGENDA – REGULAR MEETING

Tuesday, January 21, 2014 at 6:00 P.M.

6. **2nd 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
The first reading was held on January 13, 2014. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight's meeting.
.....Roll Call Vote
7. **2nd 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
The first reading was held on January 13, 2014. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Brashaw and the ordinance was automatically laid over to tonight's meeting.
.....Roll Call Vote
8. **2nd 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
The first reading was held on January 13, 2014. A motion to adopt was given by Alderperson Koester, seconded by Alderperson DeVine and the ordinance was automatically laid over to tonight's meeting.
.....Roll Call Vote
9. **2nd 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
The first reading was held on January 13, 2014. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Koester and the ordinance was automatically laid over to tonight's meeting.
.....Roll Call Vote
10. **2nd 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
The first reading was held on January 13, 2014. A motion to adopt was given by Alderperson DeVine, seconded by Alderperson Koester and the ordinance was automatically laid over to tonight's meeting.
.....Roll Call Vote

ORDINANCES – FIRST READING

11. **1st READING OF ORDINANCE #2014-07:** SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS
*Type of Relief: Special Use Permit under Sub-Section 1250.06 (b) (Special Uses) of Section 1256.06 (R6 General Residence District) of Chapter 1250 (Residence Districts) of the City of Freeport Codified Ordinances to allow a large residential care home at Lot 325, West Rye Ridge Trail, Freeport, Illinois (PIN # 18-13-27-480-007); Owner or Applicant: Northwest Illinois CILA, LLC, 285 South Farnham, Galesburg, Illinois
The Freeport Planning Commission at their meeting held on January 9, 2014, unanimously recommended the Special Use Permit. There were no written objections filed on the petition.
Presented by Community Development Director Shelly Griswold*
.....Roll Call Vote

RESOLUTIONS

12. **RESOLUTION #R-2014-03:** RESOLUTION ADOPTING THE STATE OF ILLINOIS OFFICE OF SECRETARY OF STATE ARCHIVES AND RECORDS DIVISION RECORDS RETENTION SCHEDULE
Presented by Corporation Counsel Sarah Griffin
.....Voice Vote

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13. RESOLUTION #R-2014-04: RESOLUTION IN SUPPORT OF FOUR LANE U.S. ROUTE 20 AND REQUESTING FEDERAL AND STATE FUNDING

Presented by Mayor James Gitz

.....Roll Call Vote

OTHER

14. Reports of Department Heads

Community Development

Finance Department

Public Works

Library

Fire

Purchase of Ambulance – [view memo](#)

Formal Approval to Waive the Standard Bidding requirementRoll Call Vote

Action Item for Purchase of an Ambulance.....Roll Call Vote

Police

Water and Sewer/City Engineer

15. Mayor's Report

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>