



City Council

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

AGENDA (as amended 02/14/2014)
REGULAR MEETING
Tuesday, February 18, 2014 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 from meetings held February 1, 2014 - Planning Session Minutes and February 3, 2014 regular meetingVoice Vote**
3. **Public Comments – Agenda Items (limited to 3 minutes per person)**
4. **Presentations**
 - Life Saving Award presented to Freeport Firefighters Robert Wand and Ernest Stabenow for incident on January 26, 2014
 - Honorary Resolution for Northwest Illinois Development Alliance retiring board members -- Dan Fishburn and Doug Freidag – [view honorary resolutions](#)
5. **Appointment of Alderman Shawn Boldt as City Representative for the Northwest Illinois Development Alliance (NIDA) Board. This appointment shall be effective February 18, 2014 through April 30, 2016. [view appt](#)Voice Vote**
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 Schedule of Tax Receipts for period ended January 31, 2014
 - 2) City Treasurer's Monthly Investment Report for period through January 31, 2014
 - 3) City Treasurer's Report of Cash and Fund Balances through January 31, 2014
 - 4) Community Development Report of Activities including; Building Permits, Electrical, HVAC, Plumbing and Sign Permits
 - B. Approval of Water and Sewer Bills Payable (Register #89, 95, 96) --- \$65,446.65
 - C. Approval of Payroll for pay period ending February 8, 2014 --- \$408,553.61
 - D. Approval of Finance Bills Payable (Registers #86, 87, 88, 90, 91, 92, 93, 94, 97) - \$358,441.75

If applicable – Items removed from Consent Agenda

AGENDA – REGULAR MEETING

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ORDINANCES – FIRST READING

7. **1st READING OF ORDINANCE #2014-08:** AN ORDINANCE TO AUTHORIZE ACQUISITION AND ACCEPTANCE OF DEED FOR PROPERTY COMMONLY KNOWN AS 901 SOUTH GALENA AVENUE, PIN NO. 18-14-31-432-032, FREEPORT ILLINOIS

The attached ordinance authorizes acceptance of the deed for the property located at 901 South Galena Avenue, the former “IOCO station”. Administration requests waiving of the second reading of this ordinance and for passage on February 18, 2014. Presented by Community Development Director Shelly Griswold

.....Motion and vote to suspend rules for passage this evening
.....Roll Call Vote

RESOLUTIONS

8. **RESOLUTION #R-2014-06:** RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT FOR AUDITING SERVICES FOR THE CITY OF FREEPORT

Accountant Duane Price provided a summary of the request for proposal for auditing firms at the February 10, 2014 Committee of the Whole meeting. By unanimous concurrence it was recommended to the Corporate Authorities to enter into a contract with Lauterbach and Amen, LLP for the fiscal years ending April 30, 2014, 2015 and 2016. The cost proposal from Lauterbach and Amen LLP included an amount of \$34,900 for the 2014 audit; \$35,890 for the 2015 audit; and \$37,680 for the 2016 audit, with two additional option years available. This item will be presented by Committee of the Whole Chairperson – Alderperson Koester and Accountant Duane Price

.....Roll Call Vote

9. **RESOLUTION #R-2014-07:** RESOLUTION AUTHORIZING ACCEPTANCE OF AN ILLINOIS HOUSING DEVELOPMENT AUTHORITY GRANT – SINGLE FAMILY OWNER OCCUPIED REHABILITATION PROGRAM

This resolution is for acceptance of an Illinois Housing Development Authority (IHDA) Single Family Owner Occupied Residence (SFOOR) grant in the amount of \$168,000. These grant funds, which require no local match, will be used to provide rehabilitation on single-family, owner-occupied residences for individuals and families meeting HUD income guidelines.

Presented by Community Development Director Shelly Griswold

.....Roll Call Vote

10. **RESOLUTION #R-2014-08:** RESOLUTION TO AUTHORIZE AN AGREEMENT FOR LANDFILL GENERAL ENGINEERING BETWEEN THE CITY OF FREEPORT AND FEHR GRAHAM

City Engineer Shaun Gallagher provided a summary of the agreement at the February 10, 2014 Committee of the Whole meeting. By unanimous concurrence it was recommended to the Corporate Authorities to enter into a contract with Fehr Graham for calendar year 2014 for annual services for the Freeport Landfill #2/3 and #4 located on South Walnut Road. The listing of services is included in the attached documents from Fehr Graham and the fee for performing the services is \$211,455. This item will be presented by Committee of the Whole Chairperson – Alderperson Koester and City Engineer Shaun Gallagher

.....Roll Call Vote

11. **RESOLUTION #R-2014-09:** AUTHORIZATION TO ACCEPT EASEMENTS FROM PROPERTY OWNERS IN CONNECTION WITH THE JANE ADDAMS TRAIL SECTION B

Presented by City Engineer Shaun Gallagher

.....Roll Call Vote

AGENDA – REGULAR MEETING

Tuesday, February 18, 2014 at 6:00 P.M. (as amended 02/14/2014)

12. RESOLUTION #R-2014-10: AUTHORIZATION TO ADOPT THE CITY OF FREEPORT PUBLIC SAFETY PLAN

Interim Chief of Police Todd Barkalow provided an overview of the Public Safety Plan and progress report to date at the Committee of the Whole meeting held on February 10, 2014. The committee unanimously recommended a resolution to adopt the City of Freeport Public Safety Plan be placed on this council agenda. This item will be presented by Committee of the Whole Chairperson – Alderperson Koester and Interim Chief of Police Todd Barkalow

.....Roll Call Vote

OTHER

13. Communication to Council - City Hall Community Engagement Process Ideas *– [view memorandum](#)*

14. Reports of Department Heads

Community Development

Finance Department

Public Works

Library

Fire

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>