



## City Council

City Council Chambers ♦ 524 West Stephenson Street, 3<sup>rd</sup> Floor ♦ Freeport, IL 61032

---

### AGENDA REGULAR MEETING Monday, March 3, 2014 at 6:00 P.M.

---

#### Call to Order

#### Roll Call

Pledge of Allegiance led by the Freeport Police Department Color Guard as followed by a moment of silence for Corporal Mark Otto (*note from clerk: roll call votes will begin with Alderperson Klemm*)

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from meeting held on February 18, 2014.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentations - Honorary Resolution for Community Development Director Shelly Griswold - [view](#)
5. [Communication to Council](#) - Freeport/Stephenson County Convention and Visitors Bureau Semi-Annual Report dated July 1, 2013 through December 31, 2013 – *report provided by Connie Sorn, Executive Director of CVB* ...**Motion to receive and place on file**
6. [Communication to Council](#) - City of Freeport Gain or Loss Summary Current Year Compared to Budget 9 Months Ending January 31, 2014 and City of Freeport Gain or Loss Summary Current Year Compared to Prior Year 9 Months Ending January 31, 2014 ...**Motion to receive and place on file**
7. [Communication to Council](#) - Memorandum to Council regarding West Avenue Tax Increment Financing (TIF) Boundary Amendment ...**Motion to receive and place on file**
8. [Appointment](#) - Pursuant to Section 288.04 (b) of the Codified Ordinances of the City of Freeport, Mayor James L. Gitz hereby appoints Todd Barkalow as Interim Chief of Police for the City of Freeport for up to 90 days .....**Motion to approve**
9. [Appointment](#) – An appointment of the Steering Committee for City Hall Public Outreach .....**Motion to approve**
10. 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](#)*

**AGENDA – REGULAR MEETING**  
**Monday, March 3, 2014 at 6:00 P.M.**

- A. Approval to receive and place on file:
  - 1) Fire Department Report on Activities for January 2014
- B. Approval of Resolution R-2014-11: Resolution to Approve Temporary Closure of Streets for Memorial Day Parade
- C. Approval of Water and Sewer Bills Payable (Register #99) --- \$165,606.76
- D. Approval of Payroll for pay period ending February 22, 2014 --- \$407,305.41
- E. Approval of Finance Bills Payable (Registers #98, 100, 101, 102) --- \$523,613.70

**If applicable – Items removed from Consent Agenda**

**OTHER**

- 11. Bids Opened and Read Aloud** for Sale of Property Owned by the City of Freeport located at 101 South Liberty Avenue, Freeport Illinois commonly known as Building D of Rawleigh Complex PIN 18-14-31-232-002 formerly in use as a manufacturing facility and now being leased for multiple uses. Bids due at 10:00 am on March 3, 2014 [view publication notice](#)
- 12. Closed Session (Executive Session)**  
Pursuant to 5 ILCS 120/2 (c) (6) The Setting Of A Price For Sale Or Lease Of Property Owned By The Public Body  
.....**Roll Call to Enter**  
.....**Roll Call to Return**
- 13. Action on Acceptance of Bid** for Sale of Property Owned by the City of Freeport located at 101 South Liberty Avenue, Freeport Illinois commonly known as Building D of Rawleigh Complex PIN 18-14-31-232-002  
.....**Roll Call Vote**

**ORDINANCES – FIRST READING**

- 14. 1<sup>st</sup> READING OF ORDINANCE #2014-09: AN ORDINANCE AMENDING CHAPTER 1442, PERMITS AND FEES OF THE CODIFIED ORDINANCES FOR THE CITY OF FREEPORT, ILLINOIS**  
*This ordinance adds language that will prohibit property owners and contractors from pulling building permits if they are in default or indebted to the City. – view memorandum*  
*Presented by Community Development Director Shelly Griswold* .....**Automatic Layover**
- 15. 1<sup>st</sup> READING OF ORDINANCE #2014-10: AN ORDINANCE GRANTING EXCEPTION TO CHAPTER 670 “PEACE DISTURBANCES”, SECTION 670.05 (NOISE) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS, WITH REGARD TO THE IDOT RESURFACING PROJECT OF A PORTION OF IL 26 FROM US BUSINESS 20 TO EMPIRE STREET**  
*Illinois Department of Transportation has requested that the City of Freeport approve a modified construction schedule for the repaving of IL Route 26, based on the amount of traffic traveling through the work zone – view memorandum*  
*Presented by City Engineer Shaun Gallagher* .....**Automatic Layover**

**AGENDA – REGULAR MEETING**  
**Monday, March 3, 2014 at 6:00 P.M.**

**RESOLUTIONS**

16. Subject to the outcome of any action on acceptance of bid under item #13 on the council agenda;  
**RESOLUTION #R-2014-12:** RESOLUTION TO APPROVE SALE AND PURCHASE AGREEMENT WITH ALBER PROPERTIES, LLC AND PROTO CUTTER, INC. FOR THE PROPERTY LOCATED AT 101 SOUTH LIBERTY AVENUE, FREEPORT, ILLINOIS (PIN #18-14-31-232-002), COMMONLY KNOWN AS “RAWLEIGH BUILDING D”

*Presented by Community Development Director Shelly Griswold*

.....Roll Call Vote

17. **RESOLUTION #R-2014-13:** RESOLUTION AUTHORIZING REIMBURSEMENT AGREEMENT FOR CERTAIN COSTS RELATING TO THE PREPARATION OF A REVISED ELIGIBILITY REPORT AND REDEVELOPMENT PLAN AMENDMENT FOR A PROPOSED BOUNDARY AMENDMENT TO THE WEST AVENUE TAX INCREMENT FINANCING DISTRICT

*Presented by Community Development Director Shelly Griswold*

.....Roll Call Vote

18. **RESOLUTION #R-2014-14:** RESOLUTION AUTHORIZING AN AGREEMENT WITH VANDEWALLE & ASSOCIATES FOR CERTAIN COSTS RELATING TO THE PREPARATION OF A REVISED ELIGIBILITY REPORT AND REDEVELOPMENT PLAN AMENDMENT FOR A PROPOSED BOUNDARY AMENDMENT TO THE WEST AVENUE TAX INCREMENT FINANCING DISTRICT

*Presented by Community Development Director Shelly Griswold*

.....Roll Call Vote

19. **RESOLUTION #R-2014-15:** RESOLUTION TO ENTER INTO A REVISED AGREEMENT WITH VANDEWALLE & ASSOCIATES FOR SERVICES RELATED TO THE RIVERFRONT ENTERPRISE INITIATIVE AND THE USDA FARMERS MARKET PROMOTION PROGRAM GRANT

*Presented by Community Development Director Shelly Griswold*

.....Roll Call Vote

20. **RESOLUTION #R-2014-16:** RESOLUTION FOR THE AGREEMENT BETWEEN THE CITY OF FREEPORT AND TERRACON CONSULTANTS, INC. FOR GEOTECHNICAL ENGINEERING SERVICES – 2014 MFT PROGRAM (SECTION NO. 14-00000-01-GM MILL AND OVERLAY PROGRAM)

*Presented by City Engineer Shaun Gallagher*

.....Roll Call Vote

21. **RESOLUTION #R-2014-17:** RESOLUTION FOR THE AGREEMENT BETWEEN THE CITY OF FREEPORT AND FEHR GRAHAM FOR CONSTRUCTION ENGINEERING SERVICES - 2014 MFT PROGRAM (SECTION NO. 14-00000-02-GM CRACK SEALING PROGRAM)

*Presented by City Engineer Shaun Gallagher*

.....Roll Call Vote

22. **RESOLUTION #R-2014-18:** RESOLUTION FOR THE AGREEMENT BETWEEN THE CITY OF FREEPORT AND FEHR GRAHAM FOR CONSTRUCTION ENGINEERING SERVICES - 2014 MFT PROGRAM (SECTION NO. 14-00000-03-GM MICRO-SURFACING PROGRAM)

*Presented by City Engineer Shaun Gallagher*

.....Roll Call Vote

**OTHER**

23. **Reports of Department Heads**

Community Development

Finance Department

Public Works

**AGENDA – REGULAR MEETING**  
**Monday, March 3, 2014 at 6:00 P.M.**

Library

Fire

Police

Water and Sewer

City Engineer

- Motion to Approve City Engineer Recommendation for Acceptance of Bid for Crack Sealing as submitted by SKC Construction, Inc, West Dundee, Illinois, for an amount of \$43,453.86 for the 2014 Program with motion to include a statement that it is contingent upon Illinois Department of Transportation's (IDOT's) approval of bid eight calendar days following the letting – [view memorandum](#) [bid tabulation](#)

**24. Mayor's Report**

**25. New Business/Council Announcements**

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

**27. 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>