



City Council

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

AGENDA REGULAR MEETING Monday, March 17, 2014 at 6:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Boldt

1. Approval of Agenda.....Voice Vote

2. Approval of Minutes from meeting held on March 3, 2014.....Voice Vote

3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

4. Presentations/Proclamations

- Presentation by Mike Mudge of Rock River Energy Services regarding Electrical Aggregation Program Update
- Proclamation regarding March 2014 as American Red Cross Month
- Proclamation regarding April 1, 2014 as National Service Recognition Day

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 period through February 28, 2014
- 2) City Treasurer's Report on Cash and Misc. Fund Balances through February 28, 2014
- 3) Community Development Report on Activities for February 2014 including building permits, electrical, HVAC, Plumbing and Sign Permits

B. Approval of Water and Sewer Bills Payable (Register #104, 105, 106, 110) --- \$530,821.23

C. Approval of Payroll for pay period ending March 8, 2014 --- \$411,261.13

D. Approval of Finance Bills Payable (Registers #103, 107, 108, 109, 111, 112) --- \$525,435.49

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

6. **2nd READING OF ORDINANCE #2014-10: AN ORDINANCE GRANTING EXCEPTION TO CHAPTER 670 "PEACE DISTURBANCES", SECTION 670.05 (NOISE) OF THE CODIFIED ORDINANCES OF THE**

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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 (West Avenue from Galena Avenue to Empire Street), based on the amount of traffic traveling through the work zone. The first reading was held on March 3, 2014. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

7. 2nd READING OF ORDINANCE #2014-11: AN ORDINANCE AMENDING CHAPTER 658, (NUISANCES), SECTION 658.14 (DISTRIBUTION AND PLACEMENT OF HANDBILLS AND NEWSPAPERS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS

- *WHEREAS, the City Council of the City of Freeport declares that handbills and newspapers which are deposited on property in such a manner as to be exposed to the elements can cause unsightly litter which detracts from the aesthetics of the neighborhood, are a nuisance to the public health, safety and welfare; and*
- *WHEREAS, the City Council of the City of Freeport declares that handbills and newspapers which are deposited on property in such a manner as to cause problems with snow removal or damage to snow removal equipment are a nuisance to the public health, safety and welfare; and*
- *WHEREAS, the City Council of the City of Freeport declares that handbills and newspapers which are deposited on property in such a manner as to create hazards for pedestrians or inhibit handicap accessibility are a nuisance to the public health, safety and welfare.*

The first reading was held on March 10, 2014. A motion to adopt was given by Alderperson Bush, seconded by Alderperson Boldt and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES – FIRST READING

8. 1ST READING OF ORDINANCE #2014-12: AN ORDINANCE AMENDING THE BOUNDARIES OF THE JOINT CITY OF FREEPORT – COUNTY OF STEPHENSON CERTIFIED ENTERPRISE ZONE OF THE CODIFIED ORDINANCES FOR THE CITY OF FREEPORT, ILLINOIS – [view timeline](#)

This ordinance amends the Enterprise Zone to allow and assist Prairie Ridge of Galena, LLC to add approximately 7.18 acres MOL to the current Enterprise Zone boundariesAutomation Layover

9. 1ST READING OF ORDINANCE NO. 2014-13: AN ORDINANCE AMENDING CHAPTER 876 (RESIDENTIAL RENTAL PROPERTY REGULATION) OF THE CODIFIED ORDINANCES FOR THE CITY OF FREEPORT, SECTION 876.02 “REGISTRATION OF LANDLORDS AND RENTAL PROPERTIES” AND SECTION 876.06 “RENTAL AGREEMENTS—REQUIRED TERMS” SUBSECTIONS (A) AND (C) EXTENDING THE DATE FOR IMPLEMENTATION TO JUNE 2, 2014

This ordinance amends the Rental Property Registration date to allow landlords with multiple properties the convenience of completing the registration forms online and to pay with a credit card. Administration requests suspension of council rules for passage this evening – memo provided

.....Motion and Vote for Suspension of Rules

.....Roll Call Vote for Passage

RESOLUTIONS

10. RESOLUTION #R-2014-20: RESOLUTION TO AUTHORIZE AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE OPERATION OF AN ENTERPRISE ZONE

Presented by Enterprise Zone Administrator Kim Ellingson

.....Roll Call Vote

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11. RESOLUTION #R-2014-21: RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FREEPORT, ILLINOIS AND THE FREEPORT PARK DISTRICT FOR MICRO-SURFACING STREET IMPROVEMENTS

Presented by City Engineer Shaun Gallagher

.....Roll Call Vote

OTHER

12. Reports of Department Heads

Community Development/City Engineer

- [Request for City Council action to approve](#) to release \$25,000 Contingency in the Building Department Line Item 01-53-564 “Demolition”Roll Call Vote

Finance Department

Public Works

- [Request for approval for acceptance of bids](#) for MFT Material from Martin & Company and Conmat, Inc.Roll Call Vote

Library

Fire

[Purchase of Two \(2\) Zoll Cardiac Monitor Defibrillators](#)

- Formal approval to waive the standard bidding requirementRoll Call Vote
- Action Item for Purchase of Two (2) Zoll Cardiac Monitor DefibrillatorsRoll Call Vote

Police

Water and Sewer

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>