



City Council

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

AGENDA REGULAR MEETING Monday, April 7, 2014 at 6:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Bush

- 1. Approval of Agenda.....Voice Vote**
- 2. Approval of Minutes from meetings held on March 10, 2014 and March 17, 2014.....Voice Vote**
- 3. Public Comments – Agenda Items (*limited to 3 minutes per person*)**
- 4. Presentations/Proclamations**
 - Proclamation regarding Union Dairy Week on June 16 through June 22, 2014
- 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) Community Development Report on Activities for March 2014 including building permits, electrical, HVAC, Plumbing and Sign Permits
 - 2) Fire Department Report of Activities for February 2014
 - B. Approval of Motor Fuel Tax Fund Bills Payable (MFT-0040) --- \$98,875.92
 - C. Approval of Water and Sewer Bills Payable (Register #117, 123, 124, 126) --- \$259,063.24
 - D. Approval of Payroll for pay period ending March 22, 2014 --- \$393,088.84
 - E. Approval of Finance Bills Payable (Registers #113, 114, 115, 116, 118, 119, 120, 121, 122, 125, 127, 128) --- \$1,315,738.21

If applicable – Items removed from Consent Agenda

- 6. Appointment – [view appt](#)**
 - An appointment of Shelly Griswold to the Airport Commission effective immediately through November 30, 2018
 - Reappointment of Robert Smith to the Police Pension Fund Board of Trustees effective immediately through April 30, 2016

AGENDA – REGULAR MEETING
Monday, April 7, 2014 at 6:00 P.M.

ORDINANCES – SECOND READING

7. **2ND 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

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 boundaries. The first reading was held on March 17, 2014. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Crutchfield and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES – FIRST READING

8. **1ST READING OF ORDINANCE #2014-14:** AN ORDINANCE TO AMEND AND ADJUST THE APPROPRIATION ORDINANCE FISCAL YEAR 2013-2014 FOR THE CITY OF FREEPORT, ILLINOIS

Presented by Accountant Duane Price

.....Automatic Layover

9. **1ST READING OF ORDINANCE #2014-15:** AN ORDINANCE TO SUPPLEMENT APPROPRIATION ORDINANCE FISCAL YEAR 2013-2014 FOR THE CITY OF FREEPORT, ILLINOIS (TRUST FUND HOMEBUYER GRANT)

Presented by Accountant Duane Price

.....Automatic Layover

10. **1ST READING OF ORDINANCE #2014-16:** AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR 2013-2014 FOR THE CITY OF FREEPORT, ILLINOIS (POLICE DEPARTMENT – LIVESCAN)

Presented by Accountant Duane Price and supplemented by the documents provided under Department Head Reports – Police Department

.....Motion for Suspension of Rules for Passage

.....Roll Call Vote for Passage

11. **1ST READING OF ORDINANCE NO. 2014-17:** AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS (PAPER VERSION OF AUGUST 5, 2013 THROUGH JANUARY 13, 2014)

Presented by Corporation Counsel Sarah Griffin

.....Automatic Layover

RESOLUTIONS

12. **RESOLUTION #R-2014-22:** RESOLUTION FOR THE MAY 1, 2014 CONTRACT FOR THE CITY'S HEALTHCARE COVERAGE (SELF-FUNDED NIHP)

Presented by Accountant Duane Price

.....Roll Call Vote

13. **RESOLUTION #R-2014-23:** RESOLUTION AUTHORIZING THE CEDING OF VOLUME BOND CAP AUTHORITY (PRIVATE ACTIVITY BONDS)

Presented by City Engineer Shaun Gallagher

.....Roll Call Vote

14. **RESOLUTION #R-2014-24:** RESOLUTION TO AUTHORIZE RENEWAL OF AGREEMENT FOR CONSULTING SERVICES BETWEEN THE CITY OF FREEPORT AND ROCK RIVER ENERGY SERVICES FOR THE AGGREGATION OF ELECTRICITY PROGRAM

Presented by Mayor James L. Gitz

.....Roll Call Vote

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OTHER

15. Reports of Department Heads

Community Development/City Engineer

Finance Department

Public Works

Library

Fire

Police

- Motion for authorization of emergency purchase of Livescan system – [view memorandum](#)
.....Roll Call Vote

Water and Sewer

16. Mayor's Report

17. New Business/Council Announcements

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

19. 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>