



City Council

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

AGENDA REGULAR MEETING Monday, April 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 April 7, 2014.....Voice Vote

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

4. Presentations/Proclamations

- Proclamation regarding “Comcast Cares Day” on April 26, 2014
- Presentation by Lieutenant Matt Summers of the Freeport Police Department regarding Concealed Carry Issues

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) Fire Department Report on Activities for the period on March 2014
- 2) City Treasurer’s Monthly Investment Report period through March 31, 2014
- 3) City Treasurer’s Report on Cash and Misc. Fund Balances through March 31, 2014

B. Approval of Motor Fuel Tax Fund Bills Payable (Register #0041) --- \$120,440.49

C. Approval of Water and Sewer Bills Payable (Register #131, 133, 134) --- \$148,284.40

D. Approval of Payroll for pay period ending April 5, 2014 --- \$399,021.98

E. Approval of Finance Bills Payable (Registers #129, 130, 132, 135, 136, 137) --- \$851,481.20

If applicable – Items removed from Consent Agenda

6. Communication to Council/Appointments

- Memorandum from Illinois Department of Transportation regarding Audit Report N. 02-067 covering receipt and disbursement of Motor Fuel Tax Funds for the year ended December 31, 2012 – [view doc](#)Motion to Receive and Place on File
- Memorandum regarding James Brown as Community Development Director effective date of appointment – [view doc](#)Motion to Receive and Place on File

AGENDA – REGULAR MEETING
Monday, April 21, 2014 at 6:00 P.M.

- An appointment of Scott Winter to the Historic Preservation Commission effective immediately through February 28, 2017- [view appt](#)Motion for acceptance

ORDINANCES – SECOND READING

7. **2ND READING OF ORDINANCE #2014-14:** AN ORDINANCE TO AMEND AND ADJUST THE APPROPRIATION ORDINANCE FISCAL YEAR 2013-2014 FOR THE CITY OF FREEPORT, ILLINOIS
The first reading was held on April 7, 2014. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Bush and the ordinance was automatically laid over to tonight's meeting.
.....Roll Call Vote
8. **2ND 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)
The first reading was held on April 7, 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
9. **2ND 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)
The first reading was held on April 7, 2014. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Koester and the ordinance was automatically laid over to tonight's meeting.
.....Roll Call Vote

RESOLUTIONS

10. **RESOLUTION #R-2014-26:** RESOLUTION TO ADOPT COBRA RATES EFFECTIVE AUGUST 1, 2014
Presented by City Accountant Duane Price
.....Roll Call Vote
11. **RESOLUTION #R-2014-27:** RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND FEHR GRAHAM FOR CONSTRUCTION ENGINEERING SERVICES (SECTION NO. 00-00-133-02 BT JANE ADDAMS TRAIL SECTION B)
Presented by City Engineer Shaun Gallagher
.....Roll Call Vote
12. **RESOLUTION #R-2014-28:** RESOLUTION APPROVING PLANS AND SPECIFICATIONS AS PROPOSED BY THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, FOR JOINT CITY-STATE MILLING AND RESURFACING OF ILLINOIS ROUTE 26, FAP ROUTE 316, STATE SECTION (1-CS & HB) RS, IN THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS
Presented by City Engineer Shaun Gallagher
.....Roll Call Vote
13. **RESOLUTION #R-2014-29:** RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND ILLINOIS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION AND PRELIMINARY AND CONSTRUCTION ENGINEERING FOR ILLINOIS ROUTE 26 FROM US BUSINESS 20 TO EMPIRE STREET (WEST AVENUE) (SEC. 14-00162-00-RS)
Presented by City Engineer Shaun Gallagher
.....Roll Call Vote

AGENDA – REGULAR MEETING
Monday, April 21, 2014 at 6:00 P.M.

14. RESOLUTION #R-2014-30: RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND MCCLURE ENGINEERING ASSOCIATES, INC. FOR PRELIMINARY ENGINEERING SERVICES (SECTION NO. 14-00161-00-RS FEDERAL STREET IMPROVEMENTS)

Presented by City Engineer Shaun Gallagher

.....Roll Call Vote

15. RESOLUTION #R-2014-31: RESOLUTION AUTHORIZING SUBMITTAL OF U.S. DEPARTMENT OF JUSTICE, BYRNE CRIMINAL JUSTICE INNOVATION GRANT

Presented by Chief of Police Todd Barkalow

.....Roll Call Vote

OTHER

16. Reports of Department Heads

Community Development/City Engineer

- Request for approval of acceptance of bids of the 2014 MFT Micro-Surfacing Project barring any bid protest in the eight (8) calendar days following the bid opening, as allowed by IDOT

.....Roll Call Vote

- Request for approval of acceptance of bids of the two lowest bids for 2014 Mowing Services

.....Roll Call Vote

Finance Department

Public Works

Library

Fire

Police

Water and Sewer

17. Mayor's Report

18. New Business/Council Announcements

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

20. Executive Session (Closed Session) – Per 5 ILCS 120/2 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

.....Roll Call to Enter

.....Roll Call to Return

21. 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>