



## City Council

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

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### AGENDA REGULAR MEETING Monday, May 5, 2014 at 6:00 P.M.

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#### Call to Order

#### Roll Call

#### Pledge of Allegiance led by Alderperson Brashaw

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from meetings held on April 14, 2014, April 21, 2014, and April 28, 2014  
.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

#### 4. Presentations/Proclamations

- Recognition of retiring firefighter – Rodger Gorsline by Fire Chief Scott Miller
- Presentation of promotions in the Freeport Fire Department by Fire Chief Scott Miller
- Proclamation regarding Motorcycle Awareness Month for May 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) Police Department Report on Activities for December 2013, January 2014, February 2014 and March 2014
- B. Approval of Water and Sewer Bills Payable (Register #139, 141, 143, 144) --- \$331,584.41
- C. Approval of Payroll for pay period ending April 19, 2014 --- \$414,858.28
- D. Approval of Finance Bills Payable (Registers #138, 140, 142, 145, 146, 147) --- \$859,337.59

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

6. [Acceptance of Mayor's Appointment of Todd Barkalow as Chief of Police](#) ..... Roll Call Vote

### ORDINANCES – FIRST READING

7. [1<sup>ST</sup> READING OF ORDINANCE NO. 2014-19](#): AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN THE CITY OF FREEPORT AND THROUGHOUT STEPHENSON COUNT (FY 2015)  
*Presented by Community Development Director Jim Brown and Transit Coordinator Kevin Cooley- [memo](#)*  
.....Automatic Layover

## AGENDA – REGULAR MEETING

Monday, May 5, 2014 at 6:00 P.M.

8. **1<sup>ST</sup> READING OF ORDINANCE NO. 2014-20:** AN ORDINANCE AUTHORIZING AN ELIGIBILITY STUDY FOR CERTAIN PROPERTY TO DETERMINE ELIGIBILITY OF THE PROPERTY FOR TAX INCREMENT FINANCING OF THE CITY OF FREEPORT (TIF #5)

.....Automatic Layover

9. **1<sup>ST</sup> READING OF ORDINANCE NO. 2014-21:** AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF TAX INCREMENT FINANCING “INTERESTED PARTIES” REGISTRIES AND ADOPTING REGISTRATION RULES FOR SUCH REGISTRIES OF THE CITY OF FREEPORT, ILLINOIS (TIF #5)

.....Automatic Layover

## RESOLUTIONS

10. **RESOLUTION #R-2014-32:** RESOLUTION ACCEPTING THE SPECIAL WARRANTY FOR PUBLIC TRANSPORTATION FUNDING (FY 2015) – [view memo](#)

*Presented by Community Development Director Jim Brown and Transit Coordinator Kevin Cooley*

.....Roll Call Vote

11. **RESOLUTION #R-2014-33:** RESOLUTION AUTHORIZING SUBMITTAL OF A COMBINED APPLICATION FOR SECTION 5311 NON-METRO PUBLIC TRANSPORTATION CAPITAL/OPERATING ASSISTANCE AND DOWNSTATE OPERATING ASSISTANCE GRANT FUNDING (FY 2015) – [view memo](#)

*Presented by Community Development Director Jim Brown and Transit Coordinator Kevin Cooley*

.....Roll Call Vote

12. **RESOLUTION #R-2014-34:** RESOLUTION AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT MUTUAL AID AGREEMENT AND THE EXISTENCE AND FORMATION OF THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM (ILEAS) THROUGH THE INTERGOVERNMENTAL COOPERATION ACT

*Presented by Interim Police Chief Todd Barkalow*

.....Roll Call Vote

13. **RESOLUTION #R-2014-35:** RESOLUTION TO CO-SPONSOR MUSIC AT DEBATE SQUARE WITH LINCOLN-DOUGLAS SOCIETY

*Presented by Corporation Counsel Sarah Griffin*

.....Voice Vote

14. **RESOLUTION #R-2014-36:** RESOLUTION TO APPROVE A CONSULTING AGREEMENT WITH EMS MIDWEST LLC

*Presented by Mayor James L. Gitz*

.....Roll Call Vote

## OTHER

15. **Reports of Department Heads**

Community Development

Finance Department

Public Works

Library

Fire

Police

City Engineer

## **AGENDA – REGULAR MEETING**

**Monday, May 5, 2014 at 6:00 P.M.**

- [Request of acceptance of an Illinois Department of Transportation bid](#) (opened on April 25, 2014) for Jane Addams Trail Section B (Section No. 00-00-133-02 BT).....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>