



## City Council

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

---

### AGENDA REGULAR MEETING Monday, May 19, 2014 at 6:00 P.M.

---

#### Call to Order

#### Roll Call

#### Pledge of Allegiance led by Alderperson Crutchfield

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from meetings held on May 5, 2014 and May 12, 2014.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Public Hearing – [view memorandum](#) dated May 16, 2014 from Jim Brown, Community Development Director regarding Expansion of Public Transit to Stephenson County; Public Hearing & Ordinance Publication Notice: The City of Freeport is preparing an application for funding to provide public transportation within the City of Freeport and throughout the County of Stephenson, Illinois, through Section 5311 of the Federal Transit Act of 1964, as amended, and the Illinois Downstate Operating Assistance Program. A public hearing will be held on Monday, May 19, 2014, during the regularly scheduled City Council meeting at the Freeport City Hall Building, 524 West Stephenson Street, 3rd Floor Council Chambers, Freeport, Illinois. At the hearing, interested persons will have an opportunity to comment on the transportation project. Interested persons may submit comments in person at the public hearing or in writing to Kevin M. Cooley, Sr., Transit Coordinator, City of Freeport, 524 West Stephenson Street, Suite 330, Freeport, Illinois 61032 on or before May 19, 2014. From May 9, 2014 to May 19, 2014, a memo summarizing the City's transportation project will be available for viewing at the Office of the City Clerk, Freeport City Hall, 524 West Stephenson Street, Suite 310, Freeport, Illinois during the hours of 8:00 am to 5:00 pm local time, Monday through Friday.
5. Presentations/Proclamations
  - Honorary Resolution for City Attorney John Mitchell
6. 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 Schedule of Tax Receipts through April 30, 2014
    - 2) City Treasurer's Monthly Investment Report through April 30, 2014
    - 3) City Treasurer's Report on Cash and Misc. Fund Balances through April 30, 2014
    - 4) City Treasurer's Fire Pension Fund Fiscal Year 13-14 Receipts and Disbursements
    - 5) City Treasurer's Police Pension Fund Fiscal Year 13-14 Receipts and Disbursements

## AGENDA – REGULAR MEETING

Monday, May 19, 2014 at 6:00 P.M.

- 6) Community Development Department Report on Activities for April 2014 including Building Permits, Electrical, HVAC, Plumbing and Sign Permits
- 7) Police Department Monthly Report for April 2014
- B. Acceptance of a reappointment of Linda L. Buss as Deputy City Clerk with no pay adjustment
- C. Approval of Motor Fuel Tax Fund Bills Payable (Register #MFT-0042) --- \$6,058.40
- D. Approval of Water and Sewer Bills Payable (Register #150 and 158) --- \$88,703.81
- E. Approval of Payroll for pay period ending May 3, 2014 --- \$445,713.00
- F. Approval of Finance Bills Payable (Registers #149, 151-157) --- \$386,456.94

### If applicable – Items removed from Consent Agenda

- 7. Acceptance of Mayoral Appointment of Finance Director - Pursuant to Section 288.04 (a) Mayor James L. Gitz hereby appoints Cynthia Haggard as Finance Director for the City of Freeport effective on June 5, 2014 at a negotiated annual salary. ....Roll Call Vote

### ORDINANCES – THIRD READING

- 8. 3<sup>RD</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)  
*The first reading was held on May 5, 2014. A motion to move forward the ordinance for approval was given by Alderperson Brashaw and seconded by Alderperson Boldt. On a motion by Alderperson Brashaw, second by Alderperson Klemm and approval by majority vote, the ordinance was laid over to the next regular meeting or special meeting, if one was held on May 12, 2014. This ordinance was presented for second reading at the special meeting held on May 12, 2014. Upon recommendation by the administration, it was laid over to tonight's meeting to coincide with the scheduled public hearing on a motion by Alderperson Brashaw, a second by Alderperson Koester and approval by majority vote. [View memorandum](#) dated May 16, 2014 from Jim Brown, Community Development Director* .....Roll Call Vote

### ORDINANCES – SECOND READING

- 9. 2<sup>ND</sup> READING OF ORDINANCE NO. 2014-22: AN ORDINANCE AMENDING VARIOUS PORTIONS OF THE CITY CODE TO CREATE A NEW LIQUOR LICENSE CLASSIFICATION (BREW PUB) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT  
*The first reading was held on May 12, 2014. A motion to move forward the ordinance for approval was given by Alderperson Koester, seconded by Alderperson Crutchfield and the ordinance was automatically laid over to tonight's meeting.* .....Roll Call Vote

### ORDINANCES – FIRST READING

- 10. 1<sup>ST</sup> READING OF ORDINANCE NO. 2014-23: AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) SECTION 290.01 (CLASSIFICATION PLAN) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT REGARDING FINANCE DIRECTOR  
*Administration requests suspension of rules for passage this evening  
Presented by Mayor James L. Gitz* .....Roll Call Vote
- 11. 1<sup>ST</sup> READING OF ORDINANCE NO. 2014-24: APPROPRIATION ORDINANCE FISCAL YEAR 2014-2015 FOR THE CITY OF FREEPORT, ILLINOIS  
*Presented by Finance Accountant Duane Price (public hearing date published for June 2, 2014)* .....Automatic Layover

## AGENDA – REGULAR MEETING

Monday, May 19, 2014 at 6:00 P.M.

12. **1<sup>ST</sup> READING OF ORDINANCE NO. 2014-25:** AN ORDINANCE OF THE CITY OF FREEPORT, ILLINOIS, TO CONSIDER DESIGNATING CERTAIN REAL PROPERTY AS A REDEVELOPMENT PROJECT AREA, APPROVING A REDEVELOPMENT PLAN AND PROJECT AND ADOPTING TAX INCREMENT ALLOCATION FINANCING – MEADOWS TIF REDEVELOPMENT (SETTING DATES FOR JOINT REVIEW BOARD AND PUBLIC HEARING)

*Administration requests suspension of rules for passage this evening*

*Presented by Corporation Counsel Sarah Griffin - [view memo](#)*

.....Roll Call Vote

### RESOLUTIONS

13. **RESOLUTION #R-2014-38:** RESOLUTION TO APPROVE AN AGREEMENT WITH ANTHONY V. COON TO PROVIDE PROSECUTORIAL SERVICES FOR THE CITY OF FREEPORT, ILLINOIS

*Presented by Corporation Counsel Sarah Griffin – [view memo](#)*

.....Roll Call Vote

### OTHER

14. **Reports of Department Heads**

Community Development

Finance Department

Public Works

Library

Fire

Police

City Engineer

Water and Sewer

15. **Mayor's Report**

16. **New Business/Council Announcements**

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

18. **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>