

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

AGENDA REGULAR MEETING Monday, June 2, 2014 at 6:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Klemm

- 1. Approval of Agenda......Voice Vote
- 2. Approval of Minutes from meetings held on May 19, 2014.....Voice Vote
- 3. Public Comments Agenda Items (limited to 3 minutes per person)
- 4. State of the City by Mayor James L. Gitz
- 5. Public Hearing The following notice was published May 20, 22, and 27, 2014, in the Journal Standard, posted on City bulletin boards, and published on the the City's website; Notice of a public hearing for Proposed Appropriation Ordinance FY 2014-2015 for the City of Freeport, Illinois; The City of Freeport will conduct a public hearing on its Appropriation Ordinance for Fiscal Year 2014-2015. This hearing will be held on Monday, June 2, 2014 at 6:00 p.m., or as soon thereafter as the agenda permits, in City Council Chambers, City Hall, 524 West Stephenson Street, Freeport, Illinois. Copies of Ordinance #2014-24, Appropriation Ordinance, Fiscal Year 2014-2015 for the City of Freeport, Illinois, are available on the city website under quick links; City Council meeting calendars; meeting date of May 19, 2014 and soon to be published agenda for June 2, 2014. A copy is also available for public inspection at the City Clerk's Office during regular business hours. Anyone wishing to express comments or concerns should attend the public hearing or submit a written comment to the Mayor's Office, City of Freeport, 524 West Stephenson Street, Freeport, Illinois prior to the public hearing.

6. Presentations and Honorary Resolutions

- Life Saving Award for the Freeport Police Department officers
- Honorary Resolution for City Accountant Duane Price
- Honorary Resolution for Gene Plum of the Freeport Water and Sewer Commission

7. 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. <u>Consent Agenda PDF</u>

A. Approval to receive and place on file:

1) Fire Department Monthly Report for April 2014

B. Approval of <u>Resolution R-2014-39</u>, Resolution to Request Temporary Closure of Streets for Cruise Night – August 9, 2014

C. Approval of <u>Resolution R-2014-40</u>, Resolution to Request Temporary Closure of Streets for Dairy Days Parade – June 22, 2014

- D. Approval of Water and Sewer Bills Payable (Register #163) --- \$152,588.65
- E. Approval of Payroll for pay period ending May 17, 2014 --- \$419,225.87
- F. Approval of Finance Bills Payable (Registers #159, 160, 161, 162, 164) --- \$229,781.20

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

8. <u>2ND READING OF ORDINANCE NO. 2014-24:</u> Appropriation Ordinance Fiscal Year 2014-2015 For the City of Freeport, Illinois

The first reading was held on May 19, 2014. A motion to move forward the ordinance for approval was given by Alderperson Boldt, seconded by Alderperson Bush and the ordinance was automatically laid over to tonight's meeting. - <u>Appropriation Budget Document</u>Roll Call Vote

ORDINANCES – FIRST READING

9. <u>1st READING OF ORDINANCE NO. 2014-26:</u> AN ORDINANCE TO APPROVE A CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE CITY OF FREEPORT AND COMCAST OF ILLINOIS/INDIANA/OHIO, LLC

Presented by Corporation Counsel Sarah Griffin

.....Automatic Layover

10. 1ST READING OF ORDINANCE NO. 2014-27: AN ORDINANCE TO ASCERTAIN THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE CITY OF FREEPORT, ILLINOIS Presented by Corporation Counsel Sarah GriffinAutomatic Layover

11. <u>1ST READING OF ORDINANCE NO. 2014-28:</u> AN ORDINANCE AMENDING CHAPTER 1630 OF THE CITY CODE TO CREATE A NEW SUBCHAPTER ENTITLED "FIREWORKS" OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT Administration requests suspension of rules for passage this evening

Presented by Fire Chief Scott Miller

.....Roll Call Vote

12. <u>1st READING OF ORDINANCE NO. 2014-29:</u> AN ORDINANCE AMENDING CHAPTER 876 (Residential Rental Property Regulations) Of The Codified Ordinances Of The City Of Freeport

Presented by Community Development Director Jim Brown

.....Automatic Layover

RESOLUTIONS

13. <u>RESOLUTION #R-2014-41:</u> A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM FOR THE CITY OF FREEPORT, ILLINOIS

Presented by Community Development Director Jim Brown.....Roll Call Vote

OTHER

14. <u>Reports of Department Heads</u>

AGENDA – REGULAR MEETING Monday, June 2, 2014 at 6:00 P.M.

<u>Community Development</u> <u>Finance Department</u> <u>Public Works</u> • Acceptance of Bid – Zero-turn mowing tractor <u>view memo</u> <u>Library</u> <u>Fire</u> <u>Police</u> • Acceptance of Bid – Emergency Procurement Phone System</u> <u>City Engineer</u> <u>Water and Sewer</u> **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