



## 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, June 16, 2014 at 6:00 P.M.

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#### 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 June 2, 2014 and June 9, 2014.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

#### 4. Proclamation/Presentations

- Proclamation regarding Juneteenth Day – [view proclamation](#)
- Introductions of Three New Active Police Officers Upon Completion of FTO

#### 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 Monthly Activities Report for May 2014 including Building, Electrical, HVAC, Plumbing and Sign Permits
  - 2) City Treasurer's Monthly Investment Report for period ended May 31, 2014
  - 3) City Treasurer's Report of Cash and Fund Balances for period ended May 31, 2014
- B. Approval of Motor Fuel Tax Fund Bills Payable (Register #0043) --- \$47,931.09  
C. Approval of Payroll for pay period ending May 31, 2014 --- \$412,178.89  
D. Approval of Finance Bills Payable (Registers #165, 167, 168, 170, 171) --- \$208,033.86

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

6. Communication to Council from Cynthia Haggard, Director of Finance regarding Garbage Rate Increase per the consumer price index - [view memo](#)

### ORDINANCES – SECOND READING

## AGENDA – REGULAR MEETING

Monday, June 16, 2014 at 6:00 P.M.

7. **2<sup>ND</sup> READING OF ORDINANCE NO. 2014-26:** AN ORDINANCE TO APPROVE A CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE CITY OF FREEPORT AND COMCAST OF ILLINOIS/INDIANA/OHIO, LLC  
*The first reading was held on June 2, 2014. A motion to move forward the ordinance for approval was given by Alderperson Brashaw, seconded by Alderperson Boldt and the ordinance was automatically laid over to tonight's meeting.*  
.....Roll Call Vote
8. **2<sup>ND</sup> 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  
*The first reading was held on June 2, 2014. A motion to move forward the ordinance for approval was given by Alderperson Klemm, seconded by Alderperson Crutchfield and the ordinance was automatically laid over to tonight's meeting.*  
.....Roll Call Vote
9. **2<sup>ND</sup> READING OF ORDINANCE NO. 2014-29:** AN ORDINANCE AMENDING CHAPTER 876 (RESIDENTIAL RENTAL PROPERTY REGULATIONS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT  
*The first reading was held on June 2, 2014. A motion to move forward the ordinance for approval was given by Alderperson Klemm, seconded by Alderperson Crutchfield. The ordinance was then forwarded to the Committee of the Whole meeting held on June 9, 2014. After discussion was held at the Committee of the Whole meeting, Alderperson Koester moved to recommend the ordinance to council, seconded by Alderperson Bush and the motion was approved by majority vote. [View amended version 06/16/2014](#).....Roll Call Vote*

### ORDINANCES – FIRST READING

10. **1<sup>ST</sup> READING OF ORDINANCE NO. 2014-30:** ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS  
*Type of Relief: A variance to Section 1268.07 (Accessory Structures) of Chapter 1268 (Supplemental Regulations) of the City of Freeport Codified Ordinances to increase the height of an accessory building from fifteen feet to twenty- six feet; Owner or Applicant: Park Hills Evangelical Church; Address or Description: 2525 W. Stephenson Street, Freeport Illinois. The Board of Zoning Appeals unanimously recommended the variance to council at their meeting held on June 5, 2014 and there were no written objections filed. Presented by Community Development Director Jim Brown*  
.....Roll Call Vote

### RESOLUTIONS

11. **RESOLUTION #R-2014-45:** RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND FEHR GRAHAM FOR CONSTRUCTION ENGINEERING SERVICES – 2014 MFT PROGRAM (SECTION NO. 14-00000-01-GM MILL & OVERLAY PROGRAM)  
*Presented by City Engineer Shaun Gallagher*  
.....Roll Call Vote
12. **RESOLUTION #R-2014-46:** RESOLUTION TO AUTHORIZE APPOINTMENT OF COMMUNITY DEVELOPMENT DIRECTOR JAMES BROWN AND CITY ENGINEER SHAUN GALLAGHER TO THE JANE ADDAMS TRAIL COMMISSION Presented by City Engineer Shaun Gallagher  
.....Voice Vote
13. **RESOLUTION #R-2014-47:** RESOLUTION TO AUTHORIZE APPOINTMENT OF COMMUNITY DEVELOPMENT DIRECTOR JAMES BROWN AND CITY ENGINEER SHAUN GALLAGHER TO THE PECATONICA PRAIRIE PATH Presented by City Engineer Shaun Gallagher  
.....Voice Vote

**AGENDA – REGULAR MEETING**  
**Monday, June 16, 2014 at 6:00 P.M.**

14. **RESOLUTION #R-2014-48:** RESOLUTION TO AUTHORIZE PECATONICA PRAIRIE PATH COMMISSION JULY 1-JUNE 30, 2014-15; 2015-16, AND 2016-17 THREE-YEAR OPERATING BUDGET  
*Presented by City Engineer Shaun Gallagher* .....Roll Call Vote
15. **RESOLUTION #R-2014-49:** RESOLUTION TO ENTER INTO AGREEMENT WITH FEHR GRAHAM FOR SERVICES RELATED TO USEPA BROWNFIELDS CLEANUP GRANT ACTIVITIES ON THE ALBUM STREET CORRIDOR IN THE CITY OF FREEPORT, ILLINOIS  
*Presented by Community Development Director Jim Brown* .....Roll Call Vote
16. **RESOLUTION #R-2014-50:** RESOLUTION AUTHORIZING SERVICE AGREEMENT BETWEEN THE STEPHENSON COUNTY SENIOR RESOURCE CENTER AND THE CITY OF FREEPORT  
*Presented by Community Development Director Jim Brown* .....Roll Call Vote
17. **RESOLUTION #R-2014-51:** RESOLUTION AUTHORIZING VEHICLE LEASE AGREEMENT BETWEEN THE STEPHENSON COUNTY SENIOR RESOURCE CENTER AND THE CITY OF FREEPORT  
*Presented by Community Development Director Jim Brown* .....Roll Call Vote
18. **RESOLUTION #R-2014-52:** RESOLUTION AUTHORIZING APPLICATION FOR A PUBLIC TRANSPORTATION CAPITAL ASSISTANCE GRANT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE CITY OF FREEPORT, ILLINOIS  
*Presented by Community Development Director Jim Brown* .....Roll Call Vote

**OTHER**

**19. Reports of Department Heads**

Community Development

Acceptance of Bid and Contract Procurement of Telecommunications Equipment for Transit Program  
— [view memo](#) .....Roll Call Vote

Library

Finance

Council Action per memorandum dated June 16, 2014, from Cynthia Haggard, Director of Finance regarding Annual Ambulance Revenue Transfer – [view memo](#) .....Roll Call Vote

Fire

Police

City Engineer

Acceptance of Bid and Contract for Mill and Overlay Program to Civil Constructors, Inc. for \$292,567.20 — [view memo](#) with notation; “ due to the possibility of a bid complaint for your agency’s project, as it relates to the “Apprentice or Training Program Certification,” the department will not concur with the award of any contract until the eight calendar day following the letting; therefore, the local authority shall not proceed with the award for eight (8)calendar days “ .....Roll Call Vote

Water and Sewer

**AGENDA – REGULAR MEETING**  
**Monday, June 16, 2014 at 6:00 P.M.**

**20. Mayor's Report**

**21. New Business/Council Announcements**

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

**23. 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>