



City Council

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

AGENDA REGULAR MEETING Monday, July 7, 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 meetings held on June 16, 2014.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentations

Introductions of Police Officers who recently graduated from Police Training Institute (PTI)

5. Public Hearing

As published in the Journal Standard on June 18, 2014 and June 25, 2014:

[NOTICE OF PLAN AVAILABILITY AND PUBLIC HEARING](#)

City of Freeport, Illinois Proposed adoption of Redevelopment Plan and Project and Designation of a Redevelopment Project Area - Notice is hereby given that, on July 7, 2014, at 6 pm, the City of Freeport will hold a public hearing at the City Hall, 3rd Floor in Council Chambers, 524 W. Stephenson Street, Freeport, Illinois, to consider the approval of a proposed redevelopment plan (the "Redevelopment Plan") and the designation of a proposed redevelopment project area to be known as the Meadows Redevelopment Project Area (the "Redevelopment Project Area"). At the hearing, comments will be heard on the Draft Redevelopment Plan and Project and the designation of the Redevelopment Project Area and adoption of tax increment allocation financing therefore. The proposed Redevelopment Plan and Project is on file and available for public inspection at the Office of the City Clerk at 524 W. Stephenson Street, Freeport, Illinois. It is also available for viewing on the City of Freeport website (www.cityoffreeport.org) under Community Development Department. As set forth in the Redevelopment Plan and Project, the City proposes to alleviate certain conditions that without intervention will result in the Redevelopment Project Area becoming a blighted area; and to enhance the tax base of the City and the taxing districts having taxable property within the Redevelopment Project Area. The Plan shall expire by a date not later than 23 years from the adoption of the Ordinance approving the Redevelopment Project Area, which shall occur no later than December 31, 2037. At the hearing, all interested persons or affected taxing districts may file written objections with the City Clerk and may be heard orally with respect to any issues regarding the approval of the Redevelopment Plan and Project, the designation of the Redevelopment Project Area and the adoption of tax increment allocation financing. The hearing may be adjourned by the Mayor and City Council of the City without further notice other than a motion to be entered upon the minutes of the hearing fixing the time and place of the subsequent hearing.

AGENDA – REGULAR MEETING

Monday, July 7, 2014 at 6:00 P.M.

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) Community Development Monthly Activities Report for June 2014 including Building, Electrical, HVAC, Plumbing and Sign Permits

2) Fire Department Monthly Activities Report for May 2014

B. Approval of Motor Fuel Tax Fund Bills Payable (Register #0044) --- \$36,001.66

C. Approval of Water and Sewer Bills Payable (Registers #166, 169, 173, 175, 179, 181) --- \$545,440.58

D. Approval of Payroll for pay period ending June 14, 2014 --- \$428,653.28

E. Approval of Finance Bills Payable (Registers #172, 174, 176, 177, 178, 180, 182, 183, 184) --- \$571,924.86

F. Approval of Resolution R-2014-53: Resolution to Request Temporary Closure of Streets – Colby Smith Memorial 4 Mile Classic on August 23, 2014

If applicable – Items removed from Consent Agenda

ORDINANCES – FIRST READING

7. 1ST READING OF ORDINANCE NO. 2014-31: AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) SECTION 290.01 (CLASSIFICATION PLAN) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT REGARDING FINANCE COORDINATOR

Presented by Finance Director Cynthia Haggard

.....Automatic Layover

RESOLUTIONS

8. RESOLUTION #R-2014-54: RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND ILLINOIS DEPARTMENT OF TRANSPORTATION (SECTION NO. 14-00162-00 BT ADAMS AVENUE & CLARK STREET RECONSTRUCTION PROJECT)

Presented by City Engineer Shaun Gallagher

.....Roll Call Vote

9. RESOLUTION #R-2014-55: RESOLUTION RATIFYING AMENDMENTS TO THE PUBLIC TRANSPORTATION SERVICE AGREEMENT AND THE VEHICLE LEASE AGREEMENT BETWEEN THE STEPHENSON COUNTY SENIOR CENTER d/b/a SENIOR RESOURCE CENTER AND THE CITY OF FREEPORT [view memo](#) [view PDF Summary Service Provider](#) [view PDF Summary Vehicle Lease](#)

Presented by Community Development Director Jim Brown

.....Roll Call Vote

10. RESOLUTION #R-2014-56: RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACKHAWK HILLS REGIONAL COUNCIL TO PERFORM GRANT ADMINISTRATION FOR THE CITY OF FREEPORT, ILLINOIS

Presented by Mayor James L. Gitz

.....Roll Call Vote

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OTHER

11. Reports of Department Heads

Community Development

- Update on Transportation Phone System – [view spreadsheet](#)

Finance

Public Works

Library

Fire

- Approval of Bid for Sport Utility Vehicle - [view memo](#)
- Approval of Fire Engine Purchase – [view memo](#)

Police

City Engineer

Water and Sewer

12. Mayor's Report

13. New Business/Council Announcements

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

15. 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>