



City Council

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

AGENDA REGULAR MEETING Monday, July 21, 2014 at 6:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Endress

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from meetings held on July 7, 2014.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentations
 - USSSA (United States Specialty Sports Association) 2014 AA World Series Champions -
- Freeport Stix 14U Baseball Summer 2014 Players and Coaches
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) City Treasurer's Monthly Investment Report for period ended June 30, 2014
 - 2) City Treasurer's Report of Cash and Fund Balances for period ended June 30, 2014
 - B. Approval of Motor Fuel Tax Fund Bills Payable (Register #0045) --- \$118,959.30
 - C. Approval of Water and Sewer Bills Payable (Registers #185, 187, 191) ---\$159,303.21
 - D. Approval of Payroll for pay period ending June 28, 2014 --- \$406,447.01
 - E. Approval of Payroll for pay period ending July 12, 2014 --- \$410,347.88
 - F. Approval of Finance Bills Payable (Registers #186, 188,189,190) --- \$470,691.12

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

6. **2ND 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

The first reading was held on July 7, 2014. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Boldt and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

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ORDINANCES – FIRST READING

7. **1ST READING OF ORDINANCE NO. 2014-30:** ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS
Type of Relief: To allow 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; Tax PIN #18-13-35-300-015. On June 16, 2014, the City Council remanded this petition to the Board of Zoning Appeals for further review and consideration. The Board of Zoning Appeals unanimously recommended the variance to council at their meeting held on July 10, 2014. There were no written objections filed.
Presented by Community Development Director Jim Brown ([view memo](#))Roll Call Vote
8. **1ST READING OF ORDINANCE NO. 2014-32:** AN ORDINANCE APPROVING THE CITY OF FREEPORT MEADOWS TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT
Presented by Corporation Counsel Sarah Griffin ([view memo](#))L/O Request to 09/15/2014
9. **1ST READING OF ORDINANCE NO. 2014-33:** AN ORDINANCE DESIGNATING THE CITY OF FREEPORT MEADOWS TIF REDEVELOPMENT PROJECT AREA, IN CONNECTION WITH THE APPROVAL OF MEADOWS REDEVELOPMENT PLAN AND PROJECT
Presented by Corporation Counsel Sarah Griffin ([memo same as above](#))...L/O Request to 09/15/2014
10. **1ST READING OF ORDINANCE NO. 2014-34:** AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS, IN CONNECTION WITH THE DESIGNATION OF THE CITY OF FREEPORT MEADOWS TIF REDEVELOPMENT PROJECT AREA
Presented by Corporation Counsel Sarah Griffin ([memo same as above](#)).....L/O Request to 09/15/2014
11. **1ST READING OF ORDINANCE NO. 2014-35:** AN ORDINANCE AUTHORIZING A LEASE/PURCHASE FINANCING ARRANGEMENT BY AND BETWEEN THE CITY OF FREEPORT, ILLINOIS AND U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. IN CONNECTION WITH A NEW FIRE TRUCK
Presented by Finance Director Cynthia Haggard ([view memo](#))Automatic Layover

RESOLUTIONS

12. **RESOLUTION #R-2014-57:** AUTHORIZATION FOR ACCEPTANCE OF A WARRANTY DEED IN CONNECTION WITH THE ADAMS AVENUE AND CLARK STREET RECONSTRUCTION PROJECT (SECTION NO. 14-00162-00-BT)
Presented by City Engineer Shaun Gallagher ([view memo](#)) [view Exhibit 1](#)Roll Call Vote
13. **RESOLUTION #R-2014-58:** RESOLUTION AUTHORIZING DEVELOPMENT INCENTIVES OFFERED BY STEPHENSON COUNTY IN RELATION TO MILL RACE CROSSING PROJECT AREA PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN STEPHENSON COUNTY AND THE CITY OF FREEPORT
Presented by Mayor James L. Gitz ([view memo](#))Roll Call Vote

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14. **RESOLUTION #R-2014-59:** RESOLUTION TO AUTHORIZE AN AMENDMENT TO VEHICLE LEASE AGREEMENT BETWEEN STEPHENSON COUNTY SENIOR CENTER AND CITY OF FREEPORT, ILLINOIS
Presented by Community Development Director Jim Brown ([view memo](#))Roll Call Vote
15. **RESOLUTION #R-2014-60:** RESOLUTION TO AUTHORIZE A CO-APPLICATION AND MEMORANDUM OF UNDERSTANDING WITH THE HOUSING AUTHORITY OF THE CITY OF FREEPORT FOR A UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CHOICE NEIGHBORHOODS PLANNING GRANT
Presented by Community Development Director Jim Brown ([view memo](#))Roll Call Vote
16. **RESOLUTION #R-2014-61:** RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FREEPORT AND JJ FREEPORT VENTURES, LLC, IN RELATION TO REDEVELOPMENT OF COMMERCIAL PROPERTY IN THE PROPOSED MEADOWS TIF DISTRICT
Presented by Community Development Director Jim Brown ([view memo](#))Roll Call Vote

OTHER

17. **Reports of Department Heads**

Community Development

Finance

- Engagement letter for bond underwriter ([view memo](#))

Public Works

Library

Fire

- Notification of emergency procurement for ambulance stretchers ([view memo](#))
– no council action necessary

Police

City Engineer

Water and Sewer

18. Mayor's Report

19. New Business/Council Announcements

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

21. 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>