



City Council

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

AGENDA REGULAR MEETING Monday, August 18, 2014 at 6:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Koester

1. Approval of Agenda.....Voice Vote

2. Approval of Minutes from meetings held on August 4, 2014.....Voice Vote

3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

4. Presentations

- Status Report Regarding United States Department Of Housing And Urban Development (HUD) Choice Neighborhoods Planning Grant Housing Authority

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 July 31, 2014
- 2) City Treasurer's Report of Cash and Fund Balances for period ended July 31, 2014
- 3) City Treasurer's Schedule of Tax Receipts for period ended July 31, 2014
- 4) Community Development Report on Activities for July 2014 including Building Permits and Electrical, HVAC, Plumbing, and Sign Permits

B. Approval of Motor Fuel Tax Fund Bills Payable (Register #0047) --- \$181,124.63

C. Approval of Water and Sewer Bills Payable (Registers #201, 203, 204, 206) ---\$521,059.67

D. Approval of Payroll for pay period ending August 9, 2014 --- \$399,886.98

F. Approval of Finance Bills Payable (Registers #202, 205, 207, 208) --- \$553,576.84

G. Approval of Resolution #R-2014-62: Resolution to Request Temporary Closure of Streets for Freeport High School Homecoming Parade (*scheduled on Wednesday, September 17, 2014*)

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

AGENDA – REGULAR MEETING

Monday, August 18, 2014 at 6:00 P.M.

6. **2ND READING OF ORDINANCE NO. 2014-36:** AN ORDINANCE OF THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A, PROVIDING THE DETAILS OF SUCH BONDS AND BONDS FOR LEVIES OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS ([view memo](#))

The first reading was held on August 4, 2014. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Brashaw and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

7. **2ND READING OF ORDINANCE NO. 2014-37:** AN ORDINANCE OF THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014B, PROVIDING THE DETAILS OF SUCH BONDS AND BONDS FOR LEVIES OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS ([view memo](#))

The first reading was held on August 4, 2014. A motion to adopt was given by Alderperson Brashaw, seconded by Alderperson Endress and the ordinance was automatically laid over to tonight's meeting.

ORDINANCE NO. 2014-37 amended version 08/18/2014: Administration is requesting council to place the amended version on floor for approval.

.....Motion and second to place amended version on floor (voice vote)

.....Roll Call Vote for approval

8. **2ND READING OF ORDINANCE NO. 2014-38:** AN ORDINANCE AMENDING CHAPTER 1060 (GARBAGE AND RUBBISH COLLECTION AND DISPOSAL) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT ([view memo](#))

The first reading was held on August 4, 2014. A motion to adopt was given by Alderperson Brashaw seconded by Alderperson Boldt and the ordinance was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES – FIRST READING

9. **1ST READING OF ORDINANCE NO. 2014-39:** AN ORDINANCE TO CREATE CHAPTER 1430 (VACANT PROPERTY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS
Presented by Alderperson Koester (chair of Committee of the Whole meeting held on August 11, 2014)

This ordinance was recommended to council from the Committee of the Whole meeting held on August 11, 2014 on a motion by Alderperson Bush, seconded by Alderperson Endress, and approval by majority vote. Jim Brown, Community Development Director provided a memo for the packet ([view memo](#))

.....Automatic Layover

RESOLUTIONS

10. **RESOLUTION #R-2014-63:** RESOLUTION TO APPROVE GRANT AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP)

Presented by Chief of Police Todd Barkalow ([view memo](#))

.....Roll Call Vote

The next four TIF expenditure plans were presented in the Committee of the Whole meeting held on August 11, 2014 and were recommended to council on a motion by Alderperson Bush, seconded by Alderperson Klemm, and approval by majority vote. Presented by Alderperson Koester (chair of Committee of the Whole meeting held on August 11, 2014) [memo regarding TIF expenditure plans](#)

AGENDA – REGULAR MEETING
Monday, August 18, 2014 at 6:00 P.M.

11. **RESOLUTION #R-2014-64:** RESOLUTION TO APPROVE A TAX INCREMENT FINANCING DISTRICT FUND EXPENDITURE PLAN –DOWNTOWN REDEVELOPMENT PROJECT AREA
Jim Brown, Community Development Director - see memo provided page 2Roll Call Vote
12. **RESOLUTION #R-2014-65:** RESOLUTION TO APPROVE A TAX INCREMENT FINANCING DISTRICT FUND EXPENDITURE PLAN – LAMM ROAD BUSINESS PARK
Jim Brown, Community Development Director - see memo provided page 2Roll Call Vote
13. **RESOLUTION #R-2014-66:** RESOLUTION TO ADOPT A TAX INCREMENT FINANCING DISTRICT FUND EXPENDITURE PLAN – WEST AVENUE REDEVELOPMENT PROJECT AREA
Jim Brown, Community Development Director - see memo provided page 2Roll Call Vote
14. **RESOLUTION #R-2014-67:** RESOLUTION TO ADOPT A TAX INCREMENT FINANCING DISTRICT FUND EXPENDITURE PLAN –BURCHARD HILLS REDEVELOPMENT PROJECT AREA
Jim Brown, Community Development Director - see memo provided page 2Roll Call Vote

OTHER

15. Reports of Department Heads

Community Development

- Approval of Bids opened on August 6, 2014 regarding Album Street Corridor Sites A, B, and C Asbestos Abatement Bid Tabulation ([view bid tabulation](#))Roll Call Vote

Finance

Public Works

Library

Fire

Police

Water and Sewer

City Engineer ([view bid tabulation](#))

- Approval of Bids opened on August 18, 2014 regarding Adams and Clark Reconstruction
The following was noted by the Illinois Department of Transportation (IDOT) prior to bidding:
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. (bid tabulation available upon W & S Commission meeting)
.....Roll Call Vote

16. Mayor's Report

17. New Business/Council Announcements

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

AGENDA – REGULAR MEETING
Monday, August 18, 2014 at 6:00 P.M.

19. Closed Session (Executive Session)

Pursuant to 5 ILCS 120 (c) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

.....Roll Call to Enter Roll Call to Return

20. 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>