



City Council

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

AGENDA REGULAR MEETING Tuesday, September 2, 2014 at 6:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Crutchfield

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

2. Approval of Minutes from meetings held on August 18, 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) Freeport/Stephenson County Convention and Visitors Bureau 2014 Semi-Annual Report for January through June 2014

2) Fire Department Report on Activities for July 2014

B. Approval of Motor Fuel Tax Fund Bills Payable (Register #0048) --- \$31,080.32

C. Approval of Water and Sewer Bills Payable (Registers #209, 211, 214) ---\$251,182.66

D. Approval of Payroll for pay period ending August 23, 2014 --- \$413,651.33

F. Approval of Finance Bills Payable (Registers #210, 212, 213, 215) --- \$290,956.64

G. Approval of Resolution #R-2014-68: Resolution to Request Temporary Closure of Streets for Aquin Catholic High School Homecoming Parade (*scheduled on Wednesday, October 1, 2014*)

If applicable – Items removed from Consent Agenda

ORDINANCES –THIRD READING

AGENDA – REGULAR MEETING
Tuesday, September 2, 2014 at 6:00 P.M.

6. **3RD 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. The second reading was held on August 18, 2014 and, upon request from the administration, the ordinance was laid over to September 2, 2014.
.....Administration requests layover to September 15, 2014

ORDINANCES –SECOND READING

7. **2ND READING OF ORDINANCE NO. 2014-39:** AN ORDINANCE TO CREATE CHAPTER 1430 (VACANT PROPERTY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS
The first reading was held on August 18, 2014. A motion to adopt was given by Alderperson Bush, seconded by Alderperson Endress and the ordinance was automatically laid over to tonight's meeting.
Jim Brown, Community Development Director provided a memo for the packet ([view memo #44-14](#))
[View Final Ordinance as amended on floor to remove inspection fees](#)

.....Roll Call Vote

RESOLUTIONS

8. **RESOLUTION #R-2014-69:** RESOLUTION AUTHORIZING WORKING COOPERATIVELY WITH STEPHENSON COUNTY FOR REVIEW OF APPLICATIONS FOR MEDICAL CANNABIS CULTIVATION CENTERS, LETTER(S) OF SUPPORT, AND POSSIBLE AGREEMENT REGARDING REVENUE SHARING
.....Roll Call Vote

OTHER

9. **Reports of Department Heads**

Community Development

Finance

Public Works

Library

Fire

Police

Water and Sewer

City Engineer

10. **Mayor's Report**

11. **New Business/Council Announcements**

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

13. **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

AGENDA – REGULAR MEETING
Tuesday, September 2, 2014 at 6:00 P.M.

14. 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>