



City Council

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

AGENDA REGULAR MEETING Monday, September 15, 2014 at 6:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Klemm

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from meetings held on September 2, 2014.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. 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) Police Department Report on Activities for July 2014
 - 2) City Treasurer Monthly Investment Report for period ended August 31, 2014
 - 3) City Treasurer Report on Cash and Fund Balances for period ended August 31, 2014
 - 4) Community Development Report on Activities for August 2014 including Building Permits, Electrical, HVAC, Plumbing, and Sign Permits for August 2014
 - B. Approval of Water and Sewer Bills Payable (Registers #217 and 220) ---\$101,857.03
 - C. Approval of Payroll for pay period ending September 6, 2014 --- \$415,208.63
 - D. Approval of Finance Bills Payable (Registers #216, 218, 219, 221, 222) --- \$405,362.49

If applicable – Items removed from Consent Agenda

ORDINANCES –FOURTH READING

5. **4TH 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 its third reading was held on September 2, 2014. Upon request from the administration, the ordinance was laid over to September 15, 2014.
.....Roll Call Vote

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ORDINANCES –SECOND READING

6. **2ND READING OF ORDINANCE NO. 2014-32:** AN ORDINANCE APPROVING THE CITY OF FREEPORT MEADOWS TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT
The first reading was held on July 21, 2014. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Koester. Upon council action, the ordinance was laid over to September 15, 2014. Administration requests layover to October 6, 2014 to be concurrent with forthcoming assessments
Presented by Corporation Counsel Sarah Griffin [\(view memo\)](#)L/O Request to 10/6/2014
7. **2ND 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
The first reading was held on July 21, 2014. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Brashaw. Upon council action, the ordinance was laid over to September 15, 2014. Administration requests layover to October 6, 2014 to be concurrent with forthcoming assessments
Presented by Corporation Counsel Sarah Griffin [\(memo same as above\)](#)...L/O Request to 10/06/2014
8. **2ND 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
The first reading was held on July 21, 2014. A motion to adopt was given by Alderperson Brashaw, seconded by Alderperson Koester. Upon council action, the ordinance was laid over to September 15, 2014. Administration requests layover to October 6, 2014 to be concurrent with forthcoming assessments
Presented by Corporation Counsel Sarah Griffin [\(memo same as above\)](#).....L/O Request to 10/06/2014

ORDINANCES –FIRST READING

9. **1st READING OF ORDINANCE #2014-40:** SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS - *Type of Relief: Amendment of Zoning Ordinance from R6 (Multi- Family Residence), M-1 (Limited Manufacturing), B-1-1 (Restricted Retail Business) to M-1 (Limited Manufacturing); Owner or Applicant: Francesco Mazzarisi, 922 West Galena Avenue, Freeport, Illinois; Address/Description: 928-930 W. Galena Avenue, Freeport, Illinois (PIN 18-13-25-477-021, LT 14 & W21.67' LT 13 (EX PT FOR ROW) OF HUENKEMEIER'S ADD' ALSO PT LT 9 OF 'PLAT OF LANDS IN SE1/4 SEC 25-27N-7E' – BEG SW COR LT 14 OF 'HUENKEMEIER'S ADD', N 297', W 37.7', S297', E TO POB (EX FOR ROW); Recommendation and Vote of Planning Commission: Approval through unanimous vote and there were no written objections [\(view memo #0060-14\)](#)*
Presented by Community Development Director Jim BrownRoll Call Vote
10. **1st READING OF ORDINANCE #2014-41:** AN ORDINANCE AMENDING THE BOUNDARIES OF THE JOINT CITY OF FREEPORT – COUNTY OF STEPHENSON CERTIFIED ENTERPRISE ZONE
(Expansion of the Enterprise Zone to allow and assist a Sunflower Enterprises, LLC headquartered in Dubuque, Iowa to develop a full service vessel repair yard for customers throughout the inland waterway system to the Mississippi River)
Presented by Community Development Director Jim Brown [\(view memo #0062-14\)](#)....Automatic Layover
11. **1st READING OF ORDINANCE NO. 2014-42:** AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS
Presented by Corporation Counsel Sarah GriffinAutomatic Layover

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- 12. 1st READING OF ORDINANCE NO. 2014-43: AN ORDINANCE AMENDING CHAPTER 806 (ALCOHOLIC LIQUOR SALES) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT**
Presented by Corporation Counsel Sarah Griffin [\(view memo\)](#) Automatic Layover

ACTION ITEM

- 13. Authorization to accept Lead Agency designation for RFP/RFQ for Enterprise Zone extension services**
.....Roll Call Vote

OTHER

14. Reports of Department Heads

Community Development

- Council Action on Request for Qualifications (RFQs) from Consulting Firms for Assessment Grants and Area-Wide Planning Grant [\(view memo #0061-14\)](#)

Finance

Public Works

Library

Fire

Police

- Council Action on Approval of Bids for three Police Pursuit Vehicles [\(view memo\)](#)

Water and Sewer

City Engineer

- Discussion of Interjurisdictional Transfer of South Street

15. Mayor's Report

16. New Business/Council Announcements

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

18. 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>