



City Council

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

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

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Boldt

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

2. Approval of Minutes from meetings held on September 15, 2014.....Voice Vote

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

4. Presentations

- Introduction of Freeport Police Officers upon completion of Police Training Institute
- Presentation by Northern Illinois Food Bank

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) 2015 City of Freeport Holiday Schedule per the Codified Ordinances
- 2) 2015 City Council Annual Calendar of Meetings
- 3) 2015 City Council Committee of the Whole Annual Calendar of Meetings
- 4) Police Department Report on Activities for August 2014
- 5) Fire Department Report on Activities for August 2014
- 6) Community Development Report on Activities for September 2014 including Building Permits, Electrical, HVAC, Plumbing, and Sign Permits for September 2014

B. Approval of Water and Sewer Bills Payable (Registers #224 and 226) ---\$198,303.26

C. Approval of Payroll for pay period ending September 20, 2014 --- \$411,317.46

D. Approval of Finance Bills Payable (Registers #223, 225, 227-230) --- \$551,178.83

If applicable – Items removed from Consent Agenda

ORDINANCES –FIFTH READING

AGENDA – REGULAR MEETING

Monday, October 6, 2014 at 6:00 P.M.

6. **5TH 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, the third reading was held on September 2, 2014 and the fourth reading was held on September 15, 2014. Upon request from the administration, the ordinance was laid over to October 6, 2014.

.....Roll Call Vote

ORDINANCES –THIRD READING

7. **3RD 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 a second reading on September 15, 2014 and third reading on October 6, 2014.

[\(view memo\)](#) **.....Roll Call Vote**

8. **3RD 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 a second reading on September 15, 2014 and third reading on October 6, 2014.

[\(memo same as above\)](#) **.....Roll Call Vote**

9. **3RD 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 a second reading on September 15, 2014 and third reading on October 6, 2014.

[\(memo same as above\)](#) **.....Roll Call Vote**

ORDINANCES –SECOND READING

10. **2ND 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). The first reading was held on September 15, 2014. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Brashaw. The ordinance was automatically laid over to tonight's meeting. The amended version dated October 6, 2014 will need to be placed on council floor for approval – [view Ord 2014-41 \(as amended October 6, 2014\)](#) ([view memo #069-14](#)) **....Roll Call Vote**

11. **2ND 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

The first reading was held on September 15, 2014. A motion to adopt was given by Alderperson Brashaw, seconded by Alderperson Koester. The ordinance was automatically laid over to tonight's meeting.

....Roll Call Vote

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

12. **2nd READING OF ORDINANCE NO. 2014-43:** AN ORDINANCE AMENDING CHAPTER 806 (ALCOHOLIC LIQUOR SALES) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
The first reading was held on September 15, 2014. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Brashaw. The ordinance was automatically laid over to tonight's meeting.
[\(view memo\)](#)....Roll Call Vote

ORDINANCES –FIRST READING

13. **1st READING OF ORDINANCE #2014-44:** AN ORDINANCE AMENDING THE BOUNDARIES OF THE JOINT CITY OF FREEPORT–COUNTY OF STEPHENSON CERTIFIED ENTERPRISE ZONE (PEARL VALLEY FARMS)
Presented by Community Development Director Jim Brown ([view memo #070-14](#))....Automatic Layover
14. **1st READING OF ORDINANCE #2014-45:** AN ORDINANCE GRANTING A VARIANCE TO CHAPTER 692, SECTION 692.01 (DISCHARGING FIREARMS AND OTHER WEAPONS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS
Administration requests suspension of rules for passage this evening. Presented by Corporation Counsel Sarah Griffin ([view memo #FCC dated 09/09/2014](#))
....Roll Call Vote

RESOLUTIONS

15. **RESOLUTION #R-2014-70:** RESOLUTION TO AUTHORIZE AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE OPERATION OF AN ENTERPRISE ZONE (SUNFLOWER ENTERPRISES)
Presented by Community Development Director Jim Brown ([view memo #069-14](#))Roll Call Vote
16. **RESOLUTION #R-2014-71:** RESOLUTION TO APPROVE REDEVELOPMENT AGREEMENT WITH JJ FREEPORT VENTURE I LLC
Presented by Community Development Director Jim Brown ([view memo #071-14](#))Roll Call Vote
17. **RESOLUTION #R-2014-72:** RESOLUTION TO CREATE A TRANSIT ADVISORY COUNCIL
Presented by Community Development Director Jim Brown ([view memo #072-14](#))Roll Call Vote

OTHER

18. Reports of Department Heads

Community Development
Finance
Public Works
Library
Fire
Police
Water and Sewer
City Engineer

19. Mayor's Report

20. New Business/Council Announcements

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

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

22. 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>