



City Council

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

AGENDA REGULAR MEETING Monday, October 20, 2014 at 6:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Bush

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from meetings held on October 6, 2014.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentations
 - Proclamation for Judy Barney, Freeport Public Library Board of Trustees ([view](#))
 - Honorary Resolution to Recognize October 23-31, 2014 as Red Ribbon Week ([view](#))

5. Public Hearing

A Public Hearing will be held on Monday, October 20, 2014 at 6:00 p.m. by the City of Freeport City Council in the City Council Chambers, City Hall, 524 West Stephenson Street, 3rd Floor, Freeport, Illinois, regarding the vacation of a street/alley. The real estate that is the subject matter of the pending action is described as follows: Vacation by the City of Freeport: Part of Lot 12 of the Plat of Lands of Section 25, Township 27 North, Range 7 East of the Fourth Principal Meridian, situated in the City of Freeport, Stephenson County, Illinois as described below: Beginning at the intersection of the Northerly line of West Galena Avenue and the East line of said Lot 12; thence South 88 degrees 23 minutes 51 seconds West on and along the Northerly line of West Galena Avenue, a distance of 23 feet; thence North 01 degrees 36 minutes 09 seconds West parallel to the East line of said Lot 12, a distance of 163.35 feet; thence North 06 degrees 55 minutes 01 seconds West, a distance of 126 feet, more or less; thence North 88 degrees 23 minutes 51 seconds East, a distance of 35 feet to the East line of said Lot 12; thence South 01 degrees 36 minutes 09 seconds East on and along the East line of said Lot 12, a distance of 288 feet, more or less, to the Point of Beginning. ([view memo and vacation plat](#))

6. 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 September 30, 2014
- 2) City Treasurer's Report of Cash and Fund Balances through September 30, 2014

AGENDA – REGULAR MEETING
Monday, October 20, 2014 at 6:00 P.M.

- B. Approval of Motor Fuel Bills Payable (Registers #0049) ---\$522,607.61
- C. Approval of Water and Sewer Bills Payable (Registers #232, 233, 236) ---\$834,291.99
- D. Approval of Payroll for pay period ending October 15, 2014 --- \$403,052.80
- E. Approval of Finance Bills Payable (Registers #231, 234, 235, 237) --- \$406,699.61

If applicable – Items removed from Consent Agenda

- 7. Approval of Appointments to the Transit Advisory Council ([view appt](#))Roll Call Vote
- 8. Approval of Appointments to the Brownfield Area-Wide Planning Grant Advisory Committee
([view appt](#))Roll Call Vote

ORDINANCES –SECOND READING

- 9. **2nd 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) ([view memo #077-14](#))
The first reading was held on October 6, 2014. A motion to adopt was given by Alderperson Bush, seconded by Alderperson Koester. The ordinance was automatically laid over to tonight's meeting....Roll Call Vote

RESOLUTIONS

- 10. **RESOLUTION #R-2014-73:** RESOLUTION TO AUTHORIZE AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE OPERATION OF AN ENTERPRISE ZONE (PEARL VALLEY FARMS)
Presented by Community Development Director Jim Brown ([view memo #077-14](#))Roll Call Vote
- 11. **RESOLUTION #R-2014-74:** 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 #075-14](#))Roll Call Vote

OTHER

12. Reports of Department Heads

Community Development

- Update on Freeport Downtown Development Plan/Contract

Finance

Public Works

Library

Fire

Police

Water and Sewer

City Engineer

13. Mayor's Report

14. New Business/Council Announcements

AGENDA – REGULAR MEETING
Monday, October 20, 2014 at 6:00 P.M.

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

16. 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>