

City Council Chambers ◊ 524 West Stephenson Street, 3<sup>rd</sup> Floor ◊ Freeport, IL 61032

# AGENDA REGULAR MEETING Monday, November 3, 2014 at 6:00 P.M.

Cal	l to Order
Rol	l Call
Plec	lge of Allegiance led by Alderperson DeVine
1.	Approval of Agenda
2.	Approval of Minutes from meetings held on October 20, 2014Voice Vote
3.	Public Comments – Agenda Items (limited to 3 minutes per person)
4.	<ul> <li>Presentations</li> <li>Introduction of Cub Scout Pack #839 as they work towards their citizenship badge</li> <li>Introduction of Freeport 8<sup>th</sup> Grade Football Team players and coaches</li> <li>Introduction of Freeport 7<sup>th</sup> Grade Football Team players and coaches</li> <li>Honorary Resolutions recognizing the 7<sup>th</sup> and 8<sup>th</sup> Grade Football Teams on their season</li> </ul>
	Consent Agenda  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) Fire Department Report on Activities for September 2014  B. Approval of Motor Fuel Bills Payable (Registers #0050)\$56,024.49  C. Approval of Water and Sewer Bills Payable (Registers #242 & 245)\$80,664.97  D. Approval of Payroll for pay period ending October 28, 2014 \$407,172.29
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.....Voice Vote

If applicable – Items removed from Consent Agenda

**6.** Approval of Appointment to the Transit Advisory Council (view appt)

#### ORDINANCES -SIXTH READING

7. 6<sup>TH</sup> 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, the fourth reading was held on September 15, 2014 and the fifth reading was held on October 6, 2014. Upon request by Mayor Gitz and approval by council, the ordinance was laid over to tonight's meeting.

...Administration Requests Layover

### ORDINANCES -FIRST READING

8. 1st READING OF ORDINANCE #2014-46: AN ORDINANCE TO ADD PORTIONS OF PEARL CITY ROAD TO THE CITY OF FREEPORT'S MUNICIPAL STREET SYSTEM AND TRANSFER PORTIONS OF FOREST ROAD AND FAIRGROUNDS ROAD TO THE STEPHENSON COUNTY HIGHWAY SYSTEM AND RESPECTIVELY ACCEPT JURISDICTION AND MAINTENANCE OF THE SAME (view memo)

Presented by City Engineer Shaun Gallagher

....Automatic Lavover

9. 1st READING OF ORDINANCE #2014-47: AN ORDINANCE AMENDING CHAPTER 460 (OPERATION GENERALLY), SECTION 460.05 "SCHOOL ZONES" OF THE CODIFIED ORDINANCE OF THE CITY OF FREEPORT (view memo)

Presented by Public Works Director Tom Dole

....Automatic Layover

#### **OTHER**

# 10. Reports of Department Heads

Community Development

#### Finance

• Informational item on bond refinancing process

## Public Works

• Informational item on surplus vehicle/s

Library

Fire

Police

#### Water and Sewer

- Informational item on energy contract
- Informational item on surplus vehicle

### City Engineer

- 11. Mayor's Report
- 12. New Business/Council Announcements
- 13. Public Comments Agenda or Non-Agenda Items (limited to 3 minutes per person)
- 14. Adjournment

# AGENDA – REGULAR MEETING Monday, November 3, 2014 at 6:00 P.M.

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