



City Council

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

AGENDA (as amended)

REGULAR MEETING

Monday, November 17, 2014 at 6:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Endress

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

2. Approval of Minutes from meetings held on November 3, 2014.....Voice Vote

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

4. Presentations

- [Proclamation](#) regarding Freeport Community Foundation Month (November 12-18, 2014)

5. Communications to Council

- A. City of Freeport Annual Treasurer's Report as published in the Journal Standard on October 24, 2014 [view 5A](#)
- B. Fire Pension Fund Required Reporting to Municipality by Pension Board - [view 5B](#)
- C. Police Pension Fund Required Reporting to Municipality by Pension Board - [view 5C](#)
- D. Memorandum from Director of Finance regarding Aggregate Savings 2014A and 2014B Bonds [view 5D](#)
- E. Memorandum from Director of Finance regarding Cost Benefit of Obtaining Bond Insurance - [view 5E](#)
- F. Recommendation by Airport Commission for Fixed Base Operator/Manager increase for 2014-2015 - [view 5F](#)council action as necessary

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 Schedule of Tax Receipts through October 31, 2014
- 2) City Treasurer's Monthly Investment Report for October 31, 2014
- 3) City Treasurer's Report of Cash and Fund Balances through October 31, 2014
- 4) Community Development Report on Activities for October 2014 including Building Permits, Electrical, HVAC, Plumbing and Sign Permits for October 2014

C. Approval of Water and Sewer Bills Payable (Registers #246 and 250) ---\$122,520.77

D. Approval of Payroll for pay period ending November 1, 2014 --- \$409,747.10

E. Approval of Finance Bills Payable (Registers #247, 248, 249) --- \$302,072.05

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If applicable – Items removed from Consent Agenda

- 7. Approval of Appointment to the Transit Advisory Council ([view appt](#))**

.....Voice Vote

ORDINANCES –SECOND READING

- 8. 2nd 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 memos](#))**

The first reading of this ordinance was held on November 3, 2014. A motion to approve was given by Klemm, seconded by Brashaw and the ordinance was automatically laid over to tonight’s meeting. City Engineer Gallagher has placed a memorandum from Chris Isbell, Stephenson County Engineer dated November 4, 2014 in the council packet

.....Roll Call Vote

- 9. 2nd READING OF ORDINANCE #2014-47: AN ORDINANCE AMENDING CHAPTER 460 (OPERATION GENERALLY), SECTION 460.05 “SCHOOL ZONES” OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT ([view memo](#))**

The first reading of this ordinance was held on November 3, 2014. A motion to approve was given by Koester, seconded by Endress and the ordinance was automatically laid over to tonight’s meeting

.....Roll Call Vote

ORDINANCES –FIRST READING

- 10. 1st READING OF ORDINANCE #2014-48: AN ORDINANCE VACATING A CERTAIN PORTION OF FAIRVIEW ROAD IN THE CITY OF FREEPORT ILLINOIS ([view memo](#))**

*The public hearing for this street vacation was held at the October 20, 2014 council meeting
Administration requests waiver of second reading
Presented by City Engineer Shaun Gallagher*

..... Motion/Vote for Suspension of Rules

.....Roll Call Vote

- 11. 1st READING OF ORDINANCE #2014-49: AN ORDINANCE AMENDING CHAPTER 480, SECTION 480.12 (RESTRICTED PARKING STREETS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT – BLACKHAWK SCHOOL ([view memo](#))**

Presented by Public Works Director Tom Dole

..... Automatic Layover

- 12. 1st READING OF ORDINANCE #2014-50: AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT ([view MABAS cover letter and attachments](#))**

Presented by Fire Chief Scott Miller

..... Automatic Layover

- 13. 1st READING OF ORDINANCE #2014-51: SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS – 212 N CHERRY PARKING**

Type of Relief: Amendment of Zoning Ordinance from R-7 (Multi-Family Residence District) to B-3 (Commercial and Wholesale District); Owner or Applicant: Freeport Alano Club; Vote of Planning Commission at their November 6, 2014 meeting was unanimous and there were no written objections for the petition. Presented by Community Development Director Jim Brown ([view memo #083-14](#)).....Roll Call Vote

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- 14. 1st READING OF ORDINANCE #2014-52: AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS AND MODIFYING CERTAIN POST EMPLOYMENT HEALTH PLAN CONTRIBUTIONS**
Administration supports suspension of rules if so desired by council

..... Motion/Vote for Suspension of Rules

.....Roll Call Vote

RESOLUTIONS

- 15. RESOLUTION #R-2014-75: RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND MCCLURE ENGINEERING ASSOCIATES, INC. FOR PRELIMINARY ENGINEERING SERVICES (PECATONICA PRAIRIE TRAIL)**

Presented by City Engineer Shaun Gallagher

.....Roll Call Vote

- 16. RESOLUTION #R-2014-76: RESOLUTION TO ESTABLISH LOADING ZONE FOR PERSONS WITH DISABILITIES (752 W. AMERICAN STREET)**

Presented by Public Works Director Tom Dole

.....Roll Call Vote

- 17. RESOLUTION #R-2014-77: RESOLUTION TO ENTER INTO AN AGREEMENT WITH VANDEWALLE & ASSOCIATES FOR SERVICES RELATED TO RAWLEIGH AND RIVERFRONT REDEVELOPMENT IMPLEMENTATION**

Presented by Community Development Director Jim Brown

.....Roll Call Vote

OTHER

18. Reports of Department Heads

Community Development

Finance

Public Works

- Informational item regarding Aquin parking restriction on Empire Street as it relates to Codified Ordinances section 480.03 (v) - school entrances – ([view ord section](#))

Library

Fire

Police

- Informational item for canine unit and Freeport Community Foundation as 501 (c) 3

Water and Sewer

City Engineer

19. Mayor's Report

20. New Business/Council Announcements

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

22. Adjournment

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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>