



## City Council

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

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### AGENDA - REGULAR MEETING MONDAY, FEBRUARY 6, 2017 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Brashaw

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from [January 17, 2017](#), [January 23, 2017](#), and [January 30, 2017](#)...Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

#### ORDINANCES FOR WATER RATES – FIRST READING

As moved forward on council agenda for City Engineer's presentation:

- [View memorandum from City Engineer Shaun Gallagher](#)
  - [View letter from superintendent of Freeport School District #145](#)
4. [Option A -- 1<sup>ST</sup> READING OF ORDINANCE #2017-11](#): An Ordinance Amending Chapter 1052 (Water And Sewer Capital Improvement Fund) Of The Codified Ordinances Of The City Of Freeport, Illinois  
  
[Option B -- 1<sup>ST</sup> READING OF ORDINANCE #2017-11](#): An Ordinance Amending Chapter 1052 (Water And Sewer Capital Improvement Fund) Of The Codified Ordinances Of The City Of Freeport, Illinois
  5. [1<sup>ST</sup> READING OF ORDINANCE #2017-12](#): An Ordinance Amending Chapter 1042 (Water Generally) and 1046 (Sewers Generally) of the Codified Ordinances of the City of Freeport, Illinois
  6. [1<sup>ST</sup> READING OF ORDINANCE #2017-13](#): An Ordinance Amending Chapter 1044 (Water Rates and Revenues) of the Codified Ordinances Of The City Of Freeport, Illinois – *Tiered Rate Removal*
  7. [1<sup>ST</sup> READING OF ORDINANCE #2017-14](#): An Ordinance Amending Chapter 1044 (Water Rates and Revenues) Of The Codified Ordinances Of The City Of Freeport, Illinois – *Operation and Maintenance Water Rates*
  8. [1<sup>ST</sup> READING OF ORDINANCE #2017-15](#): An Ordinance Amending Chapter 1048 (Sewer Rates and Revenues) Of The Codified Ordinances Of The City Of Freeport, Illinois – *Operation and Maintenance Sewer Rates*

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9. 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) Certification of Adoption of Form of Municipal Government for the City of Freeport and the Proclamation by Mayor Gitz for the City Manager Form of Municipal Government - documents as filed with Stephenson County Clerk, Circuit Clerk, and Secretary of State
- 2) Building, Electrical, HVAC, Plumbing and Sign Permits for January 2017
- 3) City Treasurer’s Monthly Investment Report for December 31, 2016
- 4) City Treasurer’s Report of Cash and Fund Balances for December 31, 2016

B. Approval of Water & Sewer Bills Payable (Registers #716 & 719) --- \$394,024.19

C. Approval of Payroll for pay period ending January 21, 2017 --- \$412,831.55 with fringe benefit payments in the amount of \$34,076.31 for a total of \$446,907.86

D. Approval of Finance Bills Payable (Registers #711, 714, 715, 717, 718, 720, 721, TBA) --- \$737,724.39

If applicable – Items removed from Consent Agenda

**COMMUNICATIONS TO COUNCIL**

10. Financial Reports for FY 2016-2017 for period ended December 31, 2016 including:

|  |   |
|--|---|
| <a href="#">General Fund Highlights</a>                    | <a href="#">General Fund Details</a>                    |
| <a href="#">Water, Sewer, &amp; Storm Sewer Highlights</a> | <a href="#">Water, Sewer, &amp; Storm Sewer Details</a> |
| <a href="#">Library Highlights</a>                         | <a href="#">Library Details</a>                         |

**ORDINANCES – SECOND READING**

- 11. [2<sup>ND</sup> READING OF ORDINANCE #2017-08](#): An Ordinance To Supplement the Appropriation Ordinance Fiscal Year 2016-2017 For the City of Freeport, Illinois – First Supplemental [view memo](#)  
*The first reading of this ordinance was held on January 17, 2016. A motion to adopt was given by Alderperson Brashaw, seconded by Alderperson McClanathan and it was automatically laid over to tonight’s meeting.*
- 12. [2<sup>ND</sup> READING OF ORDINANCE #2017-09](#): An Ordinance Amending Chapter 658 (Nuisances) and Chapter 638 (Inoperable Vehicles) of the Codified Ordinances of the City of Freeport  
*The first reading of this ordinance was held on January 17, 2016. A motion to adopt the ordinance as written with a deletion of Section 3 regarding brush piles was given by Alderperson Chesney, seconded by Alderperson Busker and it was automatically laid over to tonight’s meeting.*
- 13. [2<sup>ND</sup> READING OF ORDINANCE #2017-10](#): An Ordinance Amending Title Six Administration Adding Chapter 224 To The Codified Ordinances Of The City Of Freeport, Illinois To Provide For The Position Of City Manager  
*The first reading of this ordinance was held at the special meeting held on January 23, 2017. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Klemm and it was automatically laid over to tonight’s meeting.*

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**RESOLUTIONS**

14. [ADOPTION OF RESOLUTION R-2017-05](#): Resolution to Enter into One Year Contract for Auditing Services for the City of Freeport  
*Presented by Finance Director Guary Bernadelle*
15. [ADOPTION OF RESOLUTION R-2017-06](#): Resolution Authorizing Application to the Department of Justice for the Office on Violence Against Women Grant Program  
*Presented by Police Chief Todd Barkalow*
16. [ADOPTION OF RESOLUTION R-2017-07](#): Resolution in Support of Enterprise Zone Expansion for Residential Housing  
*Presented by Mayor and representatives of development*
17. Reports of Department Heads
18. Mayor's Report
19. Council Announcements/New Business
  - Approval of a consulting firm for the Tax Increment Financing Districts for City of Freeport (if ready for approval)
  - Request from Alderperson Ross and Chesney - Discussion and Demolition of the Former Boys & Girls Club - 633 E Crocker Street.
20. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
21. Adjournment

*The City of Freeport, in compliance with the Americans 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>