



City Council

City Council Chambers ◊ 314 West Stephenson Street ◊ Freeport, IL 61032

AGENDA - REGULAR MEETING MONDAY, MARCH 20, 2017 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson McClanathan

1. Approval of Agenda..... Voice Vote
2. Approval of Minutes from [March 6, 2017](#)..... Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. State of the City Address presented by Mayor Gitz

5. Notice of Public Hearing - Public Transportation - City of Freeport - [view memo](#)
The City of Freeport is preparing an application for funding to provide public transportation within the City of Freeport and throughout the County of Stephenson, Illinois, through Section 5311 of the Federal Transit Act of 1964, as amended, and the Illinois Downstate Operating Assistance Program. A public hearing will be held on Monday, March 20, 2017 at 6:00 p.m., during the regularly scheduled City Council meeting at the Freeport City Hall Building, 314 West Stephenson Street, Freeport, Illinois. At the hearing, interested persons will have an opportunity to comment on the transportation project. Interested persons may submit comments in person at the public hearing, in writing to Alexander S. Mills, Community Development Director, City of Freeport, 314 West Stephenson Street, Freeport, Illinois 61032, or by email to amills@cityoffreeport.org on or before March 31, 2017. From March 16, 2017 to March 31, 2017, a memo summarizing the City's transportation project will be available for viewing at the Office of the City Clerk, Freeport City Hall, 314 West Stephenson Street, Freeport, Illinois during the hours of 8:00 am to 5:00 pm local time, Monday through Friday.

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) Freeport/Stephenson County Convention and Visitors Bureau 2016 Semi-Annual Report for July through December 2016
- 2) Fire Department Report of Activities for February 2017
- 3) Police Department Report of Activities for February 2017
- 4) City Treasurer's Monthly Investment Report for February 28, 2017

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- 5) City Treasurer's Report of Cash and Fund Balances for February 28, 2017
- 6) Notice of Moring Disposal Annual Landscape Waste Program for 2017
- B. Approval of Water & Sewer Bills Payable (Registers #732 & #737) --- \$637,948.99
- C. Approval of Payroll for pay period ending March 4, 2017 --- \$410,029.46 with fringe benefit payments in the amount of \$33,285.25 for a total of \$443,314.71
- D. Approval of Finance Bills Payable (Registers #731, #736 & #738) --- \$558,345.28

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

7. [2nd READING OF ORDINANCE #2017-20](#): An Ordinance Adopting An Update To The City of Freeport Comprehensive Plan And Amending Section 1222.01 (Description) of Chapter 1222 (Official Plan and Official Map) of the City of Freeport Codified Ordinances *view amended version by Attorney Phillips*
The first reading was held on March 6, 2017. A motion to adopt was given by Alderperson Koester, seconded by Alderperson Ross and the ordinance was automatically laid over to tonight's meeting. Administration is requesting Council to place this amended version on council floor for approval at this second reading and layover the ordinance for third reading at a special meeting of the City Council on March 21, 2017, at 5:30 p.m.

ORDINANCES – FIRST READING

8. [1st READING OF ORDINANCE #2017-21](#): An Ordinance Amending Sections 480.11 (Prohibited Parking Streets), 480.22 (Courtesy Zones, Fifteen- and Thirty-Minute Parking Zones), 482.04 (Parking Permits), Section 484.05 (Handicapped Persons) and Section 484.06 (Parking Spaces for Officials) of the Codified Ordinances of the City of Freeport, Illinois *view map*
This ordinance was unanimously recommended by the Committee of the Whole in the meeting held on March 13, 2017. Presented by City Engineer Gallagher.
9. [1st READING OF ORDINANCE #2017-22](#): An Ordinance To Supplement The Appropriation Ordinance Fiscal Year 2016-2017 For The City Of Freeport, Illinois (Second Supplemental) *view memo*
This ordinance is a Supplemental Ordinance to Transfer \$102,567.09 from the General Fund to MFT Fund to be reimbursed in FY2018 and it was unanimously recommended by the Committee of the Whole in the meeting held on March 13, 2017. Presented by Finance Director Bernadelle.
10. [1st READING OF ORDINANCE #2017-23](#): An Ordinance Amending Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport, Illinois (*retro to May 1, 2016*) *view memo*
This ordinance was unanimously recommended by the Committee of the Whole in the meeting held on March 13, 2017. Presented by Finance Director Bernadelle.
11. [1st READING OF ORDINANCE #2017-24](#): An Ordinance Amending Section 874.05 (License Fee) of Chapter 874 (Regulation of Tobacco Products) of the Codified Ordinances of the City of Freeport, Illinois *view memo*
This ordinance was recommended by majority of the Committee of the Whole in the meeting held on March 13, 2017. Presented by Police Chief Barkalow.

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12. [1st READING OF ORDINANCE #2017-25](#): Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois [view memo](#)
A petition was filed by Rosati's Pizza Pub Development – Freeport LLC for the property located at 2725 Illinois Route 26 South, Freeport, Illinois (PIN 18-19-07-300-021). The relief sought by the documents on file: Approval of a special use permit to allow the sale of alcoholic beverages in an outdoor restaurant area in a B-3 Commercial and Wholesale Business District Zoning Classification. This ordinance was unanimously recommended to council by the Planning Commission in their meeting held on March 9, 2017 and there were no written objections filed on the petition therefore council may take final action this reading. Presented by Community Development Director Mills.
13. [1st READING OF ORDINANCE #2017-26](#): An Ordinance Amending Chapter 1442 (Permits and Fees) of the Codified Ordinances of the City of Freeport, Illinois
This ordinance was unanimously recommended by the Building Commission at the meeting held on March 15, 2017. This ordinance reduces fees required of non-profit organizations when applying for building permits. Presented by Alderperson Chesney and Mayor Gitz.
14. [1st READING OF ORDINANCE #2017-27](#): An Ordinance To Provide For Public Transportation In The City Of Freeport And Throughout Stephenson County (FY 2018)
Presented by Community Development Director Mills. [view memo](#)
15. [1st READING OF ORDINANCE #2017-28](#): An Ordinance Amending Section 220.11 of the Codified Ordinances of the City Of Freeport, Illinois Regarding Council Committees to Create a New Committee to be Known as the Finance Committee of the Whole
Presented by Alderperson Chesney.

RESOLUTIONS

16. [ADOPTION OF RESOLUTION R-2017-09](#): Resolution To Approve The Preliminary Plat For Smithville Subdivision – [view memo](#)
This resolution was unanimously recommended by the Planning Commission at the meeting held on March 6, 2017. Presented by Community Development Director Alex Mills
17. [ADOPTION OF RESOLUTION R-2017-10](#): Resolution To Approve The Final Plat For Smithville Subdivision – [view memo](#)
This resolution was unanimously recommended by the Planning Commission at the meeting held on March 6, 2017. Presented by Community Development Director Alex Mills
18. [ADOPTION OF RESOLUTION R-2017-15](#): Resolution For The May 1, 2017 Contract For The City's Healthcare Coverage (Self-Funded NIHP)
*Presented by Stephen Lafferty and Ted Odendahl of Dimond Bros. Ins. LLC.
[view memo](#) [view proposal](#)*
19. [ADOPTION OF RESOLUTION R-2017-16](#): Resolution Authorizing Submittal of a Combined Application for Section 5311 Non-Metro Public Transportation Capital/Operating Assistance and Downstate Operating Assistance Grant Funding (FY 2018)
Presented by Community Development Director Alex Mills [view memo](#)

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20. [ADOPTION OF RESOLUTION R-2017-17](#): Resolution Accepting the Special Warranty for Public Transportation Funding (FY 2018)
Presented by Community Development Director Alex Mills. [view memo](#)
21. [ADOPTION OF RESOLUTION R-2017-18](#): A Resolution Authorizing the Acceptance of the FM Global Fire Prevention Grant Award
Presented by Fire Chief Miller.
22. [ADOPTION OF RESOLUTION R-2017-19](#): A Resolution Authorizing the Acceptance of the Walmart Foundation Grant Award *Presented by Fire Chief Miller*
23. [ADOPTION OF RESOLUTION R-2017-20](#): Resolution to Approve Change Orders in the Amount of \$76,114.21 with Fischer Excavating, Inc. and \$65,600.00 with Fehr-Graham and Associates, LLC And To Approve The Use Of A Proprietary Metals Treatment Solution In the Amount of \$104,454.00 For the Album Street Corridor Site Remediation Project
This resolution and corresponding documents were presented at the Committee of the Whole meeting held on March 13, 2017 and recommended to council by a majority vote.
24. Reports of Department Heads
25. Mayor's Report
26. Council Announcements/New Business
27. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
28. Executive Session (Closed Session)
 - Pursuant to 5 ILCS 120/2 (c) (8) Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
29. 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>