



City Council

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

**NOTICE OF MEETING & AGENDA - REGULAR MEETING
MONDAY, DECEMBER 4, 2017 AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Smith

1. Approval of Agenda Voice Vote
2. Approval of Minutes from [November 20, 2017](#), Meeting Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. 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. [View Consent Agenda](#)
 - A. Approval to receive and place on file:
 - 1) City of Freeport Fire Department Incidents and Loss Report – October 2017
 - 2) City of Freeport Ambulance Activity Report – October 2017
 - 3) Minutes from Board of Zoning Appeals – 7/24/2017 Special Meeting
 - 4) Minutes from Airport Commission – 6/20/2017, 7/18/2017, 8/15/2017
 - 5) Minutes from Freeport Public Library – 8/9/2017, 8/17/2017 Special Meeting, 9/13/2017
 - 6) Minutes from Foreign Fire Insurance Board – 8/10/2017
 - B. Approval of Finance Bills Payable (Registers #878, 879, 882, 883, 884, and TBA) --- \$686,857.92
 - C. Approval of Payroll for pay period ending November 25, 2017 --- \$429,828.52 with fringe benefit payments in the amount of \$34,877.82 for a total of \$464,706.34
 - D. Approval to receive and place on file: Community Development Department Building Permits – November 2017

If applicable – Items removed from Consent Agenda

5. Introduction of Two New Firefighters *Presented by Fire Chief Todd Allen*

ORDINANCES – SECOND READING

6. [2nd READING OF ORDINANCE #2017-77](#): An Ordinance for the Levy and Assessment of Taxes For The Fiscal Year Beginning May 1, 2017, and Ending April 30, 2018, for the City of Freeport, County of

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Stephenson and State of Illinois (0% Tax Levy Option) [View memo](#) At the November 20, 2017, Council meeting, Alderperson McClanathan made a motion to move this Ordinance to the next Council meeting for approval, Alderperson Klemm seconded, and the matter was automatically laid over to tonight's meeting. Presented by City Manager Crow and Finance Director Randy Bukas

7. [2nd READING OF ORDINANCE #2017-78](#): An Ordinance for the Levy and Assessment of Taxes For The Fiscal Year Beginning May 1, 2017, and Ending April 30, 2018, for the Public Library of City of Freeport, County of Stephenson and State of Illinois [View memo](#) At the November 20, 2017, Council meeting, Alderperson Brashaw made a motion to move this Ordinance to the next Council meeting for approval, Alderperson Busker seconded, and the matter was automatically laid over to tonight's meeting. Presented by City Manager Crow and Finance Director Randy Bukas
8. [2nd READING OF ORDINANCE #2017-79](#): An Ordinance to Abate the 2017 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2013A [View memo](#) At the November 20, 2017, Council meeting, Alderperson Koester made a motion to move this Ordinance to the next Council meeting for approval, Alderperson Klemm seconded, and the matter was automatically laid over to tonight's meeting. Presented by City Manager Crow and Finance Director Randy Bukas
9. [2nd READING OF ORDINANCE #2017-80](#): An Ordinance to Abate the 2017 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2014A [View memo](#) At the November 20, 2017, Council meeting, Alderperson Brashaw made a motion to move this Ordinance to the next Council meeting for approval, Alderperson Busker seconded, and the matter was automatically laid over to tonight's meeting. Presented by City Manager Crow and Finance Director Randy Bukas
10. [2nd READING OF ORDINANCE #2017-81](#): An Ordinance to Abate the 2017 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2014B [View memo](#) At the November 20, 2017, Council meeting, Alderperson Koester made a motion to move this Ordinance to the next Council meeting for approval, Alderperson Smith seconded, and the matter was automatically laid over to tonight's meeting. Presented by City Manager Crow and Finance Director Randy Bukas
11. [2nd READING OF ORDINANCE #2017-82](#): An Ordinance to Abate the 2017 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2015A [View memo](#) At the November 20, 2017, Council meeting, Alderperson Koester made a motion to move this Ordinance to the next Council meeting for approval, Alderperson Busker seconded, and the matter was automatically laid over to tonight's meeting. Presented by City Manager Crow and Finance Director Randy Bukas
12. [2nd READING OF ORDINANCE #2017-83](#): An Ordinance to Abate the 2017 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2016 [View memo](#) At the November 20, 2017, Council meeting, Alderperson Busker made a motion to move this Ordinance to the next Council meeting for approval, Alderperson Koester seconded, and the matter was automatically laid over to tonight's meeting. Presented by City Manager Crow and Finance Director Randy Bukas

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ORDINANCES – FIRST READING

13. [1st READING OF ORDINANCE #2017-84](#): An Ordinance Amending Title Eight, Parking, Chapter 480, Parking Generally of the Codified Ordinances of the City of Freeport, Illinois, Regarding Parking in the Central Business District *Presented by City Manager Crow*
14. [1st READING OF ORDINANCE #2017-85](#): An Ordinance Amending Various Provisions of the Codified Ordinances of the City of Freeport, Illinois to Provide for the Removal of Appointed Members to Boards, Commissions and Bureaus of the City Due to Lack of Meeting Attendance *Presented by City Manager Crow*
15. [1st READING OF ORDINANCE #2017-86](#): An Ordinance Amending Part Fourteen, Building and Housing, Title Four, Building Administration, Chapter 1446, Licensing of Commercial Contractors, Section 1446.02, License Required, of the Codified Ordinances of the City of Freeport, Illinois Regarding Licensing of General Contractors Building New Residential Dwellings *Presented by City Manager Crow*

RESOLUTIONS

16. [ADOPTION OF RESOLUTION #R-2017-62](#): Resolution in Support of Illinois Bicentennial Celebrations *Presented by Mayor Jodi Miller*

APPROVAL OF BIDS

17. Approval of Bids for [Demolition of 9 Residential Properties – CD-009-17](#): Bid Opening November 29, 2017 *Presented by Neighborhood Services Manager Alex Mills*

OTHER

18. Approval of Strategic Plan [View documents](#) *Presented by Eric Dregne, Next Level*
19. Approval of Agreement for Purchase of Lands and Temporary and Permanent Easements [View documents](#) *Presented by City Manager Lowell Crow*
20. Approval of Preliminary Engineering Services Agreement for Local Funds from Illinois Department of Transportation (IDOT) for Gladewood Drive (Park Court) over Yellow Creek [View documents](#) *Presented by Mike Leslie, Willette & Hofmann, Director of Public Works Dennis Carr and City Manager Lowell Crow*
21. Approval of 2017 Façade Improvement Grant Program Application Packet [View application](#) *Presented by Community & Economic Development Director Nancy McDonald*
22. [Reports of Department Heads](#)
23. City Manager's Report

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24. Mayor's Report

25. Council Announcements/New Business

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

27. Executive Session (Closed Session)

- Pursuant to 5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

28. 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>