



City Council

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

**NOTICE OF MEETING & AGENDA - REGULAR MEETING
MONDAY, MARCH 5, 2018, 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 [February 20, 2018](#), 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. Adoption of Resolution R-2018-11 Temporary Closure of Streets for the Annual Memorial Day Parade – May 28, 2018
 - B. Approval of Finance Bills Payable (Registers #926, 927, 931, 932, and 933 and Invoices to be approved for registers dated February 25, 2018 through February 28, 2018) --- \$300,654.80
 - C. Approval of Payroll for pay period ending February 23, 2018 --- \$446,796.87 with fringe benefit payments in the amount of \$32,375.95 for a total of \$482,172.82
 - D. Receive and Place on file: Building Permits – March 2018

If applicable – Items removed from Consent Agenda

5. Honorary Resolution Recognizing the Freeport Pretzel High School Boys Bowling Team in the City of Freeport *Presented by Mayor Miller*
6. Recognition of Service Awards *Presented by City Manager Crow*
10 Years: Christopher Potempa, Fire Department and Tanya Wilkinson, Community Development
30 Years: Brian Bruce, Fire Department

ORDINANCES – SECOND READING

7. [2nd READING OF ORDINANCE #2018-11](#): An Ordinance Amending Individual Provisions of Chapters 1040, 1042, 1044, 1048, 1052, and 1060 of the Codified Ordinances of the City of Freeport Pertaining

AGENDA -- REGULAR MEETING

MONDAY, MARCH 5, 2018 at 6:00 P.M.

to Municipal Utility Services – Billing and Collection Procedures *At the February 12, 2018, Committee of the Whole meeting, a motion to move forward for first reading was made by Alderperson Koester, seconded by Alderperson Ross and passed unanimously. At the February 20, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Klemm; seconded by Alderperson Ross; and the matter was laid over to tonight’s meeting. Presented by Director of Public Works Dennis Carr, Director of Utility Operations Thomas Kopanski, and City Manager Lowell Crow*

- 8. [2ND READING OF ORDINANCE #2018-12](#): An Ordinance Amending the Codified Ordinances of the City of Freeport Regarding the Regulation of Alcoholic Liquor and Mechanical/Electronic Gaming [View surveillance camera option](#) *At the February 12, 2018, Committee of the Whole meeting, a motion to move forward for first reading was made by Alderperson Chesney, seconded by Alderperson Busker and passed unanimously. At the February 20, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Klemm; seconded by Alderperson Busker; and the matter was laid over to tonight’s meeting. Presented by City Manager Lowell Crow*

- 9. [2ND READING OF ORDINANCE #2018-13](#): An Ordinance Amending the Codified Ordinances of the City of Freeport Regarding Parklets and Sidewalk Cafés. *At the February 12, 2018, Committee of the Whole meeting, a motion to move forward for first reading was made by Alderperson Chesney, seconded by Alderperson Busker and passed unanimously. At the February 20, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Busker; seconded by Alderperson McClanathan; and the matter was laid over to tonight’s meeting. Presented by City Manager Lowell Crow*

ORDINANCES – FIRST READING

- 10. [1ST READING OF ORDINANCE #2018-14](#): An Ordinance of the City of Freeport, Stephenson County, Illinois, Approving a Business District Plan for the Galena Corridor Business District Project Area in the City *Presented by City Manager Crow*

- 11. [1ST READING OF ORDINANCE #2018-15](#): An Ordinance of the City of Freeport, Stephenson County, Illinois, Designating the Galena Corridor Business District for the City *Presented by City Manager Crow*

- 12. [1ST READING OF ORDINANCE #2018-16](#): An Ordinance of the City of Freeport, Stephenson County, Illinois, Imposing a Business District Retailers’ Occupation Tax and a Business District Service Occupation Tax within the Galena Corridor Business District *Presented by City Manager Crow*

..... **Request Suspension of the Rules**

- 13. [1ST READING OF ORDINANCE #2018-17](#): An Ordinance of the City of Freeport, Stephenson County, Illinois, Proposing the Approval of a Business District Plan and Designation of a Business District and Fixing the Time and Place for a Public Hearing on the Proposal to Approve a Business District Plan, Designate a Business District Area, and Impose Additional Retailer’s Occupational Taxes and Service Occupational Taxes Therein *Presented by City Manager Crow*

RESOLUTIONS

AGENDA -- REGULAR MEETING

MONDAY, MARCH 5, 2018 at 6:00 P.M.

14. [ADOPTION OF RESOLUTION #R-2018-12](#): A Resolution Authorizing Application to Powering Safe Communities Municipal Grant Program Provided by ComEd and Metropolitan Mayors Caucus
Presented by Director of Community & Economic Development Nancy McDonald
15. [ADOPTION OF RESOLUTION #R-2018-13](#): A Resolution of the City of Freeport, Illinois Authorizing the City to Sell Surplus City Real Property
Presented by City Manager Crow
16. [ADOPTION OF RESOLUTION #R-2018-14](#): Resolution of the City of Freeport, Illinois Authorizing and Approving a Service Agreement with Honeywell International, Inc.
Presented by City Manager Crow
17. [ADOPTION OF RESOLUTION #R-2018-15](#): A Resolution Authorizing the Acceptance of the Illinois Housing Development Authority Grant under the Land Bank Capacity Program
Presented by Director of Community & Economic Development Nancy McDonald

OTHER

18. Purchase of Extrication Equipment for Fire Department [view quote](#) *Presented by Fire Chief Allen*
19. Reports of Department Heads
20. City Manager's Report
21. Mayor's Report
22. Council Announcements/New Business
23. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
24. Executive Session (Closed Session)
 - Pursuant to 5 ILCS 120/2(c)(21) Discussion of minutes lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 --- with action to follow

ACTION ITEMS OUT OF EXECUTIVE SESSION

25. Approval of Released Executive Session Minutes Dated May 1, 2017, and Earlier
26. 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>