



City Council

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

NOTICE OF MEETING & AGENDA - REGULAR MEETING MONDAY, AUGUST 20, 2018, 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 [August 6, 2018](#), meeting Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. [Appointment by Mayor Miller](#)
 - Acceptance of an appointment of Scott Leiser to the Historic Preservation Commission to replace the position vacated by Pam Borowski effective immediately until February 28, 2020
5. Recognition of Chief Todd Allen, Recipient of Chief Fire Officer (CFO) Designation *Presented by Mayor Jodi Miller and City Manager Lowell Crow*
6. [Greater Freeport Partnership](#) Quarterly Presentation to Council *Presented by Executive Director Rebecca Motley*
7. 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) Minutes from Liquor Commission – July 17, 2018 and Special Meeting July 20, 2018
 - 2) Cash and Investment Report – June 30, 2018
 - 3) Financial Reports: General Fund, Library Fund, Water Fund, Sewer Fund, Storm Sewer Fund - June 2018
 - 4) Financial Reports: General Fund, Library Fund, Water Fund, Sewer Fund, Storm Sewer Fund - July 2018
 - B. Approval of Resolution R-2018-43: Temporary Closure of Business 20 (Galena Avenue) for Aquin Homecoming Parade – September 30, 2018
 - C. Approval of Finance Bills Payable (Registers #40, 41, 42, 43, and 44 and invoices to be approved for registers dated August 3, 2018 through August 16, 2018) --- \$1,303,068.80

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- D. Approval of Payroll for pay period ending August 4, 2018 --- \$441,295.19 with fringe benefit payments in the amount of \$31,168.95 for a total of \$472,464.14.

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

8. [2ND READING OF ORDINANCE #2018-40](#): An Ordinance Amending the Codified Ordinances of the City of Freeport Regarding the Regulation and Zoning of Solar Energy Systems: Chapter 1240 - General Provisions and Definitions, Section 1240.06; Chapter 1248 - Agricultural Districts, Section 1248.01; Chapter 1250 - Residence Districts, Sections 1250.01 and 1250.05; Chapter 1252 - Business Districts, Section 1252.01; Chapter 1254 - Manufacturing Districts, Sections 1254.01; Chapter 1256 - P-1 Professional District, Sections 1256.01 and 1256.02; Chapter 1258 - H-1 Medical Use District, Section 1258.01; Chapter 1259 - RR Riverfront Redevelopment District, Section 1259.02; Chapter 1260 - F-1 Flood Plain District, Section 1260.02; Chapter 1262 – Off Street Parking and Loading, Section 1262.03; Chapter 1268 – Supplemental Regulations, Section 1268.02; Chapter 1446 - Licensing of Commercial Contractors, Sections 1446.01 and 1446.06; Chapter 1477 - Solar Energy Systems [Added in Its Entirety] of the Codified Ordinances of the City of Freeport [View table](#) [View photos](#) *At the July 16, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Brashaw and seconded by Alderperson McClanathan. The matter was automatically laid over to the August 6, 2018 Council Meeting, where it was removed from the Agenda and moved to the Committee of the Whole meeting on August 13, 2018. At that Committee of the Whole meeting, Alderperson Koester made a motion to move it to the next Council Meeting for discussion with the understanding that it may be moved to the next Committee of the Whole meeting as well. Alderperson Klemm seconded. Presented by City Manager Lowell Crow*
9. [2ND READING OF ORDINANCE #2018-42](#): An Ordinance Amending Title 8 (Parking), Chapter 480 (Parking Generally), Section 480.22 (Courtesy Zones, Fifteen- and Thirty-Minute Parking Zones) of the Codified Ordinances of the City of Freeport, Illinois *At the August 6, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Koester; seconded by Alderperson Chesney; and the matter was automatically laid over to tonight's meeting. Presented by Director of Public Works Dennis Carr and City Manager Lowell Crow*
10. [2ND READING OF ORDINANCE #2018-43](#): An Ordinance Granting a Special Use Permit to Allow for the Operation of an Outdoor Amusement Establishment, Kiddie Park, or Similar Amusement Center for Property Located at 11 East Douglas Street, Freeport, Illinois *At the August 6, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Koester; seconded by Alderperson McClanathan; and the matter was automatically laid over to tonight's meeting. Presented by Director of Finance Randy Bukas*
11. [2ND READING OF ORDINANCE #2018-44](#): An Ordinance Amending Chapter 242 Fire Department Section 242.11 Promotions of the Codified Ordinances of the City of Freeport Regarding Promotions

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for Employees within the City of Freeport Fire Department *At the July16, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Koester; seconded by Alderperson Busker; and therefore the matter was automatically laid over to tonight's meeting. Presented by Fire Chief Todd Allen*

ORDINANCES – FIRST READING

12. [1ST READING OF ORDINANCE #2018-45](#): An Ordinance Amending Title Six - Administration, Section 224.05 – Absence or Disability, Vacancy in Office, of the Codified Ordinances of the City of Freeport, Illinois to Provide That the Deputy City Manager Shall Assume the Powers and Duties of the City Manager in the Absence or Disability, Vacancy in Office of the City Manager *Presented by City Manager Lowell Crow*
13. [1ST READING OF ORDINANCE #2018-46](#): An Ordinance Amending Part Twelve – Planning and Zoning, Chapter 1220 – Planning Commission Chapter 1242 – Administration, Enforcement, and Penalty, and Chapter 1244 – Board of Zoning Appeals of the Codified Ordinances of the City of Freeport *Presented by Attorney Steve Cox and City Manager Lowell Crow*
14. [1ST READING OF ORDINANCE #2018-47](#): An Ordinance Amending Part Six – General Offenses Code Chapter 626 Drugs, Section 626.02(a) of the Codified Ordinances of the City of Freeport regarding Cannabis *Presented by Attorney Steve Cox and City Manager Lowell Crow*

APPROVAL OF BID

15. Approval of Qualifications (RFQ) Fire Hydrant Painting Program [#W&S-FHP18](#) *Presented by Director of Utility Operations Tom Kopanski*
16. Reports of Department Heads
17. City Manager's Report
18. Mayor's Report
19. Council Announcements/New Business
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>