



City Council

City Council Chambers ♦ 230 West Stephenson Street ♦ Freeport, IL 61032

AMENDED AGENDA

REGULAR MEETING

Monday, October 1, 2007, at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderwoman Devine

Swearing in of Martha “Meg” E. Zuravel for City Clerk by the Honorable Michael Bald

Approval of the Agenda.....Voice Vote

Public Comments – Agenda Items (limited to 3 minutes per person)

Proclamation for “The King Community Center Recovery Day” scheduled for October 6, 2007

1. Consent Agenda.....Roll Call

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.

A. Approval of Water & Sewer Disbursements for September 2007 - \$259,797.36

B. Approval of Bills Payable for September 2007 (#25, #26 & #27) - \$585,811.73

C. Approval of Payroll for period ended September 15, 2007 - \$383,625.78

Items Removed from Consent Agenda

2. [1st Reading Ordinance #2007-70](#): An Ordinance amending Chapter 460 (Operation Generally) of the Codified Ordinances of the City of Freeport – Stop Sign at Sioux Drive and Country Court.....Automatic Lay Over

This ordinance was recommended to the City Council by the Committee of the Whole by unanimous vote, on a motion by Alderman Boldt and a second by Alderman Klemm

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- 3. [1st Reading Ordinance #2007- 71](#): An Ordinance Amending Chapter 480, Section 480.24 (Handicapped Persons and Disabled Veterans) of the Codified Ordinances of the City of Freeport.....**Automatic Lay Over**
This ordinance was recommended to the City Council by the Americans with Disabilities Commission and the Committee of the Whole by unanimous vote, on a motion by Alderwoman O’Neill and a second by Alderman Corbin

- 4. [1st Reading Ordinance #2007-72](#): An Ordinance amending Chapter 612 (Animals) of the Codified Ordinances of the City of Freeport, Illinois – Horses.....**Automatic Lay Over**
This ordinance was recommended to the City Council by the Committee of the Whole by unanimous vote, on a motion by Alderman Klemm and a second by Alderman Endress

- 5. [1st Reading Ordinance #2007-73](#): An Ordinance Amending Chapter 240 of the Codified Ordinances of the City of Freeport (Auxiliary Police).**Automatic Lay Over**
This ordinance was recommended to the City Council by the Committee of the Whole by unanimous vote, on a motion by Alderwoman O’Neill and a second by Alderman Klemm

- 6. [1st Reading Ordinance #2007-74](#): An Ordinance Amending Chapter 240 of the Codified Ordinances of the City of Freeport (Disabled Person Parking Enforcement Volunteer Program)**Automatic Lay Over**
This ordinance was recommended to the City Council by the Committee of the Whole by unanimous vote, on a motion by Alderman Boldt and a second by Alderman Klemm

- 7. [1st Reading of Ordinance #2007-75](#): An Ordinance amending Section 1442.24 (Demolition Permits) of Chapter 1442 (Permits and Fees) regarding demolition of accessory buildings**Automatic Lay Over**
This ordinance was recommended to the City Council by the Committee of the Whole this evening

- 8. [1st Reading of Ordinance #2007-76*](#): An Ordinance for Variation, Permit or Amendment of Codified Ordinances of the City of Freeport, Illinois, requesting a Zoning Map Amendment from B 2-1 to M-1 for the property located at 1428 S. Galena Avenue, Freeport, Illinois**Automatic Lay Over**
The Planning Commission unanimously recommended denial of this petition at a Special Meeting and subsequent to a public hearing on September 26, 2007

- 9. Appointment.....Saul Alexander, Jr.....Board of Fire and Police Commissioners.....**Voice Vote**

- 10. Reappointment.....Linda L. Buss.....Deputy City Clerk.....**Voice Vote**

- 11. Appointment.....Martha E. Zuravel.....Deputy City Treasurer.....**Voice Vote**

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12. [Resolution #R-2007-84](#): Resolution to authorize agreement with Neighborhood Housing Services of Freeport, NFP

.....**Roll Call**

This resolution was recommended to the City Council by the Committee of the Whole by unanimous vote, on a motion by Alderman Boldt and a second by Alderman Klemm

13. [Resolution #R-2007-85](#): Resolution to Extend Agreement with Delmar Kampen for Services related to land application and/or on-farm Landscape Waste Composting.....**Roll Call**

This resolution was recommended to the City Council by the Committee of the Whole by unanimous vote, on a motion by Alderman Klemm and a second by Alderman Endress

14. [Resolution #R-2007-86](#): Resolution to Authorize Intergovernmental Agreement between Stephenson County, Freeport Park District, and the City of Freeport providing for Sharing of Obligations for Lease of Commonwealth Edison Property.....**Voice Vote**

This resolution was recommended to the City Council by the Committee of the Whole by unanimous vote, on a motion by Alderman Boldt and a second by Alderman O'Neill

15. [Resolution #R-2007-87](#): Resolution to Approve Rawleigh Corridor Plan.....**Voice Vote**

This resolution was recommended to the City Council by the Committee of the Whole by unanimous vote, on a motion by Alderman Corbin and a second by Alderman Klemm

16. [Resolution #R-2007-88*](#): Resolution for a condominium plat and declarations for Citizen's Plaza, located at the southeast corner of Pearl City and Forest Roads, Freeport, Illinois.....**Roll Call**

This resolution was recommended to the City Council by the Planning Commission of the City of Freeport by unanimous vote, with no objectors.

17. Executive Session pursuant to:

- A. Illinois Open Meetings Act (5 ILCS 120/2) (c) (5) – Purchase of Property
- B. Illinois Open Meetings Act (5 ILCS 120/2) (c) (6) – Sale of Property

18. Department Head Reports

Bids to the City of Freeport presented by Public Works Director Craig LeBaron for the following:

- A. Infill of 115 E. Main Street, Freeport, Illinois.....**Roll Call**
- B. Five-Yard Dump Truck with plowing capability.....**Roll Call**

19. Mayor's Report

20. New Business

21. Public Comments - Non-Agenda Items (limited to 3 minutes per person)

22. Adjourn

*Note - Because the Planning Commission Hearings were held so close to the date of the Council Meeting, the meeting minutes have not been transcribed in time for inclusion in Council packets. The minutes will be emailed to City Council Members on Friday, September 28, 2007, from Shelly Griswold, Director of Community Development