



City Council

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

AMENDED AGENDA

REGULAR MEETING

Monday, October 15, 2007, at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Endress

Approval of the Agenda.....Voice Vote

Call of Public Hearing.....Roll Call

“Pursuant to 65 ILCS 5/11-76.2-1 the City Council of the City of Freeport hereby calls for a Public Hearing to be held on Monday, November 5, 2007 at 7:00 p.m. in the City Council Chambers at 230 W. Stephenson Street, Freeport, Illinois, to consider the exchange of parking lots:

Parking Lot #1 - located at the southeast corner of Stephenson Street and Adams Avenue owned by the City of Freeport

Parking Lot #2 - located at the southwest corner of Main Street and Adams Avenue owned by Newell Rubbermaid Corporation

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

1. Approval of Minutes – Regular Meeting, October 1, 2007.....Roll Call

2. 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 to Receive and Place on File:

- 1. Police Department Activities for period ended September 2007**
- 2. Fire Department Activities for period ended September 2007**
- 3. Community Development Building Permits for September 2007**
- 4. Community Development Cash Receipts for September 2007**

B. Approval of Water and Sewer Disbursements for October 2007 ---- \$381,313.48

C. Approval of Bills Payable for October 2007 (#28, #29 & #30) ---- \$390,174.41

D. Approval of Payroll for period ended September 29, 2007 ---- \$386,052.89

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Items Removed from Consent Agenda

3. [2nd 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.....**Roll Call**
First reading of this ordinance was held on October 1, 2007. A motion to approve was given by Alderman Boldt, seconded by Alderman Endress and the ordinance was automatically laid over to tonight's meeting.

4. [2nd 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.....**Roll Call**
First reading of this ordinance was held on October 1, 2007. A motion to approve was given by Alderwoman O'Neill, seconded by Alderman Klemm and the ordinance was automatically laid over to tonight's meeting.

5. [2nd Reading Ordinance #2007-72](#): An Ordinance amending Chapter 612 (Animals) of the Codified Ordinances of the City of Freeport, Illinois – Horses.....**Roll Call**
First reading of this ordinance was held on October 1, 2007. A motion to approve was given by Alderman Helms, seconded by Alderwoman O'Neill and the ordinance was automatically laid over to tonight's meeting.

6. [2nd Reading Ordinance #2007-73](#): An Ordinance Amending Chapter 240 of the Codified Ordinances of the City of Freeport (Auxiliary Police).**Roll Call**
First reading of this ordinance was held on October 1, 2007. A motion to approve was given by Alderwoman O'Neill, seconded by Alderman Corbin and the ordinance was automatically laid over to tonight's meeting.

7. [2nd Reading Ordinance #2007-74](#): An Ordinance Amending Chapter 240 of the Codified Ordinances of the City of Freeport (Disabled Person Parking Enforcement Volunteer Program)**Roll Call**
First reading of this ordinance was held on October 1, 2007. A motion to approve was given by Alderman Helms, seconded by Alderwoman O'Neill and the ordinance was automatically laid over to tonight's meeting.

8. [2nd 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**Roll Call**
First reading of this ordinance was held on October 1, 2007. A motion to concur with the findings of the Zoning Commission and deny the ordinance was made by Alderman Helms, seconded by Alderman Corbin and the ordinance was automatically laid over to tonight's meeting.

9. [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 by unanimous vote, on a motion by Alderman Boldt and a second by Alderwoman O'Neill.

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10. [1st Reading of Ordinance #2007-77](#): An Ordinance amending Chapter 220 of the Codified Ordinances of the City of Freeport to modify the meeting times from 7:00 p.m. to 5:15 p.m., or shortly thereafter as the City Council Committee of the Whole completes its meeting.
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 Corbin
.....**Roll Call**
11. Appointment...Andrea Murray...Board of Commissioners of the Housing Authority.....**Voice Vote**
Appointment...Amanda DeLong...ADA Compliance Officer for City of Freeport.....**Voice Vote**
12. Reappointment....Arnetta McGee.....Library Board.....**Voice Vote**
Reappointment....Shawn Shianna, M.D.....Library Board.....**Voice Vote**
13. [Resolution #R-2007-89](#): Resolution to Authorize an Agreement with Artspace Projects, Inc. for a Preliminary Feasibility Evaluation of New Multipurpose Arts Facility Development of the former W.T. Rawleigh Complex **Roll Call**
This resolution 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 Corbin.
14. [Resolution #R-2007-90](#): Resolution authorizing a joint application to the Illinois Housing Development Authority, by the Northwest Illinois Community Action Agency and the City of Freeport, for the Single Family Owner Occupied Rehabilitation Grant program.....**Voice Vote**
Community Development Specialist Leslie Mastroianni will present.
15. [Resolution #R-2007-91](#): Resolution supporting a joint application to the Illinois Housing Development Authority, by the Northwest Illinois Community Action Agency and the City of Freeport, for the Small Rental Properties Program Grant program.....**Voice Vote**
Community Development Specialist Leslie Mastroianni will present.
16. [Resolution #R-2007-92](#): Resolution authorizing memorandum of agreement with Federal Aviation Administration Facilities on Albertus Airport incorporating runway 24 MALSR into the National Airspace System.....**Roll Call**
This resolution was recommended to the City Council by the Committee of the Whole this evening
17. [Resolution #R-2007-93](#): Resolution to enter into agreement with Vandewalle & Associates for services related to Brownfields Redevelopment implementation.....**Roll Call**
This resolution was recommended to the City Council by the Committee of the Whole this evening
18. [Resolution #R-2007-94](#): Resolution to enter into agreement with Fehr-Graham & Associates for services related to Brownfields Redevelopment implementation.....**Roll Call**
This resolution was recommended to the City Council by the Committee of the Whole this evening
19. **Department Head Reports**
20. **Mayor's Report**
21. **New Business**

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

23. Adjourn