



City Council

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

AGENDA

REGULAR MEETING

Monday, November 5, 2007, at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Helms

**Recognition of Alexa Fontana, Aquin Catholic High School Golf State Qualifier
Note – Freeport High School athletes will be recognized on November 19, 2007**

Dr. Robert Geller, Medical Director of Health Department will present on MRSA

1. Approval of the Agenda.....Voice Vote

2. Approval of Minutes - Regular Meeting on October 15, 2007..... Roll Call

3. Presentation on Tyler’s Justice Center for Children

Presented by Tracy Morrison

4. Public Hearing

Pursuant to 65 ILCS 5/11-76.2-1 - regarding proposal for the exchange of parking lots (*public notification printed in Journal Standard on October 19, 2007*):

Parking Lot #1 - located at the southeast corner of Stephenson Street and Adams Avenue with the legal description of Lot 10 and the Wly 40.33 feet of Lot 9 in Blk 44 of Carters Resubdivision of Original Town owned by the City of Freeport

Parking Lot #2 - located at the southwest corner of Main Street and Adams Avenue with the legal description of Lot 6 and the Ely 40.22 feet if Lot 7 in Blk 39 of Carter Resubdivision of Original Town (Except Part Taken for Hwy in Bk 12-120) owned by Newell Co.

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

6. 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) Treasurer’s Report for period ended September 30, 2007
- 2) Treasurer’s Monthly Investment Report for period ended September 30, 2007
- 3) United Water and Commission capital and project activities for September/October 2007

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6. Consent Agenda (continued)

- 4) Community Development Building Permits for October 2007
- 5) Community Development Cash Receipts for October 2007
- 6) Zoning Board of Appeals items for November 8, 2007
- B. Approval of Water and Sewer Disbursements for month of October 2007 - \$187,350.20
- C. Approval of Bills Payable for October 2007 (#31, #32, #33, #34, #35) ---- \$798,122.85
- D. Approval of Payroll for period ended October 13, 2007 --- \$380,983.63
- E. Approval of Payroll for period ended October 27, 2007 --- \$380,402.26

Items Removed from Consent Agenda

Ordinances – Second Reading

- 7. [2nd Reading of Ordinance #2007-75](#): An Ordinance amending Section 1442.24 (Demolition Permits) of Chapter 1442 (Permits and Fees) regarding demolition of accessory buildings
First reading of this ordinance was held on October 15, 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.

.....**Roll Call**

Ordinances – First Reading

- 8. [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 October 1, 2007, on a motion by Alderman Boldt and a second by Alderman Corbin. At the council meeting on October 15, 2007, a motion was made by Alderman Helms, seconded by Alderman Bush to lay over the ordinance to tonight's meeting on a voice vote 7-0.

.....**Automatic Layover**

- 9. [1st Reading of Ordinance #2007-78](#): An Ordinance amending Chapter 659 Chronic Nuisances of the Codified Ordinance of the City of Freeport – regarding violation of Chapter 670 (Peace Disturbances) Subsection 670.05 –Noise
This ordinance was recommended to the City Council by the Committee of the Whole by unanimous vote on October 15, 2007, on a motion by Alderman Bush and a second by Alderman Corbin.

.....**Automatic Layover**

- 10. [1st Reading of Ordinance #2007-79](#): An Ordinance amending Chapter 1252 (Business Districts) of the Codified Ordinances of the City of Freeport, Illinois regarding zoning of repair shops
This ordinance was recommended to the City Council by the Committee of the Whole by unanimous vote on October 15, 2007, on a motion by Alderman Klemm, seconded by Alderman Endress.

.....**Automatic Layover**

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- 11. [1st Reading of Ordinance #2007 -80](#): An Ordinance amending Chapter 1475 (Historic Preservation) Section 1475.03 (Historic Preservation Commission), Section 1475.13 (Application Review), and Section 1475.14 (Certificate of Appropriateness) of the Codified Ordinances of the City of Freeport – regarding signs in historic districts
This ordinance was recommended to the City Council by the Committee of the Whole by majority vote of 5-2 on October 15, 2007, on a motion by Alderman Corbin, seconded by Alderwoman O’Neill.

.....**Automatic Layover**

- 12. [1st Reading of Ordinance #2007-81](#): An Ordinance to authorize right of way of easement to Freeport Park District for Public Recreational Path
This ordinance was recommended to the City Council by the Committee of the Whole by unanimous vote on October 15, 2007, on a motion by Alderwoman O’Neill, seconded by Alderman Bush.

.....**Automatic Layover**

- 13. [1st Reading of Ordinance #2007-82](#): An Ordinance authorizing sale of real estate 522 West Homer Street, Freeport, Illinois to Keith Huenfeld
This ordinance was recommended to the City Council by the Committee of the Whole by unanimous vote on October 15, 2007 on a motion by Alderwoman O’Neill, seconded by Alderman Corbin.

.....**Automatic Layover**

- 14. [1st Reading of Ordinance #2007-83](#): An Ordinance authorizing sale of real estate 526 West Homer Street, Freeport, Illinois to Keith Huenfeld
This ordinance was recommended to the City Council by the Committee of the Whole by unanimous vote on October 15, on a motion by Alderwoman O’Neill, seconded by Alderman Corbin.

.....**Automatic Layover**

Action Items

- 15. Refer Ordinance to Committee which authorizes a deed for exchange of Parking Lot #1 - located at the southeast corner of Stephenson Street and Adams Avenue owned by the City of Freeport with Parking Lot #2 - located at the southwest corner of Main Street and Adams Avenue owned by Newell Co., and includes findings that:
 - that the premises to be conveyed by the City under such exchange, in the opinion of the City Council are no longer needed by the municipality for the public interest;
 - that the premises to be received by the City under such exchange will prove useful to the City and will be for the public interest; and
 - that the total value of the substitutional premises is approximately equal to or exceeds the value of the premises for which same are being exchanged, as determined by the corporate authorities, taking into consideration the long term best interest of the public.

.....**Voice Vote**

16. Appointments/Reappointments

Re-Appointment.....Deborah Harms...Housing Authority Board.....**Voice Vote**

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Resolutions

- 17. [Resolution #R-2007-95](#): Resolution authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement for Calendar Year 2008.

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

.....**Roll Call**

- 18. [Resolution #R-2007-96](#): Resolution to Request Assistance from State and Federal Agencies in Relation to Environmental Issues along Galena Avenue corridor commonly known as the IOCO.

Mayor Gaulrapp will present

.....**Voice Vote**

19. Department Head Reports

20. Mayor’s Report

21. New Business

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

23. Adjournment