



City Council

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

AGENDA

REGULAR MEETING

Monday, December 17, 2007, at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Klemm

Proclamation to recognize Mr. Kim Rees as an outstanding public servant

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

2. Approval of Minutes Regular Meeting Monday, December 3, 2007.....Roll Call

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

4. 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. [Consent Agenda PDF](#)

A. Approval to Receive and Place on File:

1) Community Development Cash and Misc. Receipts – November 2007

2) Freeport Police Department Activities – November 2007

3) Treasurers Report for period ending October 31, 2007

B. Approval of Bills Payable for December 2007 (#43, 44, 45, 46) ---- \$363,517.76

C. Approval of Payroll for period ended December 8, 2007 --- \$393,374.98

D. Approval of Water and Sewer Disbursements for December 17, 2007 ---- \$177,590.43

Items Removed from Consent Agenda

Ordinances – Second Reading

5. [2nd Reading of Ordinance #2007-92](#): An Ordinance to Approve the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinance of the City of Freeport, Illinois – ordinance updates for American Legal Publishing

This ordinance was recommended to the City Council by the Committee of the Whole at the November 19, 2007. The first reading of this ordinance was held December 3, 2007. A motion to approve was given by Alderman Helms, seconded by Alderman Klemm and the ordinance was automatically laid over to tonight’s meeting.

.....**Roll Call**

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Executive Session

Executive Session pursuant to:

Illinois Open Meetings Act (5 ILCS 120/2 (c) and (2)

– Update on Collective Bargaining

.....**Roll Call**

- 6. 2nd Reading of Ordinance #2007-93 (as amended): An Ordinance Amending Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport, Illinois – increase in salary structure for non-bargaining employees

This ordinance was recommended to the City Council by the Committee of the Whole at the December 3, 2007. The first reading of this ordinance was held at the Council meeting that evening. A motion to approve was given by Alderman Helms, seconded by Alderman Klemm and the ordinance was automatically laid over to tonight’s meeting.

.....**Roll Call**

Ordinances – First Reading

- 7. 1st Reading of Ordinance #2007-94: An Ordinance for Variation, Permit or Amendment of Codified Ordinance of Freeport, Illinois, requesting a variance for the property at 1334 Empire Court, Freeport, Illinois, to allow a twenty three foot (23’) rear yard

This ordinance was recommended to the City Council by the Board of Zoning Appeals by unanimous (4-0) approval on December 6, 2007. Additionally, there were no objectors filed for this ordinance, so approval may be made with only one reading.

.....**Roll Call**

Resolutions

- 8. Resolution #R-2007-101: Resolution to Authorize Letter of Intent With IDOT (Illinois Department of Transportation) and IDA (Illinois Division of Aeronautics) for Fiscal Year 2009 Airport Improvement Program for Freeport – Albertus Airport

This resolution was presented by Public Works Director Craig LeBaron at the Committee of the Whole Meeting this evening. (Refer to memorandum from Director LeBaron dated December 12, 2007 attached to Resolution R-2007-101)

.....**Roll Call**

- 9. Resolution #R-2007-102: Resolution Authorizing Submittal of Illinois Department of Agriculture AgriFirst Grant Application

This resolution was presented by Community Development Director Shelly Griswold at the Committee of the Whole Meeting this evening.

.....**Roll Call**

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10. Department Head Reports

Community Development

Finance

An informational item on applicant search for Operations Manager – W& S Department

Public Works

Water and Sewer

Police

An informational item on the Public Health 410 ILCS 82/1 Smoke Free Illinois Act

Fire

Library

11. Mayor's Report

12. New Business

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

14. Adjournment