



City Council

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

AGENDA REGULAR MEETING Monday, June 2, 2008, at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Bush

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

2. Presentations/Proclamations

- Proclamation on Juneteenth National Freedom Day
- Presentation of the “Metalheads” FIRST team for Northwest Illinois
- Presentation by Joe Crawford of the Community Youth Development Council

3. Approval of Minutes from the regular meeting on Monday, May 5, 2008.....Voice Vote

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

5. 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 of Water and Sewer Disbursements as of June 2, 2008--- \$164,315.60

B. Approval of Payroll for period ending --- \$441,964.56

C. Approval of Bills Payable for 2008 (#87, 88, and 89) ---- \$222,962.70

If applicable - Items Removed from Consent Agenda

6. Communications/Reports to Council [Communications PDF](#)

A. Memorandum to Council from Duane Price regarding Garbage Rate Increase

B. Memorandum to Council from Duane Price regarding Capital Equipment Fund Flow Analysis

AGENDA

REGULAR MEETING

Monday June 2, 2008, at 7:00 p.m.

Page 2

ORDINANCES –THIRD READING

7. [3rd Reading of Ordinance #2008-34](#): An Ordinance Amending Chapter 893 (Motor Fuel Tax) of the Codified Ordinances of the City of Freeport – designation the Motor Fuel Tax Fund for the express purpose of capital equipment purchases for the Street Department and vehicle purchases for the Police Department.

The first reading of this ordinance was held on May 5, 2008. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress. The second reading of this ordinance was held on May 19, 2008, and it was automatically laid over to tonight's meeting.

.....**Roll Call**

ORDINANCES –SECOND READING

8. [2nd Reading of Ordinance #2008-35](#): An Ordinance Amending Chapter 288.19 (Medical and Life Insurance) of the Codified Ordinances of the City of Freeport – specification of premiums

The first reading of this ordinance was held on May 19, 2008. A motion to approve was given by Alderman Helms, seconded by Alderman Endress and it was automatically laid over to tonight's meeting.

.....**Automatic Layover**

9. [2nd Reading of Ordinance #2008-36](#): An Ordinance Amending Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport – 3% wage increase for non-bargaining employees effective May 1, 2008

The first reading of this ordinance was held on May 19, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Helms and it was automatically laid over to tonight's meeting.

.....**Automatic Layover**

10. [2nd Reading of Ordinance #2008-37](#): An Ordinance Amending Chapter 440 (Obstructions and Special Uses of Public Ways) of the Codified Ordinances of the City of Freeport – parade routes exceptions

The first reading of this ordinance was held on May 19, 2008. A motion to approve was given by Alderman Helms, seconded by Alderwoman O'Neill and it was automatically laid over to tonight's meeting.

.....**Automatic Layover**

11. [2nd Reading of Ordinance #2008-38](#): An Ordinance Authorizing the Issuance of Not To Exceed \$8,000,000 Health Care Facilities Revenue Bonds (Freeport Regional Health Care Foundation Project) Series 2008 and Authorizing the Execution of Documents in Connection Therewith

The first reading of this ordinance was held on May 19, 2008. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress and it was automatically laid over to tonight's meeting.

.....**Automatic Layover**

12. [2nd Reading of Ordinance #2008-39](#): An Ordinance to Authorize Landfill Gas to Energy Site Lease and Easement Agreement by and between the City of Freeport and Ecoport Biomethane, LLC

The first reading of this ordinance was held on May 19, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Helms and it was automatically laid over to tonight's meeting.

.....**Automatic Layover**

AGENDA

REGULAR MEETING

Monday June 2, 2008, at 7:00 p.m.

Page 3

ORDINANCES FIRST READING

13. [1st Reading of Ordinance #2008-40](#): An Ordinance to Ascertain the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed in Public Works of the City of Freeport, Illinois
Presented by Public Works Director Craig LeBaron

.....**Automatic Layover**

RESOLUTIONS

14. [Resolution #R-2008-42](#): Resolution to Adopt City of Freeport Spending Plan
Presented by Finance Director Craig Joesten

.....**Roll Call**

15. [Resolution #R-2008-45](#): Resolution to Request Temporary Closure of Streets for 2008 Cruise Night – scheduled for August 2, 2008

.....**Voice Vote**

16. [Resolution #R-2008-46](#): Resolution to Co-Sponsor Juneteenth As An Officially Recognized Day of Commemoration and Celebration for the City of Freeport, Illinois – scheduled for June 20-22, 2008
Presented by Community Development Director Shelly Griswold

.....**Voice Vote**

17. [Resolution #R-2008-47](#): Resolution to Approve an Intergovernmental Agreement between the Housing Authority of the City of Freeport, Illinois, The City of Freeport, Illinois, The Freeport Park District, Freeport School District No. 145, and the Boys and Girls Club of Freeport and Stephenson County to Create a Summer Youth Program
Presented by Mayor George Gaulrapp

.....**Roll Call**

18. Department Head Reports

Community Development

- Façade Improvement Grant Recommendations, 2008
- Consideration of 5311 Provider Proposals
- Consideration of 5311 Central Dispatch Proposals
- Consideration of Mowing Bids

Finance

Public Works

- Consideration of Parking Requirements on Empire Street from Park Lane Drive to McKinley Avenue (area adjacent to Read Park playing fields)

Water and Sewer

Police

- Consideration of Parking Lot Bids for Freeport Police Station

AGENDA

REGULAR MEETING

Monday June 2, 2008, at 7:00 p.m.

Page 4

18. Department Head Reports (Continued)

Fire

- Consideration of Parking Lot Bids for Fire Station #3
- Consideration of Roof Repair Bids for Fire Station #3

Library

19. Mayor's Report

20. New Business

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

22. Adjournment