



## **City Council**

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

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### **AGENDA**

#### **REGULAR MEETING**

Tuesday, January 22, 2008, at 7:00 p.m.

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**Call to Order**

**Roll Call**

**Pledge of Allegiance led by Alderman Bush**

**Presentation of the “Do the Right Thing” nominees and award winner**

**Presentation by Nicole M. Bauer on behalf to the Lincoln-Douglas Debate Sesquicentennial Celebration (please refer to letter dated 01/16/2008 for summary, events and budget)**

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

**2. Approval of Minutes - Regular Meeting on Monday, January 7, 2008.....Roll Call**

**3. Proclamation – Black History Month for February 2008**

**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 to Receive and Place on File:**

- 1) Fire Department December 2007 Monthly Totals Fire/Ambulance**
- 2) Fire Department December 2007 Ambulance Activity Report**
- 3) Freeport Police Department Activities and Fines for December 2007**
- 4) Treasurer’s Report for period ended December 31, 2007**
- 5) Treasurer’s Monthly Investment Report for period – December 31, 2007**

**B. Approval of Payroll for period ended January 5, 2008 --- \$413,828.42**

**C. Approval of Bills Payable for January 2008 (#51, 52, 53, 54) ---- \$475,024.63**

**D. Approval of Water and Sewer Disbursements for January 2008 ---- \$464,654.61**

**Items Removed from Consent Agenda**

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**Ordinances – First Reading**

- 6. [1<sup>st</sup> Reading of Ordinance #2008-01](#): An Ordinance to Abate the 2007 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2000  
*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*  
.....**Automatic Layover**
  
- 7. [1<sup>st</sup> Reading of Ordinance #2008-02](#): An Ordinance to Abate the 2007 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2003  
*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 Boldt*  
.....**Automatic Layover**
  
- 8. [1<sup>st</sup> Reading of Ordinance #2008-03](#): An Ordinance to Abate the 2007 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2004  
*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 Corbin*  
.....**Automatic Layover**
  
- 9. [1<sup>st</sup> Reading of Ordinance #2008-04](#): An Ordinance to Abate the 2007 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2006  
*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 Alderwoman DeVine*  
.....**Automatic Layover**
  
- 10. [1<sup>st</sup> Reading of Ordinance #2008-05](#): An Ordinance for Variation , Permit or Amendment of Codified Ordinances of Freeport, Illinois, requesting an amendment of the Zoning Ordinance from R6 (Multiple Family Residence) to B1-1 (Restricted Retail Business) for property located at 518 North Island Avenue, Freeport, Illinois  
*This ordinance was recommended to the City Council by a unanimous vote of the Planning Commission at their meeting on January 10, 2008*  
.....**Automatic Layover**
  
- 11. [1<sup>st</sup> Reading of Ordinance #2008-06](#): An Ordinance to Amend Chapter 480 Parking Generally, Section 480.12 (Restricted Parking Streets) of the Codified Ordinances of the City of Freeport – no parking at any time during the months of December, January, and February on both sides of Lincoln Boulevard from Park to Saxby  
*This ordinance 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 Alderwoman DeVine*  
.....**Automatic Layover**
  
- 12. [1<sup>st</sup> Reading of Ordinance #2008-07](#): An Ordinance Amending Chapter 868 (Taxicabs) Section 868.10 (General Application Requirements) of the Codified Ordinances of the City of Freeport  
*This ordinance was presented to the Committee of the Whole meeting this evening by Corporation Counsel Sarah Griffin*  
.....**Automatic Layover**

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**Action Items**

- 13. Reappointment.....Stan Zuravel.....Building Commission  
 .....Voice Vote

**Resolutions**

- 14. [Resolution #R-2008-02](#): Resolution of Official Intent of the City of Freeport, Illinois, Toward the Issuance of the City’s Revenue Bonds to Provide Funds to be Loaned to Freeport Regional Health Care Foundation to Finance the Cost of Certain Health Facilities  
*This resolution was recommended to the City Council by the Committee of the Whole on January 7, 2008, by unanimous vote on a motion by Alderman Boldt and a second by Alderman Klemm*  
 .....Roll Call

- 15. [Resolution #R-2008-04](#): Resolution Extend Letter of Intent with EcoEnergy, LLC to Negotiate the Purchase of Methane and Other Gases Generated by the Freeport Municipal Landfill #4 and to Repeal All Contrary Resolutions and Motions  
*This resolution was recommended to the City Council by the Committee of the Whole on January 7, 2008, by unanimous vote on a motion by Alderman Klemm and a second by Alderwoman O’Neill*  
 .....Voice Vote

- 16. [Resolution #R-2008-05](#): Resolution for Improvement by Municipality Under the Illinois Highway Code - Improvements to Stephenson Street from Park Crest Drive to Carthage Drive in the sum of \$90,000 from the city’s allotment of Motor Fuel Tax funds  
*This resolution was presented to the Committee of the Whole this evening by Public Works Director Craig LeBaron and it was recommended to the City Council meeting*  
 .....Roll Call

**17. Department Head Reports**

Community Development

Finance

Public Works

Water and Sewer

Police

Fire

Library

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**18. Mayor's Report**

**19. New Business**

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

**21. Adjournment**