



## **City Council**

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

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### **AMENDED AGENDA REGULAR MEETING Monday, March 3, 2008, at 7:00 p.m.**

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**Call to Order**

**Roll Call**

**Pledge of Allegiance led by Alderman Helms**

**Recognition of IHSA Speech Finalists – Sectional and State Qualifiers from Freeport High School and Aquin Catholic High School**

**Presentations**

- **By Tim O’Toole of the newly opened Family Video**
- **By Fehr-Graham & Associates on the Landfill Closure**
- **By EcoEnergy on Landfill Methane Gas Production**

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

**2. Approval of Minutes - Regular Meeting on Tuesday, February 19, 2008.....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) Treasurer’s Investment Report for period ended January 31, 2008**
- 2) Community Development Building Permits Issued for February 2008**
- 3) Community Development Cash & Misc. Receipts for February 2008**
- 4) United Water Monthly Report January/February 2008**

**B. Approval of Payroll for period ended February 16, 2008 --- \$399,582.81**

**C. Approval of Bills Payable for February 2008 (#62, 63, and 64) ---- \$341,423.31**

**D. Approval of Water and Sewer Disbursements as of February 26, 2008 ---- \$295,393.72**

**Items Removed from Consent Agenda**

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**Ordinances – Second Reading**

- 5. [2<sup>nd</sup> Reading of Ordinance #2008-09](#): An Ordinance Amending Chapter 893 (Motor Fuel Tax) of the Codified Ordinances of the City of Freeport to Extend Such Tax for a One Year Period of Time  
*First reading of this ordinance was held on February 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*  
.....**Roll Call**
  
- 6. [2<sup>nd</sup> Reading of Ordinance #2008-10](#): An Ordinance Amending Chapter 889 (Electricity Kilowatt – Hours Use Tax) of the Codified Ordinances of the City of Freeport to Extend the Increase on Such Tax For a One Year Period of Time  
*First reading of this ordinance was held on February 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*  
.....**Roll Call**
  
- 7. [2<sup>nd</sup> Reading of Ordinance #2008-11](#): An Ordinance Amending Chapter 1052 (Water and Sewer Capital Improvement Fund) of the Codified Ordinances of the City of Freeport, Illinois for a Period of One Year  
*First reading of this ordinance was held on February 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*  
.....**Roll Call**
  
- 8. [2<sup>nd</sup> Reading of Ordinance #2008-12](#): An Ordinance Amending Chapter 220 “Council”, Section 220.10 “Rules of Council”, Subsection (10) “Order of Business”; Chapter 220 “Council”, Section 220.11 “Council Committees” and Chapter 222 “Ordinances and Resolutions” of the Codified Ordinances of the City of Freeport  
*First reading of this ordinance was held on February 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*  
.....**Roll Call**
  
- 9. [2<sup>nd</sup> Reading of Ordinance #2008-13](#): Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois, requesting a Variance to Section 1262.03 (h)(2) to allow an unpaved parking area at 1910 South Walnut, Freeport, Illinois – Freeport Raceway Park, Inc.  
*This ordinance was recommended to the City Council by the Zoning Board of Appeals on February 7, 2008, by unanimous vote based on conditions 1-6 listed on Exhibit B – Special Conditions or Provisions. An objection to this variance was filed with the Zoning Board of Appeals. The first reading of this ordinance at the City Council was held on February 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*  
.....**Roll Call Super Majority Required Due to Objector**
  
- 10. [2<sup>nd</sup> Reading of Ordinance #2008-14](#): An Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois, requesting a Variance for the property located at 1003 South Saxby Avenue – fence around property  
*This ordinance was recommended to the City Council by the Zoning Board of Appeals on February 7, 2008, by unanimous vote. The first reading of this ordinance at the City Council was held on February 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*  
.....**Roll Call**

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11. 2<sup>nd</sup> Reading of Ordinance #2008-15: A Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois, requesting a zoning change from B1-1 (Restricted Retail Business) to B2-1 (General Retail Business District) for the property located at 1121 West Empire Street  
*This ordinance was recommended to the City Council by the Planning Commission by unanimous vote on February 7, 2008. The first reading of this ordinance at the City Council was held on February 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*

.....**Roll Call**

12. 2<sup>nd</sup> Reading of Ordinance #2008-16: An Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois, requesting a variance to allow an eleven foot front yard at 1121 West Empire Street  
*This ordinance was recommended to the City Council by the Zoning Board of Appeals by unanimous vote on February 7, 2008. The first reading of this ordinance at the City Council was held on February 19, 2008. A motion to approve was given by Alderwoman O'Neill, seconded by Alderman Klemm and it was requested to have it laid over to tonight's meeting to coincide with Ordinance 2008-15*

.....**Roll Call**

**Action Items**

13. Appointment: An appointment of Gregory Shadle to the Water and Sewer Commission  
.....**Voice Vote**
14. Re-Appointment: A re-appointment of Bettye Corbin to the Water and Sewer Commission  
.....**Voice Vote**
15. Appointment: An appointment of Tom Klemm to the Building Commission  
.....**Voice Vote**
16. Re- Appointment: A re-appointment of Terry Heilman to the Building Commission  
.....**Voice Vote**

**Resolutions**

17. Resolution #R-2008-09: A Resolution to Approve Amendments to the Final Plat for Deer Creek Subdivision Section 3  
*This resolution was presented at the council meeting on February 19, 2008, by Community Development Director Shelly Griswold. A motion was made by Alderman Helms, seconded by Alderman Boldt to have this resolution laid over to tonight's meeting to allow administration additional time to research original plat documents for sidewalks and street lights. The motion was unanimously approved by the council.*

.....**Voice Vote**

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18. [Resolution #R-2008-15](#): A Resolution to Authorize Supplemental Funding for Northwest Illinois Development Alliance – request for \$25,000 for transitional period  
*This resolution was presented to the Committee of the Whole this evening by Finance Director Craig Joesten and it was requested to be sent to City Council*

.....**Roll Call**

19. [Resolution #R-2008-16](#): A Resolution to Request Temporary Closure of Streets for Annual Memorial Day Parade – the street closure will be between 9:00 a.m. to noon on Monday, May 26, 2008.  
*Presented by Mayor George Gaulrapp*

.....**Voice Vote**

20. [Resolution #R-2008-18](#): A Resolution to Co-Sponsor Memorial Day Parade with Allied Veterans Council  
*Presented by Mayor George Gaulrapp*

.....**Voice Vote**

21. [Resolution #R-2008-17](#): A Resolution to Designate the Freeport Carnegie Library a Local Historic Landmark  
*Presented by Community Development Director Shelly Griswold*

.....**Voice Vote**

**22. Department Head Reports**

Community Development

- Consideration of revocation of 5311 grant provider status for Freeport City Service Cab Company

Finance

Public Works

Water and Sewer

Police

- Bids for four 2008 police pursuit vehicles

Fire

Library

**23. Mayor's Report**

**24. New Business**

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

**26. Adjournment**