



City Council

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

AGENDA REGULAR MEETING Monday, March 17, 2008, at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderwoman O'Neill

Presentations:

- “Do the Right Thing” nominees and announcement of the winner
- Michael M. Woldman, Affinity Commercial Real Estate
- Barbara Carlisle – “What is a Stroll – A – Thon?”
- Cheryl Kneubuehl and Brian Stewart – NIDA update
- Linda O'Neill – brief explanation of integrating the Committee of the Whole into City Council agenda

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

2. Approval of Minutes

- Committee of the Whole Meeting on Monday, March 3, 2008
- City Council Regular Meeting on Monday, March 3, 2008

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) Freeport Police Department February 2008 Activities
- 2) Freeport Fire Department February 2008 Activities

B. Approval of Water and Sewer Disbursements as of February 26, 2008 ---- \$155,821.19

C. Approval of Payroll for period ended March 1, 2008 --- \$431,853.49

D. Approval of Bills Payable for February 2008 (#65, 66, 67, 68) ---- \$443,739.70

If applicable - Items Removed from Consent Agenda

5. Communications/Reports to Council

- [Property Maintenance Task Force Recommendations](#)

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Ordinances –Third Reading

This item was intentionally left blank this evening

Ordinances –Second Reading

This item was intentionally left blank this evening

Ordinances –First Reading

- 6. 1st Reading of Ordinance #2008-17: An Ordinance Amending Chapter 844 (Mechanical and Electronic Games and Devices) of the Codified Ordinances of the City of Freeport

Alderman Helms will present the committee report - First reading of this ordinance was held at the Committee of the Whole meeting on March 3, 2008. A motion to approve was given by Alderwoman 'Neill, seconded by Alderman Endress and it was sent forward to tonight's meeting.

.....**Automatic Layover**

- 7. 1st Reading of Ordinance #2008-18: An Ordinance to Amend and Adjust the Appropriation Ordinance Fiscal Year 2007-2008 for the City of Freeport, Illinois

Presented by Finance Director Craig Joesten

.....**Automatic Layover**

- 8. 1st Reading of Ordinance #2008-19: An Ordinance to Supplement the Appropriation Ordinance, Fiscal Year 2007-2008, for the City of Freeport, Illinois

Presented by Finance Director Craig Joesten

.....**Automatic Layover**

- 9. 1st Reading of Ordinance #2008-20: An Ordinance to Amend and Adjust the Appropriation Ordinance, Fiscal Year 2007-2008, for the Freeport Public Library

Presented by Finance Director Craig Joesten

.....**Automatic Layover**

- 10. 1st Reading of Ordinance #2008-21: An Ordinance Amending the Boundaries of the Joint City of Freeport – County of Stephenson Certified Enterprise Zone

Presented by Community Development Director Shelly Griswold

The applicant is requesting that the second and third readings be waived for this ordinance.

.....**Automatic Layover or Roll Call**

- 11. 1st Reading of Ordinance #2008-22: Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois, requesting a Variance to Section 1270.03 (e) (2) of the City of Freeport Codified Ordinances to allow a fence within two feet of the side and rear property line at 1216 South Maple Avenue, Freeport, Illinois.

This ordinance was recommended to the City Council by the Board of Zoning Appeals on March 6, 2008, by unanimous vote based on the condition that the property owner apply weed killer, then landscape fabric and mulch to the strip of land between her fence and a neighbor's garage Since this ordinance received unanimous approval by the Board of Zoning Appeals and no person filed a formal written objection or protest to such ordinance, based on Section 222.04 the council may take final action..

.....**Roll Call**

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- 12. [1st Reading of Ordinance #2008-23](#): Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois, requesting an amendment of Zoning Ordinance from R6 (Multi-Family Residence) to M2 (General Manufacturing at 412 East Winslow, Freeport, Illinois
This ordinance was recommended to the City Council by the Planning Commission on March 6, 2008 by unanimous vote. This ordinance requires two readings at council.

.....**Automatic Layover**

Action Items

- 13. Appointment: An appointment of David Monigold to the Historic Preservation Commission

.....**Voice Vote**

Executive Session pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2) Collective Bargaining

Resolutions

- 14. [Resolution #R-2008-19](#): A Resolution to Ratify Collective Bargaining Agreement with the International Association of Firefighters (IAFF), Local No. 441

This resolution will be presented by Corporation Counsel Sarah Griffin

.....**Roll Call**

- 15. [Resolution #R-2008-20](#) A Resolution to Accepting a Grant from the Illinois Housing Development Authority’s Small Rental Properties Program

This resolution will be presented by Community Development Director Shelly Griswold

.....**Voice Vote**

- 16. [Resolution #R-2008-21](#): A Resolution to Authorize an Amendment to Intergovernmental Agreement for the Operation of an Enterprise Zone

This resolution will be presented by Community Development Director Shelly Griswold

.....**Roll Call**

- 17. [Resolution #R-2008-22](#): A Resolution to Approve Grant Agreement with Illinois Department of Transportation for Special Seat Belt and Driving Under the Influence Enforcement Project, and to Repeal All Contrary Resolutions and Motions

This resolution will be presented by Chief of Police Jerry Whitmore

.....**Voice Vote**

- 18. [Resolution #R-2008-23](#): A Resolution to Authorize Lease Agreement Between the City of Freeport and CKW Properties – lease of real estate at Albertus Airport

This resolution will be presented by Finance Director Craig Joesten

.....**Roll Call**

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- 19. Resolution #R-2008-24: For the May 1, 2008 Contract for the City’s Healthcare Coverage
 - Choice A – Fully Funded contract with Local Government Health Plan-State of Illinois
 - Choice B – Self – Funded contract with Northern Illinois Health Plan (NIHP)
 - Choice C – Self – Funded contract with Cottingham Butler

This resolution will be presented by Finance Director Craig Joesten

.....**Roll Call**

- 20. 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 on March 3, 2008 by Finance Director Craig Joesten. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress. This resolution will be presented by Finance Director Craig Joesten and Mayor George Gaulrapp

.....**Roll Call**

21. Department Head Reports

Community Development

Finance

- Council Packets include a folder prepared by Finance Dept.
 - Draft FY 2008-2009 Budget

Public Works

Water and Sewer

Police

- Bids for four 2008 police pursuit vehicles

Fire

Library

22. Mayor’s Report

23. New Business

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

25. Adjournment