



City Council

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

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

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Corbin

Presentations:

- **FHS Girls Basketball Team - 2nd Place 2007-2008 IHSA Girls Basketball**
- **Mark McDonnell, manager of the new Super Wal-Mart Store**
- **An informational item on the Main Street and Adams Street walking park area**

Proclamation:

- **Community College Month proclaimed for the month of April**

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

2. Approval of Minutes from the regular meeting on Monday, March 17, 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 March 2008 Activities**
- 2) **Treasurer’s Monthly Investment Report period ending February 2008**
- 3) **Treasurer’s Report for February 2008**
- 4) **Community Development Building Permits for March 2008**
- 5) **Community Development Cash and Miscellaneous Receipts March 2008**

B. Approval of Water and Sewer Disbursements as of April 7, 2008 ---- \$336,523.90

C. Approval of Payroll for period ended March 29, 2008 --- \$462,654.41

D. Approval of Bills Payable for 2008 (#69, 70, 71, 72) ---- \$324,008.01

If applicable - Items Removed from Consent Agenda

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Ordinances –Third Reading

This item was intentionally left blank this evening

Ordinances –Second Reading

5. 2nd 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
The first reading of this ordinance was held on March 17, 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**

6. 2nd Reading of Ordinance #2008-18 (As Amended): An Ordinance to Amend and Adjust the Appropriation Ordinance Fiscal Year 2007-2008 for the City of Freeport, Illinois
Refer to memorandum by Duane Price dated April 2, 2008 attached to the Ordinance for an explanation of the amendment.
The first reading of this ordinance was held on March 17, 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**

7. 2nd Reading of Ordinance #2008-19: An Ordinance to Supplement the Appropriation Ordinance, Fiscal Year 2007-2008, for the City of Freeport, Illinois
The first reading of this ordinance was held on March 17, 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**

8. 2nd Reading of Ordinance #2008-20: An Ordinance to Amend and Adjust the Appropriation Ordinance, Fiscal Year 2007-2008, for the Freeport Public Library
The first reading of this ordinance was held on March 17, 2008. A motion to approve was given by Alderman Endress, seconded by Alderwoman O’Neill and it was automatically laid over to tonight’s meeting.
.....**Automatic Layover**

9. 2nd 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
The first reading of this ordinance was held on March 17, 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**

Ordinances –First Reading

10. 1st Reading of Ordinance #2008-24: An Ordinance to Amend Chapter 650 (Minors), Section 650.08 (Curfew) of the Codified Ordinances of the City of Freeport
Presented by Corporation Counsel Sarah Griffin
.....**Automatic Layover**

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- 11. [1st Reading of Ordinance #2008-25](#): Appropriation Ordinance, Fiscal Year 2008-2009, For the City of Freeport, Illinois
Presented by Finance Director Craig Joesten
.....**Automatic Layover**
- 12. [1st Reading of Ordinance #2008-26](#): An Ordinance Amending Chapter 806 “Alcoholic Liquor Sales” of the Codified Ordinances of the City of Freeport - application for issuance or renewal licenses
.....**Automatic Layover**
- 13. [1st Reading of Ordinance #2008-27](#): An Ordinance Amending Chapter 608 “Alcoholic Liquor” of the Codified Ordinances of the City of Freeport – permitted hours of sales
.....**Automatic Layover**
- 14. [1st Reading of Ordinance #2008-28](#): An Ordinance Amending Chapter 608 “Alcoholic Liquor” of the Codified Ordinances of the City of Freeport – offenses by licensees
.....**Automatic Layover**
- 15. [1st Reading of Ordinance #2008-29](#): An Ordinance Amending Chapter 209 (Compensation and Benefits) Section 290.04 (Entrance Salary Rates) of the Codified Ordinances of the City of Freeport
.....**Automatic Layover**

Action Items

- 16. Reappointment: A reappointment of Tim Brannick to the Firemen Pension Board
.....**Voice Vote**
- 17. Reappointment: A reappointment of Doug Cross to the Police Pension Board
.....**Voice Vote**
- 18. Appointment: An appointment of Harry Carlisle to the City of Freeport Zoning Board of Appeals
.....**Voice Vote**
- 19. Appointment: An appointment of Nancy Offenhiser to the Library Board
.....**Voice Vote**

Resolutions

- 20. [Resolution #R-2008-25](#): Resolution to Co-Sponsor Regional Access and Mobilization Project (RAMP) Parade
Annual Co-Sponsor Resolution
.....**Voice Vote**
- 21. [Resolution #R-2008-26](#): Resolution to Request Temporary Closure of Street for Regional Access and Mobilization Project (RAMP) Parade
Annual IDOT Parade Resolution
.....**Voice Vote**

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22. [Resolution #R-2008-27](#): Resolution to Ratify Section Numbering for the Final Plat for Deer Creek Subdivision

Presented by Community Development Director Shelly Griswold

.....**Voice Vote**

23. [Resolution #R-2008-28](#): Resolution to Authorize and Approve Façade Improvement Program

Presented by Community Development Director Shelly Griswold

.....**Voice Vote**

24. [Resolution #R-2008-29](#): A Resolution Authorizing Joint Application to the United States Department of Agriculture by Neighborhood Housing Services of Freeport and the City of Freeport for the Section 533 Housing Preservation Grant Program

Presented by Community Development Director Shelly Griswold

.....**Voice Vote**

25. Department Head Reports

Community Development

Finance

Public Works

- Bids for Roof on Freeport Arts Center/Senior Center
- Bids for Douglas Street resurfacing
- An informational item on the bids for a mower for the Street Department
- An informational item on street resurfacing projects for this summer

Water and Sewer

Police

Fire

Library

26. Mayor's Report

27. New Business

Public meeting for 2nd Ward on Monday, April 21, 2008 at 6:00 PM in Council Chambers

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

29. Adjournment