



City Council

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

AGENDA REGULAR MEETING Monday, April 21, 2008, at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Klemm

Presentations:

- “Do the Right Thing” April 2008 nominees and announcement of winner
- Freeport Downtown Development Foundation - Streetscape Improvement Study
- Swearing in ceremony for Firefighter Robert Wand and Firefighter Chris Potempa

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

2. Approval of Minutes from the regular meeting on Monday, April 7, 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) Treasurer’s Monthly Investment Report period ending March 31, 2008
- 2) Treasurer’s Report for March 31, 2008
- 3) Water and Sewer Monthly Report for February/March 2008
- 4) Fire Department Activities for March 2008

B. Approval of Water and Sewer Disbursements as of April 21, 200 8--- \$311,596.58

C. Approval of Payroll for period ended April 12, 2008 --- \$402,883.07

D. Approval of Bills Payable for 2008 (#73, 74, 75, 76, 77) ---- \$697,793.88

If applicable - Items Removed from Consent Agenda

5. Communication/Reports to Council

- [Property Maintenance Task Force Recommendations – Implementation Stages](#)
Presented by Community Development Director Shelly Griswold

AGENDA
REGULAR MEETING
Monday April 21, 2008, at 7:00 p.m.
Page 2

ORDINANCES –THIRD READING

6. [3rd 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. The second reading of this ordinance was held on April 7, 2008 and it was automatically laid over to tonight’s meeting.
.....**Automatic Layover**
7. [3rd 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
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 the meeting on April 7, 2008. Additional amendments were made to the ordinances as referred to in Duane Price’s memorandum dated April 2, 2008. A motion to accept the amendments was made by Alderman Klemm, seconded by Alderman Endress. On a roll call vote Alderman Corbin, Klemm, Boldt, DeVine, Endress, Helms and O’Neill approved the motion 7-0. The ordinance received a second reading as amended on April 7, 2008 and it was automatically laid over to tonight’s meeting.
.....**Roll Call Vote**
8. [3rd Reading of Ordinance #2008-19 \(As Amended\)](#): 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. The second reading of this ordinance was held on April 7, 2008 and it was automatically laid over to tonight’s meeting. An amendment has been made to the ordinance as referred to in Duane Price’s memorandum dated April 17, 2008.
.....**Motion for Amendment**
..... **Roll Call Vote**
9. [3rd 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. The second reading of this ordinance was held on April 7, 2008 and it was automatically laid over to tonight’s meeting.
..... **Roll Call Vote**
10. [3rd 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. The second reading of this ordinance was held on April 7, 2008 and it was automatically laid over to tonight’s meeting.
..... **Roll Call Vote**

AGENDA
REGULAR MEETING
Monday April 21, 2008, at 7:00 p.m.
Page 3

ORDINANCES –SECOND READING

- 11. [2nd 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
The first reading of this ordinance was held on April 7, 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**

- 12. [2nd Reading of Ordinance #2008-25](#): Appropriation Ordinance, Fiscal Year 2008-2009, For the City of Freeport, Illinois
The first reading of this ordinance was held on April 7, 2008. A motion to approve was given by Alderman Boldt, seconded by Alderman Klemm and it was automatically laid over to tonight’s meeting.
.....**Automatic Layover**

- 13. [2nd 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 through the payment of checks, postal money orders, or cash.
The first reading of this ordinance was held on April 7, 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**

- 14. [2nd 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 changing from 12:00 noon to 9:00 a.m. on Sunday
The first reading of this ordinance was held on April 7, 2008. A motion to approve was given by Alderman Boldt, seconded by Alderman Klemm and it was automatically laid over to tonight’s meeting.
.....**Automatic Layover**

- 15. [2nd Reading of Ordinance #2008-28](#): An Ordinance Amending Chapter 608 “Alcoholic Liquor” of the Codified Ordinances of the City of Freeport – offenses by licensees regarding gates for B-2 license holders
The first reading of this ordinance was held on April 7, 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**

- 16. [2nd 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
The first reading of this ordinance was held on April 7, 2008. A motion to approve was given by Alderwoman O’Neill, seconded by Alderman Endress and it was automatically laid over to tonight’s meeting.
.....**Automatic Layover**

ORDINANCES FIRST READING

- 17. [1st Reading of Ordinance #2008-30](#): An Ordinance Amending Chapter 290 Compensation – Pay grade Police and Fire Administrative Aide – ordinance includes letters written to council by Chief of Police Jerry Whitmore and Fire Chief Kevin Countryman
.....**Automatic Layover**

AGENDA

REGULAR MEETING

Monday April 21, 2008, at 7:00 p.m.

Page 4

- 18. [1st Reading of Ordinance #2008-31](#): An Ordinance Amending the Boundaries of the Joint City of Freeport – County of Stephenson Certified Enterprise Zone - Eco Grove Wind LLC and HB Plastics
Presented by Community Development Director Shelly Griswold
.....**Automatic Layover**

- 19. [1st Reading of Ordinance #2008-33](#): An Ordinance Amending Chapter 242 (Fire Department) of the Codified Ordinances of the City of Freeport
Presented by Finance Director Craig Joesten
.....**Automatic Layover**

ACTION ITEMS

- 20. Appointment – An appointment of Leslie Mastroianni to the Rebuilding Together Board
.....**Voice Vote**
- 21. Re-Appointment – An re-appointment of Barbara Green to the Library Board
.....**Voice Vote**

RESOLUTIONS

- 22. [Resolution #R-2008-30](#): A Resolution to Authorize an Amendment to Intergovernmental Agreement for the Operation of an Enterprise Zone for Eco Grove Wind LLC and HB Plastics
Presented by Community Development Director Shelly Griswold
.....**Roll Call Vote**
- 23. [Resolution #R-2008-32](#): A Resolution Authorizing Application to the Illinois Department of Transportation for Illinois Transportation Enhancement Program (ITEP) and the Illinois Green Streets Initiative Grant Programs
Presented by Community Development Director Shelly Griswold
.....**Roll Call Vote**
- 24. [Resolution #R-2008-33](#): A Resolution Authorizing Application to the Illinois Environmental Protection Agency’s Brownfield Cleanup Revolving Loan Fund Program in Relation to Tutty’s Crossing
Presented by Community Development Director Shelly Griswold
.....**Roll Call Vote**
- 25. [Resolution #R-2008-34](#): A Resolution of Support for a Collaborative County-Wide Housing Needs Assessment
Presented by Community Development Director Shelly Griswold
.....**Voice Vote**

AGENDA
REGULAR MEETING
Monday April 21, 2008, at 7:00 p.m.
Page 5

26. Department Head Reports

Community Development

Finance

- Insurance update \$45,000 allocation for dental and vision coverages

Public Works

- Mower Bids as received on April 17, 2008

Water and Sewer

Police

Fire

Library

27. Mayor's Report

28. New Business

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

30. Adjournment