



City Council

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

AGENDA REGULAR MEETING Monday, May 5, 2008, at 7:00 p.m.

Public Hearing

- A public hearing will be held starting at 7:00 p.m. to discuss Ordinance 2008-25, Appropriation Ordinance Fiscal Year 2008-2009 for the City of Freeport, Illinois. Copies of the ordinance and its attachments have been made available to the public on the website and through City Clerk's office starting on April 4, 2008. This public hearing posting was published on April 25, 2008, in the Journal Standard.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Boldt

Presentations:

- Recognition of National Volunteer Week for Auxiliary Police

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

2. Approval of Minutes from the regular meeting on Monday, April 21, 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) Community Development Building Permits for April 2008
- 2) Community Development Cash and Miscellaneous Receipts for April 2008
- 3) Community Development report for Zoning Board of Appeals and the Freeport Planning Commission meeting for May 15, 2008

B. Approval of Water and Sewer Disbursements as of May 5, 2008--- \$156,052.90

C. Approval of Payroll for period ending April 26, 2008 --- \$402,179.31

D. Approval of Bills Payable for 2008 (#78, 79, 80, 81) ---- \$188,687.99

If applicable - Items Removed from Consent Agenda

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5. Communication/Reports to Council

- Letter from George W. Mowry, Secretary of Walnut Hill Corporation regarding Sunday liquor sale hours

ORDINANCES –THIRD READING

6. 3rd 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. The second reading of this ordinance was held on April 21, 2008, and it was automatically laid over to tonight’s meeting.
.....**Roll Call**
7. 3rd 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. The second reading of this ordinance was held on April 21, 2008, and it was automatically laid over to tonight’s meeting.
.....**Roll Call**
8. 3rd 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. The second reading of this ordinance was held on April 21, 2008, and it was automatically laid over to tonight’s meeting.
.....**Roll Call**
9. 3rd 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. The second reading of this ordinance was held on April 21, 2008, and it was automatically laid over to tonight’s meeting.
.....**Roll Call**
10. 3rd 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. The second reading of this ordinance was held on April 21, 2008, and it was automatically laid over to tonight’s meeting.
.....**Roll Call**

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- 11. [3rd Reading of Ordinance #2008-29](#): An Ordinance Amending Chapter 290 (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. The second reading of this ordinance was held on April 21, 2008, and it was automatically laid over to tonight’s meeting.

.....**Roll Call**

ORDINANCES –SECOND READING

- 12. [2nd 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.
The first reading of this ordinance was held on April 21, 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**

- 13. [2nd 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
The first reading of this ordinance was held on April 21, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Klemm and it was automatically laid over to tonight’s meeting. With the second reading tonight, the administration requests that this ordinance be separated –see items 13 and 14

The applicant for Eco Grove Wind LLC is requesting that Ordinance 2008-31 be separated. In order to do this the appropriate motion would be to separate the question. The following two documents have been prepared in case such a motion is made and passes:

- [2nd Reading of Ordinance #2008-31A](#): An Ordinance Amending the Boundaries of the Joint City of Freeport – County of Stephenson Certified Enterprise Zone - HB Plastics
- [2nd Reading of Ordinance #2008-31B](#): An Ordinance Amending the Boundaries of the Joint City of Freeport – County of Stephenson Certified Enterprise Zone – Eco Grove Wind LLC

- 14. [2nd Reading of Ordinance #2008-33](#): Ordinance Amending Chapter 242 (Fire Department) of the Codified Ordinances of the City of Freeport – creating a rule as the amount of revenue which may be transferred from the Fire Department Capital Fund to the General Fund
The first reading of this ordinance was held on April 21, 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

- 15. [1st Reading of Ordinance #2008-34](#): An Ordinance Amending Chapter 893 (Motor Fuel Tax) of the Codified Ordinances of the City of Freeport – designation the Motor Fuel Tax Fund for the express purpose of capital equipment purchases for the Street Department and vehicle purchases for the Police Department.
Presented by Finance Director Craig Joesten

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ACTION ITEMS

16. Re-Appointments of :

- Roland Munda to Board of Fire and Police Commission effective through April 30, 2011
 - Brian Borger to Board of Fire and Police Commission effective through April 30, 2011
 - Michael Dore to Board of Fire and Police Commission effective through April 30, 2011
-**Voice Vote**

EXECUTIVE SESSION

- Pursuant to Illinois Open Meetings Act ILCS Chapter 5, Act 120, Section 2 (c) (2) – Update on Collective Bargaining
- Pursuant to Illinois Open Meetings Act ILCS Chapter 5, Act 120, Section 2 (c) (11) – Pending Litigation

RESOLUTIONS

17. [Resolution #2008-35](#): A Resolution to Reauthorize Public Sidewalk Program
Presented by Public Works Director Craig LeBaron

18. [Resolution #2008-36](#): Supplemental Resolution for Freeport Albertus Airport Glideslope and MALSR Project (Federal Project No. 3-17-0045-B18, Illinois Project No FEP-3132) - request for additional funds of \$3,356.00 for grading improvements in the glide slope critical area
Presented by Public Works Director Craig LeBaron

19. [Resolution #2008-37](#): Resolution to Ratify Collective Bargaining Agreement with Council 31 of the American Federation of State, County and Municipal Employees (AFSCME) – three year collective bargaining agreement
Presented by Corporation Counsel Sarah Griffin

20. Department Head Reports

Community Development

Finance

- Possible amendment to Employee Health Insurance Plan regarding dental and/or vision

Public Works

Water and Sewer

Police

Fire

Library

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21. Mayor's Report

22. New Business

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

24. Adjournment