



City Council

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

AGENDA REGULAR MEETING Monday, June 16, 2008, at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Endress

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

2. Presentations/Proclamations

A. Swearing in ceremony for Police Officers – Katherine Ludewig and Patrick Shippert

3. Approval of Minutes from the regular meeting on Monday, June 2, 2008.....Voice Vote

4. Public Comments – Agenda Items (*limited to 3 minutes per person*)

5. 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 Reports May 2008 including; Cash and Miscellaneous Receipts, Building Permits, and Electrical, HVAC, Plumbing and Sign Permits

2) Fire Department Activities Report for May 2008

3) Police Department Activities Report for May 2008

B. Approval of Water and Sewer Disbursements as of June 16, 2008 --- \$155,381.26

C. Approval of Payroll for period ending June 7, 2008 --- \$404,990.99

D. Approval of Bills Payable for May/June 2008 (#92, 93, 95, 96, and 98,) ---- \$427,180.96

If applicable - Items Removed from Consent Agenda

6. Communications/Reports to Council [Communications PDF](#)

A. Fiscal Year 2007/2008 Preliminary Results as submitted by the Finance Department

B. Letter from Denise Blakeley Ihrig, P.E. Project/Utility Manager United Water – Monthly Report for April/May to the Water and Sewer Commission

ORDINANCES –THIRD READING

- 7. 3rd Reading of Ordinance #2008-35: An Ordinance Amending Chapter 288.19 (Medical and Life Insurance) of the Codified Ordinances of the City of Freeport – specification of premiums
The first reading of this ordinance was held on May 19, 2008. A motion to approve was given by Alderman Helms, seconded by Alderman Endress. The second reading of the ordinance was held on June 2, 2008 and it was automatically laid over to tonight’s meeting.
.....**Roll Call Vote**

- 8. 3rd Reading of Ordinance #2008-36: An Ordinance Amending Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport – 3% wage increase for non-bargaining employees effective May 1, 2008
The first reading of this ordinance was held on May 19, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Helms. The second reading of the ordinance was held on June 2, 2008 and it was automatically laid over to tonight’s meeting.
.....**Roll Call Vote**

- 9. 3rd Reading of Ordinance #2008-37: An Ordinance Amending Chapter 440 (Obstructions and Special Uses of Public Ways) of the Codified Ordinances of the City of Freeport – parade routes exceptions
The first reading of this ordinance was held on May 19, 2008. A motion to approve was given by Alderman Helms, seconded by Alderwoman O’Neill. The second reading of the ordinance was held on June 2, 2008 and it was automatically laid over to tonight’s meeting.
.....**Roll Call Vote**

- 10. 3rd Reading of Ordinance #2008-38: An Ordinance Authorizing the Issuance of Not To Exceed \$8,000,000 Health Care Facilities Revenue Bonds (Freeport Regional Health Care Foundation Project) Series 2008 and Authorizing the Execution of Documents in Connection Therewith
The first reading of this ordinance was held on May 19, 2008. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress. The second reading of the ordinance was held on June 2, 2008 and it was automatically laid over to tonight’s meeting.
.....**Roll Call Vote**

- 11. 3rd Reading of Ordinance #2008-39: An Ordinance to Authorize Landfill Gas to Energy Site Lease and Easement Agreement by and between the City of Freeport and Ecoport Biomethane, LLC
The first reading of this ordinance was held on May 19, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Helms. The second reading of the ordinance was held on June 2, 2008 and it was automatically laid over to tonight’s meeting.
.....**Roll Call Vote**

ORDINANCES –SECOND READING

- 12. 2nd Reading of Ordinance #2008-40: An Ordinance to Ascertain the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed in Public Works of the City of Freeport, Illinois
The first reading of this ordinance was held on June 2, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Klemm and it was automatically laid over to tonight’s meeting. The Administration is requesting that this Ordinance be amended to reflect the June Prevailing Wages which have now been determined by the Illinois Department of Labor and to waive the 3rd reading of this ordinance so that it may be certified to the State during June.

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ORDINANCES FIRST READING

13. [1st Reading of Ordinance #2008-41](#): An Ordinance Amending Chapter 290 (Compensation) of the Codified Ordinances of the City of Freeport - amendment of duties for Human Resource Manager
Finance Director Craig Joesten will present.
.....**Automatic Layover**
14. [1st Reading of Ordinance #2008-42](#): An Ordinance Amending Chapter 220 of the Codified Ordinances of the City of Freeport (Time and Place of Meetings) - council meeting time to 6:00 p.m.
Alderwoman Linda O'Neill will present
.....**Automatic Layover**
15. [1st Reading of Ordinance #2008-43](#): An Ordinance Amending Chapter 480, Section 480.11 (Prohibited Parking Streets) of the Codified Ordinances of the City of Freeport
Public Works Director Craig LeBaron will present
.....**Automatic Layover**
16. [1st Reading of Ordinance #2008-44](#): An Ordinance Repealing and Replacing Sections 226.03 (a) of Chapter 226 (Mayor); 228.03 (a) of Chapter 228 (City Clerk); 230.03 (a) of Chapter 230 (City Treasurer) of the Codified Ordinance of the City of Freeport Regarding Compensation
Alderman Tom Klemm will present
.....**Automatic Layover**

ACTION ITEMS

17. Appointment: Elliott Franklin Cooper to the Board of Fire and Police Commissioners through April 30, 2010
.....**Voice Vote**

RESOLUTIONS

18. [Resolution #R-2008-49](#): Resolution to Authorize Expenditure to Assist With Demolition of 11 E. Douglas Street
.....**Roll Call**

19. Department Head Reports

Library

Community Development

- Consideration of Mowing Bids

Finance

Public Works

- Consideration of bids on a used pickup truck for Street Superintendent

Water and Sewer

Police

Fire

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20. Mayor's Report

21. New Business

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

23. Adjournment