



City Council

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

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

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Helms

1. Approval of the Agenda.....Voice Vote
2. Presentations
 - A. Presentation by Joseph Fackel of Buxton Company
 - B. Presentation by Rev. Steve Harrell of the Eastside Task Force – request for assistance from the City for the current flood victims.
3. Approval of Minutes from the regular meeting on Monday, June 16, 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) Treasurer’s Monthly Investment Report for period ended May 31, 2008
 - 2) Treasurer’s Report for May 2008
 - 3) Freeport Police Department Activities for June 2008
 - 4) Community Development Reports including Cash and Miscellaneous Receipts, Electrical, HVAC, Plumbing, Sign and Building Permits for June 2008
 - B. Approval of Water and Sewer Bills Payable (#100, 101,103, 105, 106) --- \$252,169.56
 - C. Approval of Payroll for period ending June 21, 2008 --- \$411,881.78
 - D. Approval of Bills Payable (#99, 102, 104, 107) ---- \$591,338.62

If applicable - Items Removed from Consent Agenda

6. Communications/Reports to Council [Communications PDF](#)
 - A. Monthly Report for May/June to the Water and Sewer Commission from Denise Blakeley Ihrig, P.E. Project/Utility Manager United Water
 - B. Simplified Municipal Telecommunications Tax Expiration

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6. Communications/Reports to Council (Continued)

C. Sales Tax Expiration

D. Property Code Violations Report to council by Community Development

7. Executive Session –

Pursuant to Illinois Open Meetings Act ILCS Chapter 5 – Act 120

Section 2 (c) (2) – Update on Collective Bargaining

Section 2 (c) (11) – Pending Action

ORDINANCES –SECOND READING

8. [2nd 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
The first reading of this ordinance was held on June 16, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Klemm and it was automatically laid over to tonight’s meeting.

.....**Automatic Layover**

9. [2nd 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.
The first reading of this ordinance was held on June 16, 2008. A motion to approve was given by Alderman Corbin, seconded by Alderwoman DeVine and it was automatically laid over to tonight’s meeting.

.....**Automatic Layover**

10. [2nd 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
Note - the council requested a map and it is furnished in the packet.
The first reading of this ordinance was held on June 16, 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**

11. [2nd 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
The first reading of this ordinance was held on June 16, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Klemm and it was automatically laid over to tonight’s meeting.

.....**Automatic Layover**

ORDINANCES FIRST READING

12. [1st Reading of Ordinance #2008-45](#): An Ordinance Repealing Chapter 1472 (Storm Water Detention) and Repealing and Replacing Chapter 1050 (Storm Sewers)
Water & Sewer Project Director Denise Ihrig will present

.....**Automatic Layover**

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- 13. [1st Reading of Ordinance #2008-46](#): An Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois for the property located at 941 West Stephenson Street for rezoning from P1 (Professional) to R6 (Multiple Family Residence)

This ordinance was recommended to the City Council by the Freeport Planning Commission on June 19, 2008, by unanimous vote. Community Development Director Shelly Griswold will present.

.....**Automatic Layover**

- 14. [1st Reading of Ordinance #2008-47](#): Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois for the property located at 817 South Walnut Avenue - lodging or rooming house.

This ordinance was recommended to the City Council by the Freeport Planning Commission on June 19, 2008, by unanimous vote with the stipulation that the special use permit applies to the current property owner only. The petitioner requested that the City Council be asked to waive the third reading of this ordinance. Community Development Director Shelly Griswold will present

.....**Automatic Layover**

ACTION ITEMS

- 15. Appointments: An appointment of Patty Cross to the Library Board effective through May 31, 2011.

RESOLUTIONS

[Resolutions PDF](#)

- 16. Resolution #R-2008-50: Resolution Authorizing Participation in the Prairie Shield Grant Award
Chief of Police Jerry Whitmore will present

.....**Roll Call Vote**

- 17. Resolution #R-2008-51: Resolution to Adopt COBRA Rates Effective August 1, 2008
Finance Director Craig Joesten will present

.....**Roll Call Vote**

- 18. Resolution #R-2008-52: Resolution to Approve Agreement Between the City of Freeport, Illinois and Neighborhood Housing Services (NHS) of Freeport, NFP
Community Development Director Shelly Griswold will present

.....**Roll Call Vote**

- 19. Resolution #R-2008-53 Resolution to Request Temporary Closure of Streets for Lincoln-Douglas 5K and Fun Run – this event is scheduled for Saturday, August 2, 2008

.....**Voice Vote**

- 20. Resolution #R-2008-44: Resolution to Request Temporary Closure of Streets for Lincoln-Douglas Sesquicentennial Debate Celebration Parade and to Request Lincoln-Douglas Society and Commission to Act as Agent for the City of Freeport – this event is scheduled for Saturday, August 30, 2008

.....**Roll Call Vote**

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21. Department Head Reports

Library

Community Development

Finance

Public Works

- [Bids for 2008 Street Program](#) (see memo dated 07/01/2008 from Public Works Director Craig LeBaron)

Water and Sewer

Police

Fire

22. Mayor's Report

23. New Business

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

25. Adjournment