



City Council

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

AGENDA (as amended) REGULAR MEETING Monday, July 21, 2008, at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderwoman O'Neill

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

2. Presentations/Proclamations

- A. Presentation by Rev. Steve Harrell**
- B. Proclamation for 9th Annual Wheel-A-Thon on Saturday, July 26, 2008**
- C. Proclamation for August 2008 as United Way Month**

3. Approval of Minutes from the regular meeting on Monday, July 7, 2008 and the minutes from the Special Meeting held on Saturday, January 12, 2008Voice 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 June 30, 2008**
- 2) Treasurer’s Report for June 2008**
- 3) Freeport Fire Department Activities for June 2008**

B. Approval of Water and Sewer Bills Payable (#110, 111, & 112) --- \$230,812.14

C. Approval of Payroll for pay period ending July 5, 2008 --- \$411,660.38

D. Approval of Bills Payable (#108, 109, 113, 114,) ---- \$343,323.86

If applicable - Items Removed from Consent Agenda

ORDINANCES –THIRD READING

**6. [3rd 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. The second reading of this ordinance was held on July 7, 2008. The administration is requesting that this be effective upon completion of training.***

.....Roll Call Vote

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- 7. 3rd 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. The second reading of this ordinance was held on July 7, 2008 and it was automatically laid over to tonight's meeting.

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

- 8. 3rd 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. The second reading of this ordinance was held on July 7, 2008, and it was automatically laid over to tonight's meeting.

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

ORDINANCES –SECOND READING

- 9. 2nd Reading of Ordinance #2008-45: An Ordinance Repealing Chapter 1472 (Storm Water Detention) and Repealing and Replacing Chapter 1050 (Storm Sewers)
The first reading of this ordinance was held on July 7, 2008. A motion to approve was given by Alderman Helms, seconded by Alderman Klemm and it was automatically laid over to tonight's meeting.

.....**Automatic Layover**

- 10. 2nd 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 and there were no objectors filed for this ordinance. The first reading of this ordinance was held on July 7, 2008. A motion to concur with the recommendation of the Planning Commission was given by Alderman Klemm, seconded by Alderman Boldt and it was laid over to tonight's meeting.

.....**Automatic Layover**

- 11. 2nd 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 and there were no objectors filed for this ordinance. The first reading of this ordinance was held on July 7, 2008. A motion to concur with the recommendation of the planning commission was given by Alderman Helms, seconded by Alderman Klemm. A motion to lay over the ordinance to the next meeting was given by Alderwoman O'Neill, seconded by Alderman Boldt.

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

ORDINANCES FIRST READING

- 12. 1st Reading of Ordinance #2008-48: An Ordinance Extending Ordinances 2003-55 and 2003-80 Regarding Chapter 891 (Simplified Municipal Telecommunications Tax) For One Year
Finance Director Craig Joesten will present

.....**Automatic Layover**

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- 13. [1st Reading of Ordinance #2008-49](#): An Ordinance Amending Chapter 480, Section 480.12 (Prohibited Parking Streets) of the Codified Ordinances of the City of Freeport – school busses

Public Works Director Craig LeBaron will present

.....**Automatic Layover**

- 14. [1st Reading of Ordinance #2008-50](#): Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois – application by Lynn Allen for property at 802-806 South Adams Avenue for rezoning from R5 (Two Family Residence) to B2-2 (Limited Service Business) -

This ordinance recommended to City Council by unanimous approval by the Planning Commission at their meeting on July 9, 2008. Additionally, there were no objectors filed for this ordinance. Community Development Director Shelly Griswold will present

.....**Automatic Layover**

- 15. [1st Reading of Ordinance #2008-51](#): Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois – application by Henrietta Willemsen for property at 1250-1250 ½ South Blackhawk Avenue for rezoning from R4 (One Family Residence) to R5 (Two Family Residence)

This ordinance recommended to City Council by unanimous approval by the Planning Commission at their meeting on July 9, 2008. Additionally, there were no objectors filed for this ordinance. Community Development Director Shelly Griswold will present

.....**Automatic Layover**

ACTION ITEMS

- 16. Appointments: An appointment of Walter Maass to the Planning Commission effective immediately.

RESOLUTIONS

- 17. [Resolution #R-2008-52A](#): 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**

- 18. [Resolution #R-2008-54](#): Resolution Authorizing Intergovernmental Agreement Between the City of Freeport, Illinois Police Department and the City of Rockford, Illinois Police Department for the Sharing of Information and Mug Shot Photos

Chief of Police Jerry Whitmore will present

.....**Voice Vote**

- 19. [Resolution #R-2008-55](#): Resolution to Request Temporary Closure of Street for Motor-Ioway Tour

Chief of Police Jerry Whitmore will present

.....**Voice Vote**

- 20. [Resolution #R-2008-56](#): Resolution to Authorize Execution of Agreement for Transportation Dispatch Services between the City of Freeport and Nationwide Inbound, Inc.

Community Development Director Shelly Griswold will present

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

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- 21. [Resolution #R-2008-57](#): Resolution to Authorize Execution of Agreement for Transportation Services between the City of Freeport and Stephenson County Senior Center.

Community Development Director Shelly Griswold will present

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

- 22. [Resolution #R-2008-58](#): Resolution to Authorize Execution of Agreement for Transportation Services between the City of Freeport and Pretzel City Transit Company.

Community Development Director Shelly Griswold will present

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

23. Department Head Reports

Library

Community Development

- Red Cross to act as agent for City Flood Funding instead of United Way

Finance

Public Works

- Bids for Two (2) 5 Yard Dump Truck with Plow, Wing Plow and Spreader for the Street Division
- Bids for Airport Hanger

Water and Sewer

Police

Fire

24. Mayor’s Report

- Request for additional funding for demolition, 11 E. Douglas Street - \$4,000

25. New Business

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

27. Executive Session - Pursuant to Illinois Open Meetings Act - 5 ILCS, Act 120, Section 2(c) (21) – Discussion of minutes of meetings lawfully closed under this Act for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

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

28. Return to Open Session – final action regarding matters in closed session

29. Adjournment