



City Council

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

AGENDA REGULAR MEETING Monday, August 18, 2008, at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Klemm

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

2. Presentations/Proclamations

A. Neighborhood Housing Services Strategic Plan presented by Deb Elzinga

3. Approval of Minutes from the regular meeting on Monday, August 4, 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 Schedule of Tax Receipts through July 31, 2008

2) Treasurers Report for July 2008

3) Treasurers Monthly Investment Report for period ended July 31, 2008

4) Community Development Reports for July 2008; Cash & Miscellaneous Receipts, Electrical, HVAC, Plumbing, and Sign Permits, Building Permits Report

5) Freeport Police Department Activities for July 2008

6) Freeport Fire Department Activities for July 2008

B. Approval of Water and Sewer Bills Payable (123, 125, 126) --- \$179,646.40

C. Approval of Payroll for pay period ending --- \$409,140.94

D. Approval of Bills Payable (121, 122, 124, 127) ---- \$344,815.93

If applicable - Items Removed from Consent Agenda

6. [Communications to Council](#) from Finance Department regarding outstanding balance of the City Lights loan to answer question from Alderman Helms.

AGENDA

REGULAR MEETING

Monday August 18, 2008, at 7:00 p.m.

Page 2

ORDINANCES –THIRD READING

- 7. 3rd Reading of Ordinance #2008-48: An Ordinance Extending Ordinances 2003-55 and 2003-80 Regarding Chapter 891 (Simplified Municipal Telecommunications Tax) For One Year
The first reading of this ordinance was held on July 21, 2008. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress. The second reading was held on August 4, 2008 and it was automatically laid over to tonight's meeting.

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

- 8. 3rd 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 – bus parking
The first reading of this ordinance was held on July 21, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Helms. The second reading was held on August 4, 2008 and it was automatically laid over to tonight's meeting.

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

- 9. 3rd 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 was 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. The first reading of this ordinance was held on July 21, 2008. A motion to concur with the recommendation of the Planning Commission was given by Alderman Corbin, seconded by Alderwoman O'Neill. The second reading was held on August 4, 2008 and it was automatically laid over to tonight's meeting.

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

- 10. 3rd 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 Ave. for rezoning from R4 (One Family Residence) to R5 (Two Family Residence)
This ordinance was 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. The first reading of this ordinance was held on July 21, 2008. A motion to concur with the recommendation of the Planning Commission was given by Alderman Klemm, seconded by Alderman Endress. The second reading was held on August 4, 2008 and it was automatically laid over to tonight's meeting.

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

ORDINANCES –SECOND READING

- 11. 2nd Reading of Ordinance #2008-52: An Ordinance Amending Chapter 480, Section 480.11 (Prohibited Parking Streets) of the Codified Ordinances of the City of Freeport – Carriage Hills parking
The first reading of this ordinance was held on August 4, 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**

AGENDA

REGULAR MEETING

Monday August 18, 2008, at 7:00 p.m.

Page 3

- 12. 2nd Reading of Ordinance #2008-53: An Ordinance Amending Chapter 608 – Alcoholic Liquor, Section 608.06 “Permitted Hours of Sales” of the Codified Ordinances of the City of Freeport – Class A Liquor Holders to permit sale of packaged goods 9:00 a.m. to noon on Sunday
The first reading of this ordinance was held on August 4, 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

This section was intentionally left blank this evening as there are no ordinances for first reading.

RESOLUTIONS

- 13. Resolution #R-2008-67: Resolution to Request Temporary Closure of Streets for Freeport High School Homecoming Parade – scheduled for Wednesday, September 17, 2008
.....**Voice Vote**
- 14. Resolution #R-2008-68: Resolution to Approve Public Transit Vehicle Leases with the Stephenson County Senior Center *Presented by Community Development Director Shelly Griswold*
.....**Roll Call Vote**
- 15. Resolution #R-2008-69: Resolution to Authorize Entering Into Property Maintenance Agreement with Seaga Manufacturing, Inc. – Welcome to Freeport Sign
.....**Voice Vote**

16. Department Head Reports

Library

Community Development

Finance

Public Works

Water and Sewer

Police

Fire

17. Mayor’s Report

18. New Business

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

20. Adjournment