



# City Council

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

## AGENDA

*As Amended (August 1, 2008)*

### REGULAR MEETING

**Monday, August 4, 2008, at 7:00 p.m.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance led by Alderman Corbin**

- 1. Approval of the Agenda.....Voice Vote**
- 2. Presentations/Proclamations**
  - A. Ceremonial swearing in of Firefighter Arend Johnson by Mayor George Gaulrapp and Fire Chief Kevin Countryman**
- 3. Approval of Minutes from the regular meeting on Monday, July 21, 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 of Water and Sewer Bills Payable (#115, 116, 119) --- \$366,189.54**
  - B. Approval of Payroll for pay period ending July 19, 2008 --- \$405,426.95**
  - C. Approval of Bills Payable (#117, 118, 120) ---- \$342,263.41**

**If applicable - Items Removed from Consent Agenda**

- 6. Communications to Council**
  - A. [Memorandum](#) from Denise Blakely Ihrig, PE Project Manager from United Water to the Freeport Water and Sewer Commissioners dated July 25, 2008**

## ORDINANCES –THIRD READING

- 7. [3<sup>rd</sup> 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. The second reading of this ordinance was July 21, 2008, and it was automatically laid over to tonight’s meeting.*

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

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- 8. 3<sup>rd</sup> 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. The second reading of this ordinance was July 21, 2008, and it was automatically laid over to tonight's meeting.*

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

**ORDINANCES –SECOND READING**

- 9. 2<sup>nd</sup> 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 and it was automatically laid over to tonight's meeting.*

.....**Automatic Layover**

- 10. 2<sup>nd</sup> 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 and it was automatically laid over to tonight's meeting.*

.....**Automatic Layover**

- 11. 2<sup>nd</sup> 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 and it was automatically laid over to tonight's meeting.*

.....**Automatic Layover**

- 12. 2<sup>nd</sup> 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 and it was automatically laid over to tonight's meeting.*

.....**Automatic Layover**

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**ORDINANCES FIRST READING**

- 13. 1<sup>st</sup> 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  
*Public Works Director Craig LeBaron will present*

.....**Automatic Layover**

- 14. 1<sup>st</sup> 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

.....**Automatic Layover**

**ACTION ITEMS**

- 15. Appointments:

An appointment of Patricia Pasch to the Historic Preservation Commission to February 28, 2009  
 An appointment of Larry Phillips to the Housing Authority

- 16. **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*

**Section 2(c) (5)** – *Purchase or Lease of Real Estate*

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

- 17. **Return to Open Session – final action regarding matters in closed session**

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

**RESOLUTIONS – [pdf of Resolutions and DH reports](#)**

- 18. Resolution #R-2008-59: Resolution Amending Request for 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

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

- 19. Resolution #R-2008-60: Resolution to Request Temporary Closure of Streets for Aquin Catholic High School Homecoming Parade - scheduled for Sunday, September 21, 2008

.....**Voice Vote**

- 20. Resolution #R-2008-61: Resolution to Request Temporary Closure of Streets for Aquin Catholic Schools Four Mile Run and 8K Walk – scheduled for Saturday, September 27, 2008

.....**Voice Vote**

- 21. Resolution #R-2008-62: Resolution to Amend A Tax Increment Financing District Fund Expenditure Plan  
*Community Development Director Shelly Griswold will present*

.....**Roll Call**

- 22. Resolution #R-2008-63: Resolution to Amend 2008 City of Freeport Façade Improvement Program  
*Community Development Director Shelly Griswold will present*

.....**Roll Call**

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**23. Resolution #R-2008-64:** Resolution to Approve Lease Agreement for Hardware for the Pretzel City Transit Program

*Community Development Director Shelly Griswold will present*

.....**Roll Call**

**24. Resolution #R-2008-65:** Resolution to Approve Lease Agreement for Software for the Pretzel City Transit Program

*Community Development Director Shelly Griswold will present*

.....**Roll Call**

**25. Resolution #R-2008-66:** Resolution to Approve an Agreement between the City of Freeport and the Regional Office of Education #08 for participation in the WIA Youth for Success Internship Program

*Finance Director Craig Joesten will present*

.....**Voice Vote**

**26. Department Head Reports**

Library

Community Development

- Selection of consultant for Freeport Comprehensive Plan
- Recommendations for Façade Improvement Grants

Finance

Public Works

Water and Sewer

Police

Fire

- Purchase of lawn tractor/snow blower for Fire Station #1

**27. Mayor's Report**

**28. New Business**

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

**30. Adjournment**