



City Council

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

AGENDA REGULAR MEETING Monday, September 15, 2008, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Bush

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

2. Presentations/Proclamations

- A. Jackie Nieman of ADA Commission will be presenting City of Freeport's Americans with Disabilities Act Self-Evaluation
- B. Cheryl Kneubuehl of Northwest Illinois Development Alliance (NIDA)
- C. Garkey Volunteer Award presented to:
 - Freeport Lincoln-Douglas Sesquicentennial Commission, Nicole Bauer, and Ed Finch

3. Approval of Minutes from the regular meeting on Tuesday, September 2, 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) Freeport Police Department Activity Report for August 2008
- 2) Freeport Fire Department Activity Report for August 2008
- 3) Community Development Reports for August 2008; Cash & Miscellaneous Receipts, Building Permits, and Electrical, HVAC, Plumbing and Signs Permits

B. Approval of Water and Sewer Bills Payable (#135, 137, 139) --- \$156,764.63

C. Approval of Payroll for pay period ending August 30, 2008 --- \$401,029.13

D. Approval of Bills Payable (#134, 136, 138, 140) ---- \$399,247.57

If applicable - Items Removed from Consent Agenda

6. [Communication to Council](#)

A. Larson & Darby Group Analysis and Recommendations to Stabilize the Exterior Shell of the Powerhouse Building in the Rawleigh Complex as submitted to the Rawleigh Collaboration Team.....*staff requests that this item be received and placed on file*

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ORDINANCES –THIRD READING

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

ORDINANCES –SECOND READING

- 7. **2nd Reading of Ordinance 2008-54: An Ordinance Amending Chapter 480, Section 480.22 (Courtesy Zones Fifteen and Thirty-Minute Parking Zones) and Section 480.24 (Handicapped Persons and Disabled Veterans) of the Codified Ordinances of the City of Freeport**

The first reading of this ordinance was held on September 2, 2008. A motion to approve was given by Alderman O'Neill, seconded by Alderman Helms 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.

ACTION ITEMS

- 8. **Appointment:** Leslie Mastroianni to the Comprehensive Economic Development Strategy Committee as the City representative

RESOLUTIONS

- 9. **Resolution #R-2008-69: Resolution to Enter into Agreement with Fehr-Graham & Associates for Services Related to Gladewood Bridge Improvements - *presented by Public Works Director Craig LeBaron***
- 10. **Resolution #R-2008-70: Resolution Authorizing Execution of 2009 Public Transportation Downstate Operating Assistance Contract Under the Provision of the Downstate Public Transportation Act (30 ILCS 740/2-1, ET SEQ.) - *presented by Community Development Director Shelly Griswold***
- 11. **Resolution #R-2008-71: Resolution Authorizing an Application for an Illinois Department of Commerce and Economic Opportunity Local Assistance Grant for Development of a City of Freeport Comprehensive Plan - *presented by Community Development Director Shelly Griswold***

12. Department Head Reports

Library

Community Development

- Consideration of bids for the lease of one (1) paratransit minivan and three (3) light duty paratransit vehicles to be utilized in Pretzel City Transit Program
- Consideration of bids for the demolition of structures located at 407 East Winslow Street and 432 South Liberty Avenue

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13. Mayor's Report

- An informational item on the Human Relations Commission
- Recommendation from Rawleigh Collaboration Team for expenditure of funds for temporary stabilization of west wall of Rawleigh Powerhouse – information provided in communications to council (item #6)

14. New Business

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

16. Adjournment