



## **City Council**

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

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### **AGENDA REGULAR MEETING Monday, October 6, 2008, at 6:00 p.m.**

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**Call to Order**

**Roll Call**

**Pledge of Allegiance led by Alderman DeVine**

**Moment of Silence for the passing of former City Clerk, Lucille Lattig**

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

**2. To be opened and read aloud:**

**Bids due in the Freeport City Clerks Office by 10:00 am on 6<sup>th</sup> of October 2008 for properties located at: 512 E. Iroquois Street; 445 S. Benton; 709 S. Blackhawk, 712 S. Blackhawk; 620 W. Chestnut; 902 S. Locust; 527-527 ½ W. Homer; and 535 W. Homer**

**3. Presentations**

A. Cheryl Kneubuehl of Northwest Illinois Development Alliance (NIDA)

**4. Approval of Minutes from the regular meeting on Monday, September 15, 2008 ...Voice Vote**

**5. Public Comments – Agenda Items (*limited to 3 minutes per person*)**

**6. 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 Monthly Investment Report for period ended August 31, 2008

2) Treasurer's Report for period ended August 31, 2008

B. Approval of Water and Sewer Bills Payable (#141, 142, 145, 146, 147, 149) --- \$347,763.54

C. Approval of Payroll for pay period ending September 27, 2008 --- \$433,487.77

D. Approval of Bills Payable (#143, 144, 148, 150) ---- \$642,114.93

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

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**7. Communications to Council – [view PDF](#)**

- A. Memo to Mayor Gaulrapp and City Council from Freeport Water & Sewer Commission and Denise Blakeley Ihrig regarding Water and Sewer Commission Notification of Revision of Capital Expenditures
- B. Memo from Water & Sewer Project Director Denise Ihrig to the Water & Sewer Commission regarding monthly report for August/September 2008

**ORDINANCES –THIRD READING**

**8. [3<sup>rd</sup> 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 – Post Office**

*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. The second reading was held on September 15, 2008, and it was automatically laid over to tonight’s meeting.*

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

**ORDINANCES –SECOND READING**

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

**ORDINANCES – FIRST READING**

**9. [1<sup>st</sup> Reading of Ordinance 2008-55](#): An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009 for the City of Freeport County of Stephenson, and State of Illinois**

*Presented by Finance Director Craig Joesten*

.....**Automatic Layover**

**10. [1<sup>st</sup> Reading of Ordinance 2008-56](#): An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009 for the Public Library of the City of Freeport, County of Stephenson, and State of Illinois**

*Presented by Finance Director Craig Joesten*

.....**Automatic Layover**

**11. [1<sup>st</sup> Reading of Ordinance 2008-57](#): Ordinance to Authorize an Intergovernmental Agreement Between the City of Freeport and Freeport School District #145 for a School Resource Officer Program**

*Presented by Chief of Police Jerry Whitmore*

.....**Automatic Layover**

**12. Executive Session** pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (6) – setting of a price for sale or lease of property owned by the public body.....**Roll Call to Enter**

.....**Roll Call to Return**

**13. Award of bids**, if any, for properties located at: 512 E. Iroquois Street; 445 S. Benton; 709 S. Blackhawk, 712 S. Blackhawk; 620 W. Chestnut; 902 S. Locust; 527-527 ½ W. Homer; and 535 W. Homer

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

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### RESOLUTIONS

**14. Resolution #R-2008-72: Resolution to Renew Agreement with Freeport/Stephenson County Convention and Visitors Bureau**

*Presented by Mayor George Gaulrapp*

**15. Resolution #R-2008-73: Resolution to Extend Agreement with Delmar Kampen for Services Related to Land Application and/or On-Farm Landscape Waste Composting**

*Presented by Public Works Director Craig LeBaron*

**16. Resolution #R-2008-74: Resolution Authorizing Submittal of United States Protection Agency Brownfield Cleanup Grant Application**

*Presented by Community Development Director Shelly Griswold*

**17. Department Head Reports**

Library

Community Development

Finance

Public Works

- Salt cost and other information about various material\|s for snow removal

Water and Sewer

Police

Fire

**18. Mayor's Report**

**19. New Business**

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

**21. Adjournment**