



City Council

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

AGENDA REGULAR MEETING Monday, October 20, 2008, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Endress

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

2. Approval of Minutes from the regular meeting on Monday, October 6, 2008 ...Voice Vote

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

4. 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 Activities Report for September 2008

2) Freeport Fire Department Activities Report for September 2008

3) Community Development Department reports for September 2008 including Cash and Miscellaneous Receipts, Electrical, HVAC, Plumbing and Sign Permits by Month, and Building Permits

B. Approval of Water and Sewer Bills Payable (#151, 152, 156) --- \$136,732.38

C. Approval of Payroll for pay period ending October 11, 2008 --- \$406,327.41

D. Approval of Bills Payable (#153, 154, 155, 157) ---- \$360,844.52

5. Communication to Council – [Communications to Council PDF](#)

A. CEDS ReportShelly Griswold will present

B. Report on IHDA GrantsShelly Griswold will present

C. Memo on Illinois Municipal League Risk Management Association....Craig Joesten will present

PROCLAMATIONS - Proclamation for All Veteran’s Memorial Park Day on for November 1, 2008

ORDINANCES –THIRD READING

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

AGENDA

REGULAR MEETING

Monday, October 20, 2008 at 6:00 p.m.

Page 2

ORDINANCES –SECOND READING

- 6. **2nd 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**

The first reading of this ordinance was held on October 6, 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

- 7. **2nd 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**

The first reading of this ordinance was held on October 6, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Boldt and it was automatically laid over to tonight’s meeting.

.....Automatic Layover

- 8. **2nd 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**

The first reading of this ordinance was held on October 6, 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

ORDINANCES – FIRST READING

- 9. **1st Reading of Ordinance 2008-58: Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport – request for amendment of Zoning Ordinance from B3 (Commercial and Wholesale Business District) to M1 (Limited Manufacturing District) by David M. Heitman DBA Perfection Cleaning & Restoration for the property located at 1745 South Ihm Boulevard, Freeport, Illinois**

This ordinance was recommended to the City Council by the Planning Commission by unanimous approval on October 9, 2008. Additionally there were no objectors filed for this ordinance. Presented by Community Development Director Shelly Griswold

- 10. **1st Reading of Ordinance 2008-59: Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport – request for amendment of Zoning Ordinance from R7 (Multi-family Residence) to B1-1 (Restricted Retail Business) by Paul A. Kijowski for the property located at 404 West Galena Avenue, Freeport, Illinois**

This ordinance was recommended to the City Council by the Planning Commission by unanimous approval on October 9, 2008. Additionally there were no objectors filed for this ordinance. Presented by Community Development Director Shelly Griswold

- 11. **1st Reading of Ordinance 2008-60: Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport – request for variance to Section 1250.02 (e) (3) of the Codified Ordinances to allow a two foot (2’) rear yard at 1550 LaCresta, Freeport, Illinois**

This ordinance was recommended to the City Council by the Zoning Board of Appeals by unanimous approval on October 9, 2008. Additionally there were no objectors filed for this ordinance. Presented by Community Development Director Shelly Griswold

- 12. **1st Reading of Ordinance 2008-61: Ordinance Amending Chapter 1030 (Special Events), Section 1030.02 (Permit Application) of the Codified Ordinances of the City of Freeport**

AGENDA

REGULAR MEETING

Monday, October 20, 2008 at 6:00 p.m.

Page 3

This ordinance will be presented by Mayor Gaulrapp.

13. **1st Reading of Ordinance 2008-62: Ordinance Amending a Redevelopment Agreement by and Between BW Freeport, LLC and the City of Freeport, Stephenson County, Illinois**

This ordinance will be presented by Finance Director Craig Joesten.

ACTION ITEMS

- 14. Reappointment: William Smull to the Housing Authority of Freeport
- 15. Reappointment: Walter Maass to the City of Freeport Planning Commission
- 16. Reappointment: Sally Spudich to the City of Freeport Planning Commission
- 17. Reappointment: Mark Winter to the City of Freeport Planning Commission

RESOLUTIONS

This section was intentionally left blank this evening as there are no Resolutions to be presented.

18. Department Head Reports

Library

Community Development

Finance

Public Works

- Bids for Gladewood Bridge Repair
- Bids for Stabilization of West Wall - Rawleigh Powerhouse

Water and Sewer

Police

Fire

- Bids for Kitchen Remodel – Fire Station 1

19. Mayor's Report

20. New Business

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

22. Adjournment