



City Council

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

AGENDA (As Amended on 11/14/2008)

REGULAR MEETING

Monday, November 17, 2008, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman O'Neill

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

2. Approval of Minutes from the regular meeting on Monday, November 3, 2008 ...Voice Vote

3. Presentations/Proclamations

A. Presentation by LaFrancine Baker (member of Eastside Task Force) – Flood Mitigation

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) City Treasurer Report - Schedule of Tax Receipts through October 31, 2008

2) Freeport Police Department Activities Report – October 2008

3) Freeport Fire Department Activities Report – October 2008

4) Community Development Reports for October 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 (166, 167, 169, & 170) --- \$194,001.96

C. Approval of Payroll for pay period ending November 8, 2008 --- \$398,791.07

D. Approval of Bills Payable (#165, 168, 171, & 172) ---- \$280,279.25

6. Communications to Council

A. Minutes of the Enterprise Zone Committee Meeting October 23, 2008

B. Draft legislation recommended by Enterprise Zone Committee (tentatively set to be presented to Council December 1, 2008)

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ORDINANCES –THIRD READING

- 7. **3rd 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. The second reading of this ordinance was held on October 20, 2008. Upon the third reading on November 3, 2008, it was laid over to tonight’s meeting.

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

- 8. **3rd 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. The first reading of this ordinance was held on October 20, 2008. A motion to concur with findings of the Planning Commission was given by Alderman Corbin, seconded by Alderman Endress. The second reading of this ordinance was held on November 3, 2008, and it was automatically laid over to tonight’s meeting.

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

- 9. **3rd 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**

The first reading of this ordinance was held on October 20, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Boldt. The second reading of this ordinance was held on November 3, 2008, and it was automatically laid over to tonight’s meeting.

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

- 10. **3rd Reading of Ordinance 2008-62: Ordinance Amending a Redevelopment Agreement by and Between BW Freeport, LLC and the City of Freeport, Stephenson County, Illinois**

The first reading of this ordinance was held on October 20, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Corbin. The second reading of this ordinance was held on November 3, 2008, and it was automatically laid over to tonight’s meeting.

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

ORDINANCES –SECOND READING

- 11. **2nd Reading of Ordinance 2008-63: An Ordinance Authorizing Sale of Real Estate 512 E. Iroquois Street to Alfred Walker (A Single Individual)**

The first reading of this ordinance was held on November 3, 2008. A motion to approve was given by Alderman Boldt, seconded by Alderman O’Neill and it was automatically laid over to tonight’s meeting.

.....**Automatic Layover**

ORDINANCES –FIRST READING

- 12A. **1st Reading of Ordinance 2008-64: An Ordinance Repealing and Replacing Portions of Chapter 486 Snow Emergencies with Winter Parking Months**

.....**Automatic Layover**

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- 12B. **Executive Session** – pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (5) Purchase or Lease of Real Estate**Roll Call to Enter**
.....**Roll Call to Return**

RESOLUTIONS

13. **Resolution #R-2008-78:** Resolution to Approve an Intergovernmental Agreement between the Cook County Illinois Sheriff’s Department and the City of Freeport Police Department for Access to the Criminal Justice Data System
Presented by Chief of Police Jerry Whitmore
14. **Resolution #R-2008-79:** Resolution to Authorize Ownership Transfer of Underground Storage Tanks at 514 E. Stephenson Street, Freeport, Illinois
Presented by Joel Zirkle of Fehr-Graham & Associates

15. Department Head Reports

Library

Community Development

- [Demolition bids for 413 S State](#) (due on November 13, 2008 at 9:00 am)

Finance

Public Works

Water and Sewer

Police

Fire

16. Mayor’s Report

17. New Business

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

19. Adjournment