



City Council

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

AGENDA

REGULAR MEETING

Monday, December 1, 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 17, 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:
Water & Sewer Monthly Report for November 2008 from Denise Blakeley Ihrig,
Project/Utility Manager
 - B. Approval of Water and Sewer Bills Payable (#174, 175, & 177) --- \$151,511.64
 - C. Approval of Payroll for pay period ending November 22, 2008 --- \$407,992.82
 - D. Approval of Bills Payable (#173 and #176) ---- \$310,340.08

If applicable - Items removed from Consent Agenda

- 6. Communications to Council – [Communications PDF](#)**
 - A. Memo from Accountant Duane Price regarding Sales Tax Revenue for the first six months of Fiscal Year 2008/2009
 - B. Required Reporting for Tax Levy to Municipality by Freeport Police Pension Board and Fire Pension Board including a memo to council from City Treasurer, Linda Buss
 - C. Enterprise Zone Annual Report for FY 2008

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ORDINANCES –THIRD READING

7. **3rd 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. The second reading of this ordinance was held on October 20, 2008 and the administration requested a lay over to the first meeting in December due to a reporting requirement of the Pension Boards that became effective recently. Included in the council packets this evening are two reports provided by Linda Buss, City Treasurer and Treasurer for Freeport Police and Fire Pension Funds.

.....Roll Call Vote

8. **3rd 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. The second reading of this ordinance was held on November 17, 2008, and it was automatically laid over to tonight's meeting.

..... Roll Call Vote

ORDINANCES –SECOND READING

9. **2nd Reading of Ordinance 2008-64:** An Ordinance Repealing and Replacing Portions of Chapter 486 Snow Emergencies with Winter Parking Months

The first reading of this ordinance was held on November 17, 2008. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress and it was automatically laid over to tonight's meeting. Public Works Director Craig LeBaron will present his amendment to the ordinance (see memo dated November 25, 2008 and amended ordinance in council packet)

.....Automatic Layover

ORDINANCES –FIRST READING

10. **1st Reading of Ordinance 2008-65:** An Ordinance Amending Chapter 480, Section 480.11 (Prohibited Parking Streets) of the Codified Ordinances of the City of Freeport - Willard Drive Parking *Presented by Public Works Director Craig LeBaron*

.....Automatic Layover

11. **1st Reading of Ordinance 2008-66:** An Ordinance Amending Chapter 222 (Ordinances and Resolutions) of the Codified Ordinances of the City of Freeport - Planning Commission and Zoning Board of Appeals considerations *Presented by Corporation Counsel Sarah Griffin*

.....Automatic Layover

12. **1st Reading of Ordinance 2008-67:** An Ordinance Amending the Boundaries of the Joint City of Freeport – County of Stephenson Certified Enterprise Zone – Addition of Heritage Woods of Freeport, Supportive Living Facility (5.30 acres) *Presented by Finance Director Craig Joesten*

.....Automatic Layover

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ACTION ITEMS

13. Re-Appointments:

- A re-appointment of Mark Winter to the Water & Sewer Commission effective immediately through November 30, 2013.
- A re-appointment of Gregory Shadle to the Water & Sewer Commission effective immediately through November 30, 2013.

RESOLUTIONS - [resolutions PDF](#)

14. Resolution #R-2008-80: Resolution to Authorize an Amendment to Intergovernmental Agreement for the Operation of an Enterprise Zone - Addition of Heritage Woods of Freeport, Supportive Living Facility (5.30 acres)

Presented by Finance Director Craig Joesten

15. Resolution #R-2008-81: Resolution Authorize Application to IDOT for Water Main Installation Permit – Galena Avenue

Presented by Finance Director Craig Joesten

16. Resolution #R-2008-82: Resolution Authorizing Amendment to Agreement for Professional Services for Albertus Airport Land Acquisition Between City of Freeport and Crawford, Murphy & Tilly, Inc. – supplemental engineering services for new hanger

Presented by Public Works Director Craig LeBaron

17. Executive Session – pursuant to Illinois Open Meetings Act:

- 5 ILCS 120/2 (c) (5) - Purchase or Lease of Real Estate
- 5 ILCS 120/2 (c) (2) - Collective Bargaining

.....Roll Call to Enter

.....Roll Call to Return

18. Department Head Reports

Library

Community Development

Finance – council packets include FY 2008/2009 [Anticipated Revenues and Expenses](#) Compared to Budget as reported by Finance Department on November 25, 2008

Public Works

Water and Sewer

Police

Fire

19. Mayor's Report

20. New Business

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

22. Adjournment