



## City Council

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

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

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**Call to Order**

**Roll Call**

**Pledge of Allegiance led by Alderman Corbin**

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes from the regular meeting on Monday, December 1, 2008 ...Voice Vote**
3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**
4. **Presentation by Brian Anderson and Neal Richardson of Lindgren Callihan, VanOsdol & Co., Ltd.** *Note: the F/Y 2008 Annual Finance Report has been provided in Communications to Council*
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) Fire Department monthly activity report for November 2008
    - 2) Police Department monthly activity report for November 2008
    - 3) Community Development monthly activity reports for November 2008
  - B. Approval of Water and Sewer Bills Payable (#179, 180, 182, 183) --- \$258,960.56
  - C. Approval of Payroll for pay period ending December 12, 2008 --- \$410,390.97
  - D. Approval of Bills Payable (#178, 181, 184, 185) --- \$544,241.59

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

6. **Communications to Council – [Communications PDF](#)**
  - A. Fiscal Year 2008 Annual Financial Report as submitted to the Finance Department by Lindgren, Callihan, Van Osdol & Co., Ltd.

**ORDINANCES –THIRD READING**

7. **3<sup>rd</sup> Reading of Ordinance 2008-64: An Ordinance Repealing and Replacing Portions of Chapter 486 Snow Emergencies with Winter Parking Regulations (as amended 12/1/2008)**  
*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. The second reading was held on December 1, 2008, and after an amendment to the ordinance was adopted it was automatically laid over to tonight's meeting.*  
.....**Roll Call Vote**

**ORDINANCES –SECOND READING**

8. **2<sup>nd</sup> 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**  
*The first reading of this ordinance was held on December 1, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Helm and it was automatically laid over to tonight's meeting.*  
.....**Automatic Layover**
9. **2<sup>nd</sup> 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**  
*The first reading of this ordinance was held on December 1, 2008. A motion to approve was given by Alderman Boldt, seconded by Alderman Endress and it was automatically laid over to tonight's meeting.*  
.....**Automatic Layover**
10. **2<sup>nd</sup> 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)**  
*The first reading of this ordinance was held on December 1, 2008. A motion to approve was given by Alderman O'Neill, seconded by Alderman Corbin and it was automatically laid over to tonight's meeting.*  
.....**Automatic Layover**

**ORDINANCES –FIRST READING**

**Abate Series PDF**

11. **1<sup>st</sup> Reading of Ordinance 2009-01: An Ordinance to Abate the 2008 Real Estate Tax Levy for Repayment of the General Obligation Bond Series 2000 – levied a real estate tax in the amount of \$415,010.00**  
*Presented by Finance Director Craig Joesten*  
.....**Automatic Layover**
12. **1<sup>st</sup> Reading of Ordinance 2009-02: An Ordinance to Abate the 2008 Real Estate Tax Levy for Repayment of the General Obligation Bond Series 2003 - levied a real estate tax in the amount of \$387,300.00**  
*Presented by Finance Director Craig Joesten*  
.....**Automatic Layover**
13. **1<sup>st</sup> Reading of Ordinance 2009-03: An Ordinance to Abate the 2008 Real Estate Tax Levy for Repayment of the General Obligation Bond Series 2004 - levied a real estate tax in the amount of \$1,161,535.00**  
*Presented by Finance Director Craig Joesten*  
.....**Automatic Layover**

**AGENDA**

**REGULAR MEETING**

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- 14. 1<sup>st</sup> Reading of Ordinance 2009-04: An Ordinance to Abate the 2008 Real Estate Tax Levy for Repayment of the General Obligation Bond Series 2006 - levied a real estate tax in the amount of \$892,850.00**  
*Presented by Finance Director Craig Joesten*

.....**Automatic Layover**

**ACTION ITEMS**

**15. Appointments:**

- An appointment of Paul Wimmer to the Historic Preservation Commission effective immediately through February 28, 2011.

**RESOLUTIONS**

[Resolutions PDF](#) [Stephenson Co. Multi-Hazard Mitigation Plan](#)

- 16. Resolution #R-2008-83: Resolution Approving and Adopting the Stephenson County Multi-Hazard Mitigation Plan (Adopted by the Stephenson County Board November 10, 2008)**  
*Presented by Community Development Director Shelly Griswold*

- 17. Resolution #R-2008-84: Resolution Authorizing Vehicle Lease Agreement Between the City of Freeport and Pretzel City Transit, LLC**  
*Presented by Community Development Director Shelly Griswold*

**18. Department Head Reports**

- [Library](#)
- [Community Development](#)
- [Finance](#)
- [Public Works](#)
- [Water and Sewer](#)
- [Police](#)
- [Fire](#)

**19. 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**

**20. Mayor’s Report**

**21. New Business**

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

**23. Adjournment**