



City Council

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

AGENDA REGULAR MEETING Monday, January 5, 2009, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Klemm

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

2. Approval of Minutes:

- **Special Meeting on Monday, December 8, 2008 – Discussion of the Stephenson County Hazard Mitigation Plan**
- **Regular meeting on Monday, December 15, 2008**

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

4. Presentation/Proclamations:

- **Proclamations for Big Brother/Big Sisters Mentoring Program**
- **Presentation by Jennifer Kirker of the Freeport Art Museum**
- **Presentation by Durrant Group, Inc. regarding Freeport Downtown Streetscape Project (*included in council packet with Resolution 2009-02 is Exhibit A – an 89 page report by Durrant Group*)**

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 Monthly Reports period ending October 31, 2008
- 2) City Treasurer Monthly Reports period ending November 30, 2008

B. Approval of Water and Sewer Bills Payable (#187, 188, 190) --- \$191,050.02

C. Approval of Payroll for pay period ending December 20, 2008 --- \$411,366.32

D. Approval of Bills Payable (#186, 189, 191) --- \$472,831.14

If applicable - Items removed from Consent Agenda

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ORDINANCES –THIRD READING

- 6. **3rd 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 Helms. The second reading of this ordinance was held on December 15, 2008, and it was automatically laid over to tonight’s meeting.

.....**Roll Call**

- 7. **3rd 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. The second reading of this ordinance was held on December 15, 2008, and it was automatically laid over to tonight’s meeting.

.....**Roll Call**

- 8. **3rd 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. The second reading of this ordinance was held on December 15, 2008, and it was automatically laid over to tonight’s meeting.

.....**Roll Call**

ORDINANCES –SECOND READING

Abate Series PDF

- 9. **2nd 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**

The first reading of this ordinance was held on December 15, 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**

- 10. **2nd 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**

The first reading of this ordinance was held on December 15, 2008. A motion to approve was given by Alderman Helms, seconded by Alderman Endress and it was automatically laid over to tonight’s meeting.

.....**Automatic Layover**

- 11. **2nd 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**

The first reading of this ordinance was held on December 15, 2008. A motion to approve was given by Alderman Helms, seconded by Alderman Endress and it was automatically laid over to tonight’s meeting.

.....**Automatic Layover**

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- 12. **2nd 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**

The first reading of this ordinance was held on December 15, 2008. A motion to approve was given by Alderman Helms, seconded by Alderman Endress and it was automatically laid over to tonight's meeting.

.....**Automatic Layover**

ORDINANCES –FIRST READING

- 13. **1st Reading of Ordinance 2009-05: An Ordinance to Approve the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of the City of Freeport, Illinois**

Presented by Corporation Counsel Sarah Griffin

.....**Automatic Layover**

- 14. **1st Reading of Ordinance 2009-06: An Ordinance Repealing and Replacing Portions of Chapter 486 Snow Emergencies with Winter Parking Regulations – Business District (amended hours for no parking - 2:00 am to 5:00 am)** *Presented by Public Works Director Craig LeBaron*

.....**Automatic Layover**

- 15. **1st Reading of Ordinance 2009-07: An Ordinance Amending Chapter 1475 (Historic Preservation) Section 1475.16 (Hearing On Application) Of The Codified Ordinances Of The City Of Freeport** *Presented by Community Development Director Shelly Griswold*

.....**Automatic Layover**

ACTION ITEMS

- 16. **Appointments/Re-Appointments:**

- A re-appointment of Peggy Althoff to the Stephenson County Convention and Visitors Bureau Board of Directors effective immediately through December 31, 2011.
- A re-appointment of Alderman Dennis Endress to the Stephenson County Convention and Visitors Bureau Board of Directors effective immediately through December 31, 2011.
- A re-appointment of Gary Erdmier to the Airport Commission effective immediately through November 30, 2013.
- An appointment of Steve Waters to the Airport Commission effective immediately through November 30, 2013.
- An appointment of Donald Beckington to the Housing Authority Board effective immediately through October 31, 2013.

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

- 5 ILCS 120/2 (c) (2) - Collective Bargaining

.....**Roll Call to Enter**

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

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RESOLUTIONS

[Resolutions PDF](#)

18. Resolution #R-2008-80: Resolution to Authorize an Amendment to Intergovernmental Agreement for the Operation of an Enterprise Zone

This resolution was presented on December 1, 2008. A motion to approve was given by Alderman Corbin, seconded by Alderman Endress. It was laid over to tonight's meeting to coincide with the third reading of Ordinance 2008-67.

19. Resolution #R-2009-01: Resolution to Ratify Collective Bargaining Agreement with Policemen's Benevolent Labor Committee (PBLC)

Presented by Corporation Counsel Sarah Griffin

20. Resolution #R-2009-02: Resolution to Support Downtown Freeport Streetscape Plan

Presented by Community Development Director Shelly Griswold

21. Resolution #R-2009-03: Resolution to Authorize Amendment to an Agreement with Neighborhood Housing Services (NHS) of Freeport, NFP

Presented by Community Development Director Shelly Griswold

22. Resolution #R-2009-04: Resolution to Authorize an Agreement for Landfill General Engineering between the City of Freeport and Fehr-Graham & Associates

Presented by Community Development Director Shelly Griswold

23. Resolution #R-2009-05: Resolution of Support for Mobility and Accessibility Rehabilitation Supplement (MARS) CDAP Grant

Presented by Community Development Director Shelly Griswold

24. Resolution #R-2009-06: Resolution to Authorize New Lease Terms for Hanger Rental at the Freeport Albertus Municipal Airport

Presented by Public Works Director Craig LeBaron

25. Resolution #R-2009-07: A Resolution Proposing Approval Of A Redevelopment Plan And Project For And The Designation Of The West Avenue Redevelopment Project Area And The Adoption Of Tax Increment Allocation Financing Therefore, Convening A Joint Review Board And Calling A Public Hearing In Connection Therewith

Presented by Community Development Director Shelly Griswold

26. Department Head Reports

Library

Community Development

Finance

Public Works

Water and Sewer

Police

Fire

27. Mayor's Report

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28. New Business

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

30. Adjournment