



City Council

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

AGENDA

RESCHEDULED REGULAR MEETING (from 01/20/2009)

Monday, January 26, 2009, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Boldt

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes from the regular meeting held on Monday, January 5, 2009....Voice Vote**
3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**
4. **Presentation/Proclamations:**
 - **Proclamation - Black History Month proclaimed for February 2009**
 - **Presentation by Jennifer Kirker of the Freeport Art Museum**
 - **Presentation by Cheryl Kneubuehl, Executive Director of NIDA**
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's Report for December 2008
 - 2) Police Department Reports for December 2008
 - 3) Fire Department Reports for December 2008
 - 4) Community Development Reports for December 2008
 - 5) Community Development Building Permit summary by month for 2008
 - B. **Approval of Water and Sewer Bills Payable (#193,195,196,198,200) --- \$406,191.08**
 - C. **Approval of Payroll for pay period ending January 17, 2009 --- \$417,595.96**
 - D. **Approval of Bills Payable (# 192, 194, 197, 199) --- \$1,329,040.00**

If applicable - Items removed from Consent Agenda

6. Communications to Council

- A. **Illinois Department of Transportation Audit Report No. 64 covering receipt and disbursement of Motor Fuel Tax Funds by the City for the period beginning January 1, 2007 and ending December 31, 2007**
- B. **Redevelopment Project Plan for West Avenue (TIF) – contained on disk in council packet**

ORDINANCES –THIRD READING

[Abate Series PDF](#)

7. **3rd 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. The second reading was held on January 5, 2009, and it was automatically laid over to tonight’s meeting.

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

8. **3rd 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. The second reading was held on January 5, 2009, and it was automatically laid over to tonight’s meeting.

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

9. **3rd 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. The second reading was held on January 5, 2009, and it was automatically laid over to tonight’s meeting.

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

10. **3rd 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. The second reading was held on January 5, 2009, and it was automatically laid over to tonight’s meeting.

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

ORDINANCES –SECOND READING

11. **2nd 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 - annual codification of ordinances**

The first reading of this ordinance was held on January 5, 2009. A motion to approve was given by Alderman O’Neill, seconded by Alderman Helms and it was automatically laid over to tonight’s meeting.

.....**Automatic Layover**

12. **2nd 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 - cost of newspaper ads to be paid by applicant**

The first reading of this ordinance was held on January 5, 2009. A motion to approve was given by Alderman Endress, seconded by Alderman O’Neill and it was automatically laid over to tonight’s meeting.

.....**Automatic Layover**

AGENDA

REGULAR MEETING

Monday, January 26, 2009 at 6:00 p.m.

Page 3

ORDINANCES –FIRST READING

- 13. **1st Reading of Ordinance 2009-08: An Ordinance Amending Chapter 482, Section 482.01 (Numbered Identification of Lots) of the Codified Ordinance of the City of Freeport – amended for Southwest corner of Main and Adams
Presented by Public Works Director Craig LeBaron
.....Automatic Layover**
- 14. **1st Reading of Ordinance 2009-09: An Ordinance Amending a Redevelopment Agreement By and Between BW Freeport, LLC and the City of Freeport, Stephenson County, Illinois
Presented by Mayor George Gaulrapp
.....Automatic Layover**
- 15. **1st Reading of Ordinance 2009-10: An Ordinance Amending Chapter 1442 (Permits and Fees) Section 1442.24 (Demolition Permits) of the Codified Ordinances of the City Of Freeport- cost of newspaper notice to be paid by applicant
Presented by Community Development Director Shelly Griswold
.....Automatic Layover**

ACTION ITEMS

- 16. **Appointments/Re-Appointments:**
 - A re-appointment of Marg Blum to the Airport Commission effective immediately through November 30, 2013
 - A re-appointment of Tim Mellentine to the Stephenson County Convention and Visitors Bureau Board of Directors effective immediately through December 31, 2011.

RESOLUTIONS

- 17. **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***
- 18. **Resolution #R-2009-08: Resolution for the Agreement Between the City of Freeport and Illinois Department of Transportation for Construction of the Jane Addams Trail Section “B” (MFT Sec. 00-00133-02-BT)
*Presented by Public Works Director Craig LeBaron***
- 19. **Resolution #R-2009-09: Resolution to Adopt a Title VI Compliance Plan for the Pretzel City Transit Program
*Presented by Community Development Director Shelly Griswold***
- 20. **Resolution #R-2009-10: Resolution to Approve the Preliminary Plat for Hayunga Subdivision – located on Forest Road
*Presented by Community Development Director Shelly Griswold***

AGENDA
REGULAR MEETING
Monday, January 26, 2009 at 6:00 p.m.
Page 4

21. Resolution #R-2009-11: Resolution to Approve the Final Plat for Hayunga Subdivision
Presented by Community Development Director Shelly Griswold

22. Executive Session (Closed Meeting) – pursuant to Illinois Open Meetings Act:
▪ 5 ILCS 120/2 (c) (2) - Collective Bargaining
▪ 5 ILCS 120/2 (c) (21) – Discussion of Executive Session Minutes for Semi-Annual Review
.....**Roll Call to Enter**

23. Return to Open SessionRoll Call to Return
▪ Final action regarding matters in closed session

24. Department Head Reports

Library

Community Development

Finance – Public Transportation Vehicles for the Pretzel City Transit Public Transportation Program

Public Works – Bids for door in City Hall located at Water and Sewer entrance – bid opening on January 23, 2009

Water and Sewer

Police

Fire

25. Mayor’s Report

26. New Business

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

28. Adjournment