



## City Council

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

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### AGENDA REGULAR MEETING Monday, February 2, 2009, at 6:00 p.m.

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**Call to Order**

**Roll Call**

**Pledge of Allegiance led by Alderman Bush**

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes of rescheduled regular meeting held on Monday, January 26, 2009**
3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**
4. **Presentation/Proclamations:**
  - **Presentation by Adam Holder of Fehr-Graham & Associates regarding stop light at intersection of Burchard Avenue and FHN Burchard Hills**
  - **Presentation by Dan Beider of BW Freeport, LLC regarding council agenda item for the Redevelopment Agreement (Ordinance 2009-09)**
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 Monthly Investment Report for December 2008**
  - B. **Approval of Water and Sewer Bills Payable (#202 & 204) --- \$226,619.51**
  - C. **Approval of Payroll for pay period ending January 17, 2009 --- \$613,002.07**
  - D. **Approval of Bills Payable (# 201 & 203) --- \$291,240.50**

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

**6. Communications to Council**

- A. **Freeport/Stephenson County Convention and Visitors Bureau proposed 2009 Annual Budget**

**ORDINANCES –THIRD READING**

7. **3<sup>rd</sup> 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. The second reading was held on January 26, 2009 and it was automatically laid over to tonight’s meeting.*

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

8. **3<sup>rd</sup> 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. The second reading was held on January 26, 2009 and it was automatically laid over to tonight’s meeting.*

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

**ORDINANCES –SECOND READING**

9. **2<sup>nd</sup> 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 – numbered Lot 8 amended for Southwest corner of Main and Adams**

*The first reading of this ordinance was held on January 26, 2009. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress*

.....**Automatic Layover**

10. **2<sup>nd</sup> 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**

*The first reading of this ordinance was held on January 26, 2009. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress*

.....**Automatic Layover**

11. **2<sup>nd</sup> 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**

*The first reading of this ordinance was held on January 26, 2009. A motion to approve was given by Alderman Endress, seconded by Alderman Boldt*

.....**Automatic Layover**

**ORDINANCES –FIRST READING**

12. **1<sup>st</sup> Reading of Ordinance 2009-11: An Ordinance Amending Chapter 806 – Alcoholic Liquor Sales of the Codified Ordinances of the City Of Freeport to Add Section 806.19 (Designated Locations) Regarding 121 N. Harlem – Freeport Art Museum**

*Presented by Mayor George Gaulrapp*

# AGENDA

## REGULAR MEETING

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13. **1<sup>st</sup> Reading of Ordinance 2009-12:** An Ordinance Authorizing the Execution of an Annexation Agreement Regarding Approximately 5.25 Acres Located West and South of the City at the Intersection of Pearl City Road and Forest Road – public hearing to be held February 17, 2009  
*Presented by Community Development Director Shelly Griswold*

## RESOLUTIONS

14. **Resolution #R-2009-06:** Resolution to Authorize New Lease Terms for Hanger Rental at the Freeport Albertus Municipal Airport – February 2, 2009 version  
*Presented by Public Works Director Craig LeBaron*
15. **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*
16. **Resolution #R-2009-12:** Resolution of Support and Commitment of Local Funds for Cottonwood Street CDAP Grant  
*Presented by Water & Sewer Director Craig Joesten*
17. **Resolution #R-2009-13:** Resolution to Amend a Tax Increment Financing District Fund Expenditure Plan – Downtown  
*Presented by Community Development Director Shelly Griswold*
18. **Resolution #R-2009-14:** Resolution to Approve a Tax Increment Financing District Fund Expenditure Plan – Lamm Road Business Park  
*Presented by Community Development Director Shelly Griswold.*
19. **Resolution #R-2009-15:** Resolution to Support Stephenson County Health Department’s Efforts to Bring a Federally Qualified Health Center (FQHC) to Stephenson County  
*Presented by Community Development Director Shelly Griswold.*

## 20. Department Head Reports

Library  
Community Development  
Finance  
Public Works  
Water and Sewer  
Police  
Fire

## 21. Mayor’s Report

## 22. New Business

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

## 24. Adjournment