



City Council

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

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

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Endress

1. Approval of Agenda.....Voice Vote
2. Public Hearing #1 (*included in council packet – [revised Proposed Redevelopment Plan](#)*)
Public Hearing to Consider the Approval of a Proposed Redevelopment Plan and the Designation of that Certain Proposed Redevelopment Project Area to be known as the West Avenue Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefore - [HMP](#)
3. Approval of Minutes - Regular Meeting on Tuesday, February 17, 2009.....Voice Vote
4. Public Comments – Agenda Items (*limited to 3 minutes per person*)
5. Presentation by Executive Director of NIDA Cheryl Kneubuehl regarding update on Acciona Wind Farm Project
6. 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 Report for January 2009
 - 2) Community Development Monthly Reports for January 2009 including: Cash & Misc. Receipts; Building Permits; and Electrical, HVAC, Plumbing & Sign Permits
 - 3) Freeport Fire Department Year End Review – 2008
 - 4) Water and Sewer Monthly Report for February 2009
 - B. Approval of Water and Sewer Bills Payable (#212, 214, 215, 216, 218) --- \$220,262.82
 - C. Approval of Payroll for pay period ending February 14, 2009 --- \$413,091.74
 - D. Approval of Bills Payable (#213, 217, 219) --- \$373,127.02

If applicable - Items removed from Consent Agenda

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7. Communications to Council - [PDF](#)

- A. Health Care Committee Minutes – Friday, February 6, 2009 meeting
- B. Nine Month Report by the Finance Department as requested by Council - Budget Comparison

ORDINANCES –THIRD READING

This area intentionally left blank this evening since there are no third readings of ordinances.

ORDINANCES –SECOND READING

8. [2nd Reading of Ordinance 2009-13](#): An Ordinance Annexing Certain Territory into the City of Freeport, Stephenson County, Illinois and Assigning a Zoning Classification and Election Ward to the Property (Pearl City Road and Forest Road)

The first reading of this ordinance was held on February 17, 2009. A motion to approve was given by Alderman Endress, seconded by Alderman Klemm and it was automatically laid over to tonight’s meeting.

.....Automatic Layover

ORDINANCES - FIRST READINGS AND PUBLIC HEARINGS THEREFORE

9. Public Hearing #2

Public Hearing Regarding An Annexation Agreement With John G. Zajicek, Kirk R. Moll, And Mary Lou Moll, Trustee Of The Richard T. Moll Trust And The City Of Freeport For The Westerly 350 Feet Of Tax Pins 04-19-06-451-003 And 04-19-07-200-001 (Approximately 12.95 Acres) *(For legal description see next agenda item)*

10. [1st Reading of Ordinance 2009-16](#): An Ordinance Authorizing The Execution Of An Annexation Agreement With John G. Zajicek, Kirk R. Moll And Mary Lou Moll, Trustee Of The Richard T. Moll Trust For The Westerly 350 Feet Of Tax Pins 04-19-06-451-003 And 04-19-07-200-001 (Approximately 12.95 Acres)

Presented by Corporation Counsel Sarah Griffin on behalf of Director Griswold

.....Automatic Layover

11. [1st Reading of Ordinance 2009-17](#): An Ordinance Annexing Certain Territory into the City of Freeport, Stephenson County, Illinois and Assigning a Zoning Classification and Election Ward to the Property - Westerly 350 Feet Of Tax Pins 04-19-06-451-003 And 04-19-07-200-001 (Approximately 12.95 Acres)

Presented by Corporation Counsel Sarah Griffin on behalf of Director Griswold

.....Automatic Layover

12. Public Hearing #3

Public Hearing Regarding an Annexation Agreement With First Illini Group, Inc., For Certain Real Property Situated in Sections 6 and 7 of Silver Creek Township East of IL Route 26, South of Meadows Drive and North of Yellow Creek Consisting of Approximately 43.80 Acres *(For legal description see next agenda item)*

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13. **1st Reading of Ordinance 2009-18:** **An Ordinance Authorizing The Execution Of An Annexation Agreement With First Illini Group, Inc. for Certain Real Property Situated in Sections 6 and 7 of Silver Creek Township East of IL Route 26, South of Meadows Drive and North of Yellow Creek Consisting of Approximately 43.80 Acres** *Presented by Corporation Counsel Sarah Griffin on behalf of Director Griswold*Automatic Layover

14. **1st Reading of Ordinance 2009-19:** **An Ordinance Annexing Certain Territory into the City of Freeport, Stephenson County, Illinois and Assigning a Zoning Classification and Election Ward to the Property - Certain Real Property Situated in Sections 6 and 7 of Silver Creek Township East of IL Route 26, South of Meadows Drive and North of Yellow Creek Consisting of Approximately 43.80 Acres**
Presented by Corporation Counsel Sarah Griffin on behalf of Director Griswold
.....Automatic Layover

ORDINANCES - FIRST READINGS WITHOUT PUBLIC HEARINGS

15. **1st Reading of Ordinance 2009-20:** **An Ordinance Extending Chapter 1052 (Water and Sewer Capital Improvement Fund) of the Codified Ordinances of the City of Freeport, Illinois for a Period of One Year**
Presented by Water & Sewer Project/Utility Manager Denise Blakeley Ihrig, P.E.
.....Automatic Layover

16. **1st Reading of Ordinance 2009-21:** **An Ordinance Amending Chapter 806, Section 806.03 (Classification of Licenses) of the Codified Ordinance of the City of Freeport – Change in License Classifications – amending wording from Class A/A-R to Class W**
Presented by Corporation Counsel Sarah Griffin.
.....Automatic Layover

EXECUTIVE SESSION

17. **Executive Session Pursuant to Illinois Open Meeting Act:**
- **5 ILCS 120/2 (c) (11) – Litigation;**
City of Freeport vs. the Board of Directors of the Freeport Public Library, et al.
 - **5 ILCS 120/2 (c) (2) – Collective Bargaining**

ACTION ITEMS

18. **Appointments/Reappointments:**
- A. An appointment of Tiffany Vondra to the Americans with Disabilities Act Compliance Commission effective immediately
 - B. An appointment of Luke Beggin to the Library Board effective immediately through May 31, 2011.

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RESOLUTIONS

19. **Resolution #R-2009-22:** Resolution Calling For Public Hearing Pursuant To 65 ILCS 5/11-76.2-1 For The City To Exchange Real Estate With Harold D. And Robert G. Rood, Such Property Being West Of Henderson Road And East Of The Pecatonica River, Near The Property Commonly Known As The CMC Heartland Site, For Future Use As Part Of The Pecatonica Prairie Path, Consisting Of Approximately 0.78 Acres Each– April 6, 2009 At 6:00 P.M.

Presented by Public Works Director Craig LeBaron

20. **Resolution #R-2009-23:** Resolution to Ratify Collective Bargaining Agreement with the International Association of Firefighters (IAFF), Local No. 441

Presented by Finance Director Craig Joesten

21. **Resolution #R-2009-24:** Resolution to Accept the Department of Homeland Security Grant for Assistance to Firefighters

Presented by Fire Chief Kevin Countryman

22. Department Head Reports

Library

Update on budget by Library Director Carole Dickerson

Community Development

Finance

Public Works

Water and Sewer

Police

Fire

23. Mayor's Report

24. New Business

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

26. Adjournment