



## City Council

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

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### AGENDA SPECIAL MEETING Monday, March 30, 2009, at 6:00 p.m.

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Call to Order

Roll Call

Pledge of Allegiance led by Alderman O'Neill

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes - Regular Meeting on Monday, March 16, 2009.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

#### ORDINANCES –THIRD READINGS

4. **3<sup>rd</sup> 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)  
*The first reading of this ordinance was held on March 2, 2009. A motion to approve was given by Alderman O'Neill, seconded by Alderman Endress. The second reading was held on March 16, 2009 and it was moved to have it laid over to tonight's special meeting.....Roll Call Vote*
5. **3<sup>rd</sup> 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)  
*The first reading of this ordinance was held on March 2, 2009. A motion to approve was given by Alderman O'Neill, seconded by Alderman Endress. The second reading was held on March 16, 2009 and it was moved to have it laid over to tonight's special meeting.....Roll Call Vote*
6. **3<sup>rd</sup> 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  
*The first reading of this ordinance was held on March 2, 2009. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress. The second reading was held on March 16, 2009 and it was moved to have it laid over to tonight's special meeting.....Roll Call Vote*

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7. **3<sup>rd</sup> 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**

*The first reading of this ordinance was held on March 2, 2009. A motion to approve was given by Alderman Endress, seconded by Alderman Klemm. The second reading was held on March 16, 2009 and it was moved to have it laid over to tonight's special meeting. ....Roll Call Vote*

**ORDINANCES –SECOND READINGS**

8. **2<sup>nd</sup> Reading of Ordinance 2009-22: An Ordinance Annexing Certain Territory into the City of Freeport, Stephenson County, Illinois and Assigning a Zoning Classification and Election Ward to the Property – Located at 419 West South Street, Freeport, Illinois (Tax Pin 04-19-06-300-051) – Petitioner: Bomar Heating & Air Conditioning, Inc.**

*The first reading of this ordinance was held on March 16, 2009. A motion to approve conditional upon the passage of the West Avenue TIF was given by Alderman Klemm, seconded by Alderman Boldt. It was moved to have it laid over to tonight's special meeting.*

**.....Administration is requesting suspension of the rules for a final vote this evening**

9. **2<sup>nd</sup> Reading of Ordinance 2009-23: An Ordinance Annexing Certain Territory into the City of Freeport, Stephenson County, Illinois and Assigning a Zoning Classification and Election Ward to the Property – Property that includes the end of Rosenstiel Drive, Freeport, Illinois (Tax Pins 04-19-06-300-073 and 04-19-06-300-090) – Petitioner: City of Freeport**

*The first reading of this ordinance was held on March 16, 2009. A motion to approve was given by Alderman O'Neill, seconded by Alderman Corbin. It was moved to have it laid over to tonight's special meeting.*

**.....Administration is requesting suspension of the rules for a final vote this evening**

10. **2<sup>nd</sup> Reading of Ordinance 2009-24: An Ordinance Annexing Certain Territory into the City of Freeport, Stephenson County, Illinois and Assigning a Zoning Classification and Election Ward to the Property – Property Located at 447 West South Street, Freeport, Illinois (Tax Pin 04-19-06-300-008) – Petitioner: Marsha Butson**

*The first reading of this ordinance was held on March 16, 2009. A motion to approve conditional upon the passage of the West Avenue TIF was given by Alderman Klemm, seconded by Alderman Boldt. It was moved to have it laid over to tonight's special meeting.*

**.....Administration is requesting suspension of the rules for a final vote this evening**

11. **2<sup>nd</sup> Reading of Ordinance 2009-30: An Ordinance Approving the City of Freeport West Avenue Tax Increment Financing Redevelopment Plan and Project**

*A public hearing was held on this matter on March 2, 2009. The first reading of this ordinance was held on March 16, 2009. A motion to approve was given by Alderman Endress, seconded by Alderman O'Neill. It was moved to have it laid over to tonight's special meeting.*

**.....Administration is requesting suspension of the rules for a final vote this evening**

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**12. 2<sup>nd</sup> Reading of Ordinance 2009-31: An Ordinance Designating The City of Freeport West Avenue Redevelopment Project Area**

*A public hearing was held on this matter on March 2, 2009. The first reading of this ordinance was held on March 16, 2009. A motion to approve was given by Alderman Klemm, seconded by Alderman O’Neill. It was moved to have it laid over to tonight’s special meeting.*

**.....Administration is requesting suspension of the rules for a final vote this evening**

**13. 2<sup>nd</sup> Reading of Ordinance 2009-32: An Ordinance Adopting Tax Increment Financing for the City of Freeport, Stephenson County, Illinois, in Connection with the Designation of the City of Freeport West Avenue Redevelopment Project Area**

*A public hearing was held on this matter on March 2, 2009. The first reading of this ordinance was held on March 16, 2009. A motion to approve was given by Alderman Endress, seconded by Alderman O’Neill. It was moved to have it laid over to tonight’s special meeting.*

**.....Administration is requesting suspension of the rules for a final vote this evening**

**ORDINANCES – FIRST READINGS**

**14. 1<sup>st</sup> Reading of Ordinance 2009-33: Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois - Amendment Of Zoning Ordinance From R3 (One Family Residence) To B3 (Commercial And Wholesale Business) for applicant; John G. Zajicek, Kirk R. Moll, And Mary Lou Moll, Trustee Of The Richard T. Moll Trust for property located; Vacant Parcel (Tax Pin #04-19-06-451-004) Located East Of The Centerline Of South Walnut Avenue And North Of Knollwood Drive, Freeport, Illinois**

*The Council may take final action on a proposed ordinance at first reading when the following requirements are met 1) the Planning Commission unanimously recommended its approval at a proper public hearing 2) no person filed a formal written objection or protest to such ordinance. Both of these requirements have been met. Presented by Community Development Director Shelly Griswold*

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

**RESOLUTIONS – [PDF of Resolutions](#)**

**15. Resolution #R-2009-27: Resolution Authorizing Vehicle Lease Agreement Between the City of Freeport and Pretzel City Transit, LLC – Vehicle #1 (2007 Chevrolet Uplander, 6 passenger)**

*Presented by Finance Director Craig Joesten*

**16. Resolution #R-2009-28: Resolution Authorizing Vehicle Lease Agreement Between the City of Freeport and Pretzel City Transit, LLC – Vehicle #2 (2008 Chevrolet Uplander, 6 passenger)**

*Presented by Finance Director Craig Joesten*

**17. Resolution #R-2009-29: Resolution for the Agreement Between City of Freeport and Fehr-Graham & Associates for Preliminary Engineering Services of the East Stephenson Street Corridor Improvements (M.F.T. Sec. 09-00138-01-EG)**

*Presented by Public Works Director Craig LeBaron*

**18. Resolution #R-2009-30: Resolution for the Agreement Between City of Freeport and Fehr-Graham & Associates for Preliminary/Construction Engineering Services for Projects Under the American Recovery and Reinvestment Act of 2009 (M.F.T. Sec. 09-00148-00-RS)**

*Presented by Public Works Director Craig LeBaron*

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### **RESOLUTIONS (cont.)**

**19. Resolution #R-2009-31: Resolution Authorizing Participation in an Agreement with the Illinois Department of Transportation (IDOT), Division of Aeronautics**

*Presented by Public Works Director Craig LeBaron*

**20. Resolution #R-2009-32: Resolution Authorizing Submittal of a United States Department of Agriculture Rural Business Opportunity Grant Program Application**

*Presented by Community Development Director Shelly Griswold*

### **OTHER**

**21. Department Head Reports**

Library

Community Development

Finance

Public Works

Water and Sewer

Police

Fire

**22. Mayor's Report**

**23. New Business**

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

**25. Adjournment**

*Individuals with disabilities who plan to attend this meeting requiring certain accommodations (refer to American with Disabilities Act of 1990) in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility should contact Human Resources at 815-235-2065 promptly to allow the City of Freeport to make reasonable accommodations.*