



City Council

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

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

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Corbin

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

2. Call for a Special Meeting of the City Council on Monday, April 13, 2009 at 6:00 pm

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

4. Presentations:

- FHS Girls Basketball Team honored for season accomplishment
- FHS Jr. High Student Desmond Canada honored for 2009 IESA State Wrestling Champion
- By Vandewalle & Associates regarding the Rawleigh Collaboration Team
- Neighborhood Housing Services (NHS) to provide update

5. Public Hearing – [view notice](#)

Public Hearing Regarding Exchange Of Real Estate Between The City Of Freeport And Harold D. Rood 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 (*Resolution 2009-22 call for public hearing approved on 03/2/2009 and notice published in the Journal Standard on March 13, 2009*)

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's Report for period ended February 28, 2009

2) City Treasurer Monthly Investment Report for period ended February 28, 2009

B. Approval of Water and Sewer Bills Payable (#227, 230, 231, 234) --- \$283,046.38

C. Approval of Payroll for pay period ending March 28, 2009 --- \$481,602.18

D. Approval of Bills Payable (#228, 229, 232, 233) --- \$679,391.26

If applicable - Items removed from Consent Agenda

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

- A. Water and Sewer Report dated March 31, 2009 by Denise Blakeley Ihrig, Project Manager
- B. Health Care Committee meeting minutes from Tuesday, March 17, 2009

ORDINANCES –THIRD READING

8. [3rd 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

The first reading of this ordinance was held on March 2, 2009. A motion to approve was given by Alderman Klemm, seconded by Alderman Boldt. The second reading was held on March 16, 2009 and it was automatically laid over to tonight’s meeting.

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

9. [3rd 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

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 automatically laid over to tonight’s meeting.

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

ORDINANCES – SECOND READING

10. [2nd Reading of Ordinance 2009-25](#): An Ordinance Amending Chapter 612 “Animals”, Section 612.05(B) (Dangerous Dog)

The first reading of this ordinance was held on March 16, 2009. A motion to approve was given by Alderman Endress, seconded by Alderman Corbin and it was automatically laid over to tonight’s meeting.

.....**Automatic Layover**

11. [2nd Reading of Ordinance 2009-26](#): An Ordinance Amending Chapter 1062 (City Cemetery) of the Codified Ordinances of the City of Freeport

The first reading of this ordinance was held on March 16, 2009. 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**

12. [2nd Reading of Ordinance 2009-27](#): An Ordinance Authorizing Execution of the Northwest Illinois Major Case Squad Intergovernmental Law Enforcement Agreement

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 and it was automatically laid over to tonight’s meeting.

.....**Automatic Layover**

13. [2nd Reading of Ordinance 2009-28](#): An Ordinance to Supplement the Appropriations Ordinance, Fiscal Year 2008-2009, for the City of Freeport, Illinois

The first reading of this ordinance was held on March 16, 2009. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress and it was automatically laid over to tonight’s meeting.

.....**Automatic Layover**

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14. 2nd Reading of Ordinance 2009-29: An Ordinance to Amend and Adjust the Appropriation Ordinance Fiscal Year 2008-2009 for the City of Freeport, Illinois

The first reading of this ordinance was held on March 16, 2009. A motion to approve was given by Alderman Helms, seconded by Alderman Corbin and it was automatically laid over to tonight's meeting.

.....Automatic Layover

ORDINANCES – FIRST READING

15. 1st Reading of Ordinance 2009- 34: An Ordinance to Amending Chapter 806 of the Codified Ordinances of the City of Freeport – Temporary Liquor Licenses

Presented by Corporation Counsel Sarah Griffin.

.....Automatic Layover

RESOLUTIONS – [PDF of Resolutions](#)

16. Resolution #R-2009-33: Resolution to Co-Sponsor Memorial Day Parade with Allied Veterans Council – scheduled for Monday, May 25, 2009

Presented by Corporation Counsel Sarah Griffin

17. Resolution #R-2009-34: Resolution to Request Temporary Closure of Streets for Annual Memorial Day Parade – scheduled for Monday May 25, 2009 (*Parade theme is “Women in Service to our Country” with line-up beginning at 9:00 am and parade stepping of at 10:00 am*)

Presented by Corporation Counsel Sarah Griffin

18. Resolution #R-2009-35: Resolution Approving Participation in the Illinois Housing Development Authority Single Family Owner Occupied Rehabilitation Program

Presented by Community Development Director Shelly Griswold

19. Resolution #R-2009-36: Resolution Approving Participation in the Illinois Housing Development Authority HOME Homebuyer Assistance Program

Presented by Community Development Director Shelly Griswold

20. Resolution #R-2009-37: Supplemental Resolution for City of Freeport Street Program (MFT Sec. 06-00000-00-GM)

Presented by Public Works Director Craig LeBaron

21. Resolution #R-2009-38: Supplemental Resolution for City of Freeport Street Program (MFT Sec. 07-00000-00-GM)

Presented by Public Works Director Craig LeBaron

22. Resolution #R-2009-39: Resolution for the May 1, 2009 Contract for the City’s Healthcare Coverage (Self-Funded NIHP)

Presented by Finance Director Craig Joesten

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OTHER

23. Department Head Reports

Library
Community Development
Finance
Public Works
Water and Sewer
Police
Fire

24. Mayor's Report

25. New Business

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

27. 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.