



## City Council

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

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### AGENDA REGULAR MEETING Monday, April 20, 2009, at 6:00 p.m.

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#### Call to Order

#### Roll Call

#### Pledge of Allegiance led by Alderman Boldt

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes.....Voice Vote
  - Special Meeting held on March 30, 2009
  - Regular meeting held on April 6, 2009
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentations/Proclamations:
  - Highland Community College Girls’ Basketball Team honored for season accomplishment
  - Highland Community College Boys’ Basketball Team honored for season accomplishment
  - Proclamation for Freeport Beautification Association
  - Proclamation for Comcast
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 period ended March 31, 2009
    - 2) Community Development Reports for March 2009 including Building Permits, Electrical, HVAC, Plumbing and Sign Permits, and Cash and Misc. Receipts
    - 3) Police Department Reports for March 2009
    - 4) Fire Department Reports for March 2009
  - B. Approval of Water and Sewer Bills Payable (#236, 238, 239) --- \$88,794.48
  - C. Approval of Payroll for pay period ending April 11, 2009 --- \$422,227.12
  - D. Approval of Bills Payable (#235, 237, 240, 241) --- \$432,031.89

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

6. Communications to Council - [PDF](#)
  - A. Memo from City Accountant Duane Price regarding new bank accounts

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**7. Appointments/Reappointments.....Voice Vote**

- A reappointment of Jeff Williams to the Police Pension Fund Board of Trustees effective immediately through April 30, 2011
- A reappointment of Linda Buss to the Firefighters Pension Fund Board of Trustees effective immediately through April 17, 2012.
- An appointment of Tom Teich as a non-voting member of the Americans with Disabilities Act Compliance Commission effective immediately.
- An appointment of Cecil Pearson to the Zoning Board of Appeals Committee effective immediately through April 30, 2013.
- An appointment of Denise Davis to the Board of Fire and Police Commission effective immediately through April 30, 2010.

**ORDINANCES –THIRD READING**

**8. 3<sup>rd</sup> 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. The second reading was held on April 6, 2009 and it was automatically laid over to tonight’s meeting.*

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

**9. 3<sup>rd</sup> 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. The second reading was held on April 6, 2009 and it was automatically laid over to tonight’s meeting.*

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

**10. 3<sup>rd</sup> 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. The second reading was held on April 6, 2009 and it was automatically laid over to tonight’s meeting.*

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

**11. 3<sup>rd</sup> 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. The second reading was held on April 6, 2009 and it was automatically laid over to tonight’s meeting. A memorandum from City Accountant Duane Price is included in the packet along with an amendment to Ordinance 2009-29*

.....**Amendment on Floor**

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

**ORDINANCES – SECOND READING**

12. **2<sup>nd</sup> Reading of Ordinance 2009-34: An Ordinance to Amending Chapter 806 of the Codified Ordinances of the City of Freeport – Temporary Liquor Licenses**  
*The first reading of this ordinance was held on April 6, 2009. A motion to approve was given by Alderman Boldt seconded by Alderman Klemm and it was automatically laid over to tonight’s meeting. An amendment was requested and it included in the ordinance presented this evening*  
.....Amendment on Floor  
.....Automatic Layover

**ORDINANCES – FIRST READING**

13. **1<sup>st</sup> Reading of Ordinance 2009-35: An Ordinance for Variation, Permit or Amendment of the Codified Ordinance of Freeport, Illinois - Application by Jacob Heitz for property at 816 S. McKinley for variance to Section 1268.07 (d) Accessory Buildings of Chapter 1268 (supplemental regulations) to allow an eighteen foot (18’) high accessory building**  
*Presented by Corporation Counsel Sarah Griffin. The Council may take final action on a proposed ordinance at first reading when the following requirements are met 1) the Zoning Board of Appeals 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 ....Roll Call Vote*
14. **1<sup>st</sup> Reading of Ordinance 2009-36: An Ordinance to Authorize Right of Way or Easement to Stephenson Pecatonica Prairie Path Commission an Intergovernmental Agency Authorized and Appointed by the City of Freeport**  
*Presented by Public Works Director Craig LeBaron*  
.....Automatic Layover

**DISCUSSION ON BUDGET**

15. **Discussion on Fiscal Year 2010 Budget/Appropriation**

**RESOLUTIONS – PDF of Resolutions**

16. **Resolution #R-2009-41: Resolution for American Recovery And Reinvestment Act Transportation Enhancement Funding for the Pecatonica Prairie Path In Stephenson County**  
*Presented by Public Works Director Craig LeBaron*
17. **Resolution #R-2009-42: Resolution to Authorize Mayor to Enter Into Lease for a Term Not Exceeding Two Years With Freeport Downtown Development Foundation For Placement of Parking Lot Kiosks in Downtown Area**  
*Presented by Corporation Counsel Sarah Griffin*
18. **Resolution #R-2009-43: Resolution in Support of Upgrade of Illinois Highways in Northern Illinois**  
*Presented by Mayor George Gaulrapp*

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**OTHER**

**19. Department Head Reports**

Library

Community Development

Finance

Public Works

Presentation by Public Works Director Craig LeBaron regarding Motor Fuel Tax material bids received on April 14, 2009 and final action on item

Water and Sewer

Police

Fire

**20. Mayor's Report**

**21. New Business**

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

**23. 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.*