



City Council

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

AGENDA REGULAR MEETING Monday, May 4, 2009, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Bush

Swearing in Ceremony of Mayor, City Treasurer and City Clerk by the Honorable Michael P. Bald

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes.....Voice Vote**
 - **Special Meeting held on April 13, 2009**
 - **Regular meeting held on April 20, 2009**
3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**
4. **Presentations/Proclamations:**
 - **Freeport Police Department will present volunteer service awards to Auxiliary Police Unit and Civilian Volunteers**
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 period ended March 31, 2009
 - B. Approval of Water and Sewer Bills Payable (#243 & 245) --- \$229,114.92
 - C. Approval of Payroll for pay period ending April 24, 2009 --- \$466,827.26
 - D. Approval of Finance Department Bills Payable (#242, 244, & 246) --- \$287,434.18

If applicable - Items removed from Consent Agenda

6. **Communications to Council - [PDF](#)**
 - A. Listing from Mayor’s office regarding openings on boards and commissions
 - B. Memo dated April 28, 2009 from Water & Sewer Project/Utility Manager Denise Blakeley Ihrig regarding project status.

ORDINANCES –THIRD READING

7. **3rd Reading of Ordinance 2009-34: An Ordinance 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. An amendment was approved during the second reading of this ordinance held on April 20, 2009 and then it was automatically laid over to tonight's meeting.
.....**Roll Call Vote**

ORDINANCES – SECOND READING

8. **2nd 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**
The first reading of this ordinance was held on April 20, 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 READING

9. **1st Reading of Ordinance 2009-37: Appropriation Ordinance Fiscal Year 2009-2010, for the City of Freeport**
Presented by Finance Director Craig Joesten
.....**Automatic Layover**
10. **1st Reading of Ordinance 2009-38: An Ordinance Authorizing 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**
Presented by Public Works Director Craig LeBaron
.....**Automatic Layover**

RESOLUTIONS – PDF of Resolutions

11. **Resolution #R-2009-44: Resolution Urging Passage of a Comprehensive Capital Infrastructure Program**
12. **Resolution #R-2009-45: Resolution in Support of the Legal Self-Help Center in Stephenson County**
13. **Resolution #R-2009-46: Resolution to Co-Sponsor with FDDF an In Case of Emergency (ICE) Event**

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- 14. Resolution #R-2009-47: Resolution to Authorize Mayor to Enter into Memorandum of Understanding and Mutual Support Between the City of Freeport, Illinois, the Freeport Police Department, FAAMUC, NAACP and NHS**

OTHER

15. Department Head Reports

Library

Community Development

Presentation by Community Development Director Shelly Griswold regarding [mowing bids](#) received on April 13, 2009 and final action on item

Finance

Public Works

Water and Sewer

Police

Fire

16. Mayor's Report

17. New Business

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

19. 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.