



City Council

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

AGENDA (as amended on 05/15/2009 pm)
REGULAR MEETING
Monday, May 18, 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. Approval of Minutes of regular meeting held on May 4, 2009.....Voice Vote

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

4. Presentations/Proclamations

- AmeriCorps Week Proclamation

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) Community Development Reports for April 2009 including Building Permits, Cash and Miscellaneous Receipts, and Electrical, HVAC, Plumbing and Sign Permits
- 2) Police Department Activity Report for April 2009
- 3) Fire Department Activity Report for April 2009

B. Approval of Water and Sewer Bills Payable (#250) --- \$96,021.96

C. Approval of Payroll for pay period ending May 9, 2009 --- \$425,676.65

D. Approval of Finance Department Bills Payable (#247, 248, 249, 250) --- \$467,797.46

If applicable - Items removed from Consent Agenda

6. Appointments

- James Nelson to the Historic Preservation Commission effective immediately through February 28, 2012
- Bridget Sheriff to the Zoning Board of Appeals effective immediately through June 30, 2011

ORDINANCES –THIRD READING

7. **3rd 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 adopt the ordinance was given by Alderman Endress, seconded by Alderman Klemm. The second reading was held on May 4, 2009, and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

8. **3rd Reading of Ordinance 2009-37: Appropriation Ordinance Fiscal Year 2009-2010, for the City of Freeport**

The first reading of this ordinance was held on May 4, 2009. A motion to adopt the ordinance was given by Alderman Klemm, seconded by Alderman Endress. The second reading was held at the special meeting on May 13, 2009 and it was automatically laid over to tonight's meeting. Administration is requesting that this ordinance be laid over to coincide with the Public Hearing on Monday, June 1, 2009 at 6:00 pm.

ORDINANCES – SECOND READING

9. **2nd 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**

The first reading of this ordinance was held on May 4, 2009. A motion to adopt the ordinance was given by Alderman Boldt, seconded by Alderman Endress and it was automatically laid over to tonight's meeting.

.....Automatic Layover

ORDINANCES – FIRST READING

10. **1st Reading of Ordinance 2009-39: An Ordinance Amending Chapter 1262 (Off-Street Parking and Loading) of the Codified Ordinances of the City of Freeport, Illinois**

Presented by Community Development Director Shelly Griswold

.....Automatic Layover

11. **1st Reading of Ordinance 2009-40: An Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois – Zoning Amendment M2 (General Manufacturing) to M3 (Heavy Industrial) applied by Larry Brown for property located at 310 East Jackson Street**

Presented by Community Development Director Shelly Griswold

12. **1st Reading of Ordinance 2009-41: An Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois – Zoning Amendment R4 (One Family Residence) to R5 (Two Family Residence) applied by Jerry Siedenbug as owner, and Taylor Hogan as contract vendee for property located at 414 South McKinley Avenue**

Presented by Community Development Director Shelly Griswold

AGENDA

REGULAR MEETING

Monday, May 18, 2009 at 6:00 p.m.

Page 3

- 13. **1st Reading of Ordinance 2009-42:** An Ordinance Amending Chapter 242 (Fire Department) of the Codified Ordinances of the City of Freeport, Section 242.53 – Fire Department Capital Fund
Presented by Finance Director Craig Joesten

.....Automatic Layover

- 14. **1st Reading of Ordinance 2009-43:** An Ordinance Amending Chapter 893 (Motor Fuel Tax) of the Codified Ordinances of the City of Freeport
Presented by Finance Director Craig Joesten

.....Automatic Layover

RESOLUTIONS

- 15. **Resolution #R-2009-48:** Resolution Authorizing Vehicle Lease Agreement Between the City of Freeport and Pretzel City Transit, LLC – Vehicle Lease 4, 2009 Ford El Dorado 12 Passenger
Presented by Finance Director Craig Joesten

- 16. **Executive Session Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2) –Collective Bargaining**

- 17. **Resolution #R-2009-49:** Resolution to Ratify Side Letter of Understanding Between the City of Freeport and Council 31 of the American Federation of State, County, and Municipal Employees (AFSCME), Local 3367 AFL-CIO
Presented by Finance Director Craig Joesten

OTHER

- 18. **Department Head Reports**

- Library
- Community Development
- Finance
- Public Works
- Water and Sewer
- Police
- Fire

- 19. **Mayor’s Report**

- 20. **New Business**

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

- 22. **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.