



City Council

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

AGENDA REGULAR MEETING Monday, June 1, 2009, at 6:00 p.m.

Public Hearing

A public hearing will be held beginning at 6:00 p.m. to discuss Ordinance 2009-37, Appropriation Ordinance Fiscal Year 2009/2010 for the City of Freeport, Illinois. Copies of the ordinance and its attachments have been made available to the public on the website or through City Clerk's office beginning on May 1, 2009. This public hearing posting was published on May 17, 2009 and May 20, 2009 in the Journal Standard.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Helms

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

2. Approval of Minutes

- A. Special Meeting held on May 13, 2009.....Voice Vote
- B. Regular Meeting held on May 18, 2009.....Voice Vote

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

4. Presentations/Proclamations

- A. Presentation by Cheryl Kneubuehl, Executive Director of NIDA

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 April 30, 2009
- 2) City Treasurer's Monthly Report for period ended April 30, 2009
- 3) Report from Mayor's Office regarding openings on Boards and Commissions
- B. Approval of Water and Sewer Bills Payable (# 253, 255, 256) --- \$231,714.20
- C. Approval of Payroll for pay period ending May 23, 2009 --- \$435,619.56
- D. Approval of Finance Department Bills Payable (# 252, 254, 257) --- \$216,917.20

If applicable - Items removed from Consent Agenda

ORDINANCE - FOURTH READING

6. 4th 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. The third reading was held on May 18, 2009 and a motion was given by Alderman Corbin, seconded by Alderman O'Neill to lay over the ordinance to coincide with the Public Hearing held this evening.
.....**Roll Call Vote**

ORDINANCES - THIRD READING

7. 3rd 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. The second reading was held on May 18, 2009 and it was automatically laid over to tonight's meeting.
.....**Roll Call Vote**

ORDINANCES - SECOND READING

8. 2nd 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

The first reading of this ordinance was held on May 18, 2009. A motion to adopt the ordinance was given by Alderman Endress, seconded by Alderman O'Neill and it was automatically laid over to tonight's meeting.
.....**Automatic Layover**

9. 2nd 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

The first reading of this ordinance was held on May 18, 2009. A motion to concur with the findings of the Planning Commission and deny the ordinance was given by Alderman Klemm, seconded by Alderman Endress and the ordinance was automatically laid over to tonight's meeting.
.....**Automatic Layover**

10. 2nd 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

The first reading of this ordinance was held on May 18, 2009. A motion to adopt the ordinance was given by Alderman Klemm, seconded by Alderman Endress and it was automatically laid over to tonight's meeting.
.....**Automatic Layover**

11. 2nd Reading of Ordinance 2009-43: An Ordinance Amending Chapter 893 (Motor Fuel Tax) of the Codified Ordinances of the City of Freeport

The first reading of this ordinance was held on May 18, 2009. A motion to adopt the ordinance was given by Alderman Endress, seconded by Alderman Klemm and it was automatically laid over to tonight's meeting.
.....**Automatic Layover**

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ORDINANCES - FIRST READING

- 12. **1st Reading of Ordinance 2009-44:** An Ordinance to Ascertain the Prevailing Wages for Labors, Workmen and Mechanics Employed in Public Works of the City of Freeport, Illinois
Presented by Public Works Director Craig LeBaron
.....Automatic Layover

- 13. **1st Reading of Ordinance 2009-45:** An Ordinance to Amending Chapter 480, Section 480.03 (Prohibited Parking Areas) of the Codified Ordinances of the City of Freeport
Presented by Public Works Director Craig LeBaron
.....Automatic Layover

- 14. **1st Reading of Ordinance 2009-46:** An Ordinance to Amending Chapter 1044 (Water Rates and Revenues) and 1048 (Sewer Rates and Revenues) of the Codified Ordinances of the City of Freeport
Presented by Water & Sewer Project/Utility Manager Denise Ihrig
.....Automatic Layover

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

RESOLUTIONS

- 16. **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
This resolution was presented on May 18, 2009 and it was unanimously approved to have the resolution laid over to tonight's meeting.

- 17. **Resolution #R-2009-50:** Resolution for Improvement by Municipality Under the Illinois Highway for described streets of Empire Street from West Avenue to Float Avenue, McKinley Avenue from Stephenson Street to Empire Street, and Carroll Avenue from Galena Avenue to Empire Street
Presented by Public Works Director Craig LeBaron

- 18. **Resolution #R-2009-51:** Resolution of Support and Commitment of Local Funds for an Additional Cottonwood Street CDAP Grant
Presented by Water & Sewer Project/Utility Manager Denise Ihrig

- 19. **Resolution #R-2009-52:** Resolution of Intent Regarding National Flood Insurance for Project L17#3084 Public Water Supply Program
Presented by Water & Sewer Project/Utility Manager Denise Ihrig

- 20. **Resolution #R-2009-53:** Resolution Authorizing a Representative to Sign Loan Documents for Project L17#3084 Public Water Supply Program
Presented by Water & Sewer Project/Utility Manager Denise Ihrig

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21. **Resolution #R-2009-54:** Resolution of Intent Regarding National Flood Insurance for Project L17#3976 Waste Water Treatment Plant Upgrades
Presented by Water & Sewer Project/Utility Manager Denise Ihrig
22. **Resolution #R-2009-55:** Resolution Authorizing a Representative to Sign Loan Documents for Project L17#3976 Waste Water Treatment Plant Upgrades
Presented by Water & Sewer Project/Utility Manager Denise Ihrig
23. **Resolution #R-2009-56:** Resolution Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, As Amended (49 U.S.C. § 5311)
Presented by Community Development Director Shelly Griswold
24. **Resolution #R-2009-57:** Resolution to Request Temporary Closure of Streets for 2009 Cruise Night
This is an annual event scheduled for Saturday, August 1, 2009 affecting the eastbound traffic on US Route 75 (Douglas Street) from Galena Avenue to Adams Avenue from noon to 10:30 pm.

OTHER

25. **Discussion of Winter Parking Ordinance** – *discussion as requested by Alderman Bush*
26. **Department Head Reports**
 - Library
 - Community Development
 - Finance
 - Public Works
 - Water and Sewer
 - Police
 - Fire
27. **Mayor's Report**
28. **New Business**
29. **Public Comments – Agenda or Non-Agenda Items (limited to 3 minutes per person)**
30. **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.