



City Council

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

AGENDA REGULAR MEETING Monday, June 15, 2009, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman O'Neill

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

2. Approval of Minutes

Regular Meeting held on June 1, 2009.....Voice Vote

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

4. 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 Monthly Investment Report for period ended May 31, 2009
- 2) City Treasurer's Report for period ended May 31, 2009
- 3) Police Department Monthly Report of Activities for May 2009
- 4) Fire Department Monthly Report of Activities for May 2009
- 5) Community Development Monthly Reports for May 2009 including Building Permits; Electrical, HVAC, Plumbing, and Sign Permits, and Cash and Miscellaneous Receipts

B. Approval of Water and Sewer Bills Payable (#259, 260, 263) --- \$163,743.32

C. Approval of Payroll for pay period ending June 6, 2009 --- \$440,503.62

D. Approval of Finance Department Bills Payable (#258, 261, 262) --- \$324,061.83

If applicable - Items removed from Consent Agenda

5. Communication to Council – [Communications PDF](#)

- Memo from Mary Riordan, Attorney at Law, Modifications to West Avenue TIF Redevelopment Plan
- Memo from Water & Sewer Project/Utility Manager Denise Ihrig dated Jun 9, 2009 regarding New Supply Source – Well No. 9, City Wide Wireless Meter Replacement Program and WWTP – Citywide Sanitary Sewer Improvements
- Memo from Accountant Duane Price dated June 10, 2009 regarding Fiscal Year 2009 Un-audited Financial Results

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6. Appointments and Swearing in of the following City Officials

- Sarah Griffin as Corporation Counsel for the City of Freeport
- Jerry Whitmore as Chief of Police of the Freeport Police Department
- Kevin Countryman as Chief of Fire of the Freeport Fire Department
- Craig Joesten as Finance Director
- Shelly Griswold as Community Development Director
- Craig LeBaron as Interim Public Works Director
- Thomas Dole as Street Department Superintendent

ORDINANCE - FIFTH READING

7. 5th 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 at the regular meeting on May 18, 2009 and a fourth reading was held on June 1, 2009. On a motion by Alderman Helms and a second by Alderman O’Neill, the ordinance was laid over to this evening’s meeting.Roll Call Vote

ORDINANCES - THIRD READING

8. 3rd 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 was given by Alderman Endress, seconded by Alderman O’Neill. The second reading was held on June 1, 2009 and it was automatically laid over to tonight’s meeting.Roll Call Vote

9. 3rd 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. The second reading was held on June 1, 2009 and it was automatically laid over to tonight’s meeting.Roll Call Vote

10. 3rd 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 was given by Alderman Klemm, seconded by Alderman Endress. The second reading was held on June 1, 2009 and it was automatically laid over to tonight’s meeting.Roll Call Vote

11. 3rd 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 was given by Alderman Endress, seconded by Alderman Klemm. The second reading was held on June 1, 2009 and it was automatically laid over to tonight’s meeting.Roll Call Vote

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ORDINANCES - SECOND READING

- 12. **2nd 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**
The first reading of this ordinance was held on June 1, 2009. A motion to adopt was given by Alderman Helms, seconded by Alderman Endress and it was automatically laid over to tonight's meeting.
.....**Automatic Layover**

- 13. **2nd Reading of Ordinance 2009-45: An Ordinance Amending Chapter 480, Section 480.03 (Prohibited Parking Areas) of the Codified Ordinances of the City of Freeport**
The first reading of this ordinance was held on June 1, 2009. A motion to adopt was given by Alderman Helms, seconded by Alderman Klemm and it was automatically laid over to tonight's meeting.
.....**Automatic Layover**

- 14. **2nd Reading of Ordinance 2009-46: An Ordinance Amending Chapter 1044 (Water Rates and Revenues) and 1048 (Sewer Rates and Revenues) of the Codified Ordinances of the City of Freeport**
The first reading of this ordinance was held on June 1, 2009. A motion to adopt was given by Alderman Endress, seconded by Alderman Klemm and it was automatically laid over to tonight's meeting.
.....**Automatic Layover**

ORDINANCES - FIRST READING

- 15. **1st Reading of Ordinance 2009-35A: An Ordinance for Variation, Permit or Amendment of Codified Ordinances 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**
This ordinance was presented at the meeting held on April 20, 2009. Alderman Klemm motioned to send the ordinance back to the Board of Zoning Appeals for reconsideration, seconded by Alderman Endress and the motion was approved by a roll call vote. In a meeting held on June 4, 2009, the Board of Zoning Appeals recommended (by a vote of 5-1) approval of the petition. Presented by Community Development Director Shelly Griswold
.....**Automatic Layover**

- 16. **1st Reading of Ordinance 2009-47: An Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport Illinois – Application by Donald D. Russell for property at 906 South Chicago Avenue for variance to Section 1270.03 (d) of Chapter 1270 (fences) to allow a fence in a business district**
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. At their meeting held on June 4, 2009, the Board of Zoning Appeals unanimously recommended approval of the petition.
.....**Roll Call Vote**

- 17. **1st Reading of Ordinance 2009-48: An Ordinance Authorizing The Issuance Of General Obligation (Limited Tax) Notes To Finance Municipal Facilities For The City Of Freeport, Stephenson County, Illinois, And Providing The Details Of Such Notes, And Related Matters**
Presented by Finance Director Craig Joesten
.....**Automatic Layover**

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RESOLUTIONS – [pdf of Resolutions](#)

18. **Resolution #R-2009-35A:** Resolution Amending Resolution R-2009-35 to Change Authorized Personnel for Execution of Documents for the Illinois Housing Development Authority Single Family Owner Occupied Rehabilitation Program
Presented by Community Development Director Shelly Griswold
19. **Resolution #R-2009-36A:** Resolution Amending Resolution R-2009-36 to Change Authorized Personnel for Execution of Documents for the Illinois Housing Development Authority Homebuyer Assistance Program
Presented by Community Development Director Shelly Griswold
20. **Resolution #R-2009-58:** Resolution Accepting a Grant from the Illinois Housing Development Authority's Small Rental Properties Grant Program
Presented by Community Development Director Shelly Griswold
21. **Resolution #R-2009-64:** Resolution to Accept Special Warranty for 5311 Grant
Presented by Community Development Director Shelly Griswold
22. **Resolution #R-2009-59:** Resolution to Authorize Execution of Agreement for Transportation Services Between the City of Freeport and Pretzel City Transit Company
Presented by Finance Director Craig Joesten
23. **Resolution #R-2009-60:** Resolution Authorizing Vehicle Lease Agreement Between City of Freeport and Pretzel City Transit – 1999 Ford E-350 and 2008 Ford E-350
Presented by Finance Director Craig Joesten
24. **Resolution #R-2009-61:** Resolution Adopting the State of Illinois Office of Secretary of State Archives and Records Division Records Retention Schedule
Presented by Corporation Counsel Sarah Griffin
25. **Resolution #R-2009-62:** Resolution for Improvement by Municipality Under the Illinois Highway Code – Stephenson Street FAU 5235 from West City Limits to Carthage Drive
Presented by Public Works Director Craig LeBaron
26. **Resolution #R-2009-63:** Resolution to Request Temporary Closure of Streets for the Lincoln Douglas 5K and Fun Run – scheduled on August 1, 2009

OTHER

27. **Discussion of Winter Parking Ordinance** – *continued discussion from last council meeting*

28. **Department Head Reports**

Library

Community Development - [pdf of bid tabulation](#)

Consideration of Bids for Landfill Final Cover System – bid tabulation provided in council packet

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Finance

Public Works

Water and Sewer

Police

Fire

29. Mayor's Report

*Note: State of the City scheduled for Tuesday, June 23, 2009 at 6:00 pm at Freeport Junior High School
Jeanette Lloyd Theater*

30. New Business

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

32. 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.