



City Council

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

AGENDA

REGULAR MEETING

Monday, July 6, 2009, at 6:00 p.m.

Public Hearing

A public hearing will be held regarding an Application for Illinois Department of Transportation Capital Improvement Grant through the American Recovery and Reinvestment Act of 2009 for Vehicle and IT Module (*please note; Resolution No. 2009-71 is on council agenda for this evening*)

Public Hearing

A public hearing will be held regarding Application for Illinois Department of Transportation 2009 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Grant (*please note, Resolution No. 2009-72 is on council agenda for this evening*)

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Corbin

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

2. **Approval of Minutes**

- Regular Meeting held on June 15, 2009.....Voice Vote

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

4. **Presentations/Proclamations**

- A. Presentation to Special Olympics participants
- B. Proclamation for Barb Sowers of the Freeport Public Library
- C. Proclamation for Decennial Census 2010 – Complete Count Committee
- D. Presentation regarding Northern Illinois Development Alliance by Cheryl Kneubuehl

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 Schedule of Tax Receipts through April 30, 2009
- B. Approval of Water and Sewer Bills Payable (#265, 266, 269, 271, 273, 274, 275) - \$277,699.52
- C. Approval of Payroll for pay period ending June 20, 2009 --- \$423,599.32
- D. Approval of Finance Department Bills Payable (#264, 267, 268, 270, 272, 276) - \$491,182.44

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If applicable - Items removed from Consent Agenda

6. Communication to Council – Communications PDF

- Memo from Finance Director Craig Joesten regarding Garbage Rates
- Memo from Water & Sewer Project/Utility Manager Denise Ihrig dated June 30, 2009 reporting on activities to the Water & Sewer Commission
- Minutes of the Health Care Committee Meeting held on June 19, 2009

ORDINANCES - THIRD READING

7. 3rd 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. The second reading was held on June 15, 2009 and it was automatically laid over to tonight’s meeting.Roll Call Vote

8. 3rd 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. The second reading was held on June 15, 2009 and it was automatically laid over to tonight’s meeting.Roll Call Vote

9. 3rd 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. The second reading was held on June 15, 2009 and it was automatically laid over to tonight’s meeting.Roll Call Vote

ORDINANCES - SECOND READING

10. 2nd 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

In a meeting held on June 4, 2009, the Board of Zoning Appeals recommended (by a vote of 5-1) approval of the petition. The first reading of this ordinance was held on June 15, 2009. Alderman Klemm motioned to deny the ordinance, seconded by Alderman Endress and it was automatically laid over to tonight’s meeting.Automatic Layover

11. 2nd 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

The first reading of this ordinance was held on June 15, 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

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ORDINANCES - FIRST READING

- 12. **1st Reading of Ordinance 2009-49:** 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 LeBaronAutomatic Layover
- 13. **1st Reading of Ordinance 2009-50:** An Ordinance Amending Chapter 1062 (City Cemetery) of the Codified Ordinances of the City of Freeport – Prohibiting Dogs in City Cemetery
Presented by Public Works Director Craig LeBaronAutomatic Layover
- 14. **1st Reading of Ordinance 2009-51:** An Ordinance Amending Chapter 893 (Motor Fuel Tax) of the Codified Ordinances of the City of Freeport to Remove the Expiration Date
Presented by Finance Director Craig JoestenAutomatic Layover
- 15. **1st Reading of Ordinance 2009-52:** An Ordinance Amending Chapter 889 (Electricity Kilowatt – Hours Use Tax) of the Codified Ordinances of the City of Freeport to Extend the Increase on Such Tax
Presented by Finance Director Craig JoestenAutomatic Layover
- 16. **1st Reading of Ordinance 2009-53:** An Ordinance Extending Ordinances 2003-55 and 2003-80 Regarding Chapter 891 (Simplified Municipal Telecommunications Tax)
Presented by Finance Director Craig JoestenAutomatic Layover
- 17. **1st Reading of Ordinance 2009-54:** An Ordinance to Approve the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of the City of Freeport, Illinois
Presented by Corporation Counsel Sarah GriffinAutomatic Layover

RESOLUTIONS – [pdf of Resolutions](#)

- 18. **Resolution #R-2009-65:** Resolution to Authorize Jane Addams Trail July 1-June 30, 2009–10; 2010-11; and 2011-12 Three-Year Operating Budget
Presented by Public Works Director Craig LeBaron
- 19. **Resolution #R-2009-66:** Resolution to Authorize Pecatonica Prairie Path Commission July 1-June 30, 2009–10; 2010-11; and 2011-12 Three-Year Operating Budget
Presented by Public Works Director Craig LeBaron
- 20. **Resolution #R-2009-67:** Resolution to Request Honorary Street Sign Named “Clark and Addison” at Intersection of West Empire and South McKinley Streets
Presented by Public Works Director Craig LeBaron
- 21. **Resolution #R-2009-68:** Resolution to Request Honorary Street Name of Larry and Nell Herbig to Kiwanis Drive
Presented by Public Works Director Craig LeBaron

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22. **Resolution #R-2009-69:** Supplemental Resolution for City of Freeport Street Program (MFT Sec. 08-00000-00-GM) - Resurfacing of Douglas Street Final Costs
Presented by Public Works Director Craig LeBaron
23. **Resolution #R-2009-70:** Supplemental Resolution #2 for the Agreement between the City of Freeport and Illinois Department of Transportation for Rehabilitation of Park Boulevard (MFT Sec. 06-00144-00-RS)
Presented by Public Works Director Craig LeBaron
24. **Resolution #R-2009-71:** Resolution Authorizing Application for Illinois Department of Transportation Capital Improvement Grant through The American Recovery and Reinvestment Act of 2009 – Vehicle and IT Module
Presented by Community Development Director Shelly Griswold
25. **Resolution #R-2009-72:** Resolution Authorizing Application for Illinois Department of Transportation 2009 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Grant
Presented by Community Development Director Shelly Griswold
26. **Resolution #R-2009-73:** Resolution Authorizing Central Dispatch Center Provider Agreement between the City of Freeport and Nationwide Inbound, Inc.
Presented by Community Development Specialist Leslie Mastroianni
27. **Resolution #R-2009-74:** Resolution Authorizing Application for Illinois Housing Development Authority's Affordable Housing Trust Fund – Home Modification Program Grant
Presented by Community Development Director Shelly Griswold
28. **Resolution #R-2009-75:** Resolution Authorizing Application for HUD – ARRA Funding – Neighborhood Stabilization Program 2 (NSP2)
Presented by Community Development Director Shelly Griswold
29. **Department Head Reports**
 - Library
 - Community Development
 - Finance
 - Public Works -
 - [Consideration of bids received on July 1, 2009 for Motor Fuel Tax projects](#)
 - Water and Sewer
 - Police
 - Fire

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30. Mayor's Report

31. New Business

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

33. Executive Session –

- **5 ILCS 120 (c) (2) Collective negotiating matters between the public body and its employees or their representatives and deliberations concerning salary schedules for one or more classes of employees**

34. 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.