



City Council

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

AGENDA REGULAR MEETING Monday, August 3, 2009, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Boldt

- 1. Approval of Agenda.....Voice Vote**
- 2. Approval of Minutes from the Regular Meeting held on July 20, 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) Water and Sewer Monthly Activity Report dated July 30, 2009
 - B. Approval of Water and Sewer Bills Payable (#283, 285, 286, & 289) ----\$221,349.67
 - C. Approval of Payroll for pay period ending July 18, 2009 --- \$426,118.29
 - D. Approval of Finance Department Bills Payable (#284, 287, 290) ---- \$246,121.19

If applicable - Items removed from Consent Agenda

- 5. Communication to Council – [Communications PDF](#)**
 - A. Petition dated July 27, 2009 Against Anti-Dog-Walking Ordinance in Freeport City Cemetery
 - B. Memorandum dated July 29, 2009 from Finance Director Craig Joesten regarding updated budget/spending plan for fiscal year 2009-2010
- 6. Appointment:** Tom Dole as Interim Public Works Director for the City of Freeport for ninety days

AGENDA - REGULAR MEETING
Monday, August 3, 2009 At 6:00 P.M.

ORDINANCES - THIRD READING

7. **3rd 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**
The first reading of this ordinance was held on July 6, 2009. A motion to adopt was given by Alderman Endress, seconded by Alderman Helms. The second reading was held on July 20, 2009 and it was automatically laid over to tonight's meeting.**Roll Call Vote**
8. **3rd 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**
The first reading of this ordinance was held on July 6, 2009. A motion to adopt was given by Alderman Helms, seconded by Alderman Endress. The second reading was held on July 20, 2009 and it was automatically laid over to tonight's meeting.**Roll Call Vote**
9. **3rd Reading of Ordinance 2009-53: An Ordinance Extending Ordinances 2003-55 and 2003-80 Regarding Chapter 891 (Simplified Municipal Telecommunications Tax)**
The first reading of this ordinance was held on July 6, 2009. A motion to adopt was given by Alderman Endress, seconded by Alderman Corbin. The second reading was held on July 20, 2009 and it was automatically laid over to tonight's meeting.**Roll Call Vote**
10. **3rd 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**
The first reading of this ordinance was held on July 6, 2009. A motion to adopt was given by Alderman Endress, seconded by Alderman Helms. The second reading was held on July 20, 2009 and it was automatically laid over to tonight's meeting.**Roll Call Vote**

ORDINANCES - SECOND READING

11. **2nd Reading of Ordinance 2009-55: An Ordinance Repealing and Replacing Chapter 896 (Home Rule Municipal Retailers' and Service Occupation Tax) – home rule municipal retailers' and service occupation tax rate increase from one half percent (1/2 %) to one and one quarter percent (1 ¼ %)**
The first reading of this ordinance was held on July 20, 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**
12. **Executive Session –**
- 5 ILCS 120 Section 2 (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
 - 5 ILCS 120 Section 2 (c) (8) Security procedures and the use of personnel and equipment to respond to an actual, a threatened or a reasonable potential danger to the safety of employees, staff, the public, or public property
 - 5 ILCS 120 Section 2 (c) (11) Litigation – City of Freeport vs. the Board of Directors of the Freeport Public Library, et al

AGENDA - REGULAR MEETING
Monday, August 3, 2009 At 6:00 P.M.

ORDINANCES - FIRST READING

- 13. **1st Reading of Ordinance 2009-58:** An Ordinance Amending Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport, Illinois
Presented by Finance Director Craig JoestenAutomatic Layover
- 14. **1st Reading of Ordinance 2009-59:** An Ordinance Amending Chapter 1048 (Sewer Rates and Revenues) of the Codified Ordinances of the City of Freeport, Section 1048.02 Charges for Normal Domestic Strength Waste and Adding Hours of Operation
Presented by Finance Director Craig JoestenAutomatic Layover
- 15. **1st Reading of Ordinance 2009-60:** An Ordinance Amending Chapter 660 Additional Hazardous Materials) of the Codified Ordinances of the City of Freeport to Add “Hazardous Material Storage Tanks; Registration Required Testing; Permits and Fees”
Presented by Fire Chief Kevin CountrymanAutomatic Layover

RESOLUTIONS – [PDF of Resolutions](#)

- 16. **Resolution #R-2009-78A:** Resolution Repealing and Replacing Resolution #2009-78 Reducing the Performance Bond for Indian Springs Subdivision Plat 3
Presented by Corporation Counsel Sarah Griffin
- 17. **Resolution #R-2009-79:** Resolution to Adopt City of Freeport Spending Plan for Fiscal Year 2009-2010
Presented by Finance Director Craig Joesten
- 18. **Resolution #R-2009-82:** 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
- 19. **Resolution #R-2009-83:** Resolution to Enter into an Agreement with Delmar Kampen for Services Related to Land Application and/or On-Farm Landscape Waste Composting
Presented by Finance Director Craig Joesten
- 20. **Resolution #R-2009-84:** Resolution to Request Temporary Closure of Streets for Aquin Catholic High School Homecoming Parade – *To be held on Sunday, September 20, 2009 at 3:00 pm*
- 21. **Resolution #R-2009-85:** Resolution to Request Temporary Closure of Streets for Aquin Catholic Schools’ Colby Smith Memorial 4-Mile Classic – *To be held Saturday, September 26, 2009 at 10:00 am*
- 22. **Resolution #R-2009-86:** Resolution Accepting a Grant from the Illinois Housing Development Authority’s Residential Retrofit Energy Efficiency Program
Presented by Community Development Director Shelly Griswold

OTHER

- 23. **Department Head Reports**
Library

AGENDA - REGULAR MEETING
Monday, August 3, 2009 At 6:00 P.M.

Community Development

Finance

Action Item: Requesting Authority for an amount not to exceed \$25,000 to be used for emergency repairs on roof of City Hall Building

Public Works

Water and Sewer

Police

Fire

24. Mayor's Report

25. New Business

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

27. 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.