



City Council

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

AGENDA REGULAR MEETING Monday, August 17, 2009, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman DeVine

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes from the Regular Meeting held on August 3, 2009.....Voice Vote**
3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**
4. **Presentations**
 - A. Recognition of the Freeport Little League Junior Boys Illinois State Champions
 - B. Presentation by Peoples Economic Development regarding Downtown Business Development Group
 - C. Northwest Illinois Development Alliance update by Executive Director 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) Police Department Activity Report for July 2009
 - 2) Fire Department Activity Report for July 2009
 - 3) Community Development Reports for July 2009 including Building Permits, Cash and Miscellaneous Receipts, Electrical, HVAC, Plumbing and Sign Permits
 - B. Approval of Water and Sewer Bills Payable (#292 & 295) ----\$331,596.96
 - C. Approval of Payroll for pay period ending August 1, 2009 --- \$410,650.00
 - D. Approval of Finance Department Bills Payable (#291, 293, 294, & 296) ---- \$841,599.07

If applicable - Items removed from Consent Agenda

6. **Appointment:**
 - A. Victor James (Jim) Ferrar to the Airport Commission effective immediately until November 30, 2013.

AGENDA - REGULAR MEETING
Monday, August 17, 2009 At 6:00 P.M.

ORDINANCES - THIRD READING

7. **3rd 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. The second reading was held on August 3, 2009 and it was automatically laid over to tonight's meeting.

.....**Roll Call Vote**

ORDINANCES - SECOND READING

8. **2nd Reading of Ordinance 2009-58: An Ordinance Amending Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport, Illinois**

The first reading of this ordinance was held on August 3, 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**

9. **2nd 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**

The first reading of this ordinance was held on August 3, 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**

10. **2nd 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"**

The first reading of this ordinance was held on August 3, 2009. A motion to adopt was given by Alderman O'Neill, seconded by Alderman Klemm and it was automatically laid over to tonight's meeting.

.....**Automatic Layover**

ORDINANCES - FIRST READING

11. **1st Reading of Ordinance 2009-61: An Ordinance Amending Chapter 480, Section 480.03 (Prohibited Parking Areas) of the Codified Ordinances of the City of Freeport – Main Street**

Presented by Interim Public Works Director Tom Dole

.....**Automatic Layover**

12. **1st Reading of Ordinance 2009-62: An Ordinance Repealing and Replacing Chapter 882 (Food and Beverage Privilege Tax)** – *Home Rule Food and Beverage Tax Rate decrease from two percent (2 %) to one and one quarter percent (1 ¼ %)*

.....**Automatic Layover**

OTHER

13. **Department Head Reports**

Library

Community Development

AGENDA - REGULAR MEETING
Monday, August 17, 2009 At 6:00 P.M.

Finance

Public Works

Water and Sewer

Police

Fire

14. Mayor's Report

15. New Business

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

17. 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.