



City Council

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

AGENDA (as amended on September 4, 2009)
REGULAR MEETING
Tuesday, September 8, 2009, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Endress

Public Hearing

The City of Freeport will conduct a public hearing for the purposes of receiving public input on the application of a Flexible Fund Pilot Program grant through the Illinois Department of Commerce and Economic Opportunity. Such grant to be used for the purposes of community revitalization and economic development. The public is invited and encouraged to attend this meeting. Notice of this public hearing was published in the Journal-Standard on August 21, 2009.

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

2. Approval of Minutes

- A. Approval of Minutes from the Special Meeting held on August 10, 2009.....Voice Vote
- B. Approval of Minutes from the Regular Meeting held on August 17, 2009.....Voice Vote

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

4. Presentations – [PDF of report](#)

- A. Connie Sorn, Freeport/Stephenson County Convention and Visitors Bureau providing summary of 2009 Semi-Annual Report for January 1 though June 30, 2009

5. Executive Session

Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (11) – Pending Litigation

6. 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 July 31, 2009
 - 2) City Treasurer Monthly Report on Funds for period ended July 31, 2009
- B. Approval of Water and Sewer Bills Payable (#297, 298, 301, 302, 304, 305) ----\$127,926.08
- C. Approval of Payroll for pay period ending August 29, 2009 --- \$411,864.26
- D. Approval of Finance Department Bills Payable (#299, 300, 303, 306) ---- \$544,868.61

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If applicable - Items removed from Consent Agenda

- 7. Communications to Council – [PDF of communications](#)**
 - A. Adjustments to Spending Plan for Fiscal Year 2009/2010 from Finance Department
 - B. Revenue Update Report for First Three Months Fiscal Year 2010 by Finance Department
 - C. Second Quarter Revision to the Water and Sewer Capital Improvement Plan for Fiscal Year 2010 - *comments to be given by Water & Sewer Project Manager Denise Ihrig*

- 8. Appointments:**
 - A. An appointment of Joe E. Williams to the Water and Sewer Commission effective immediately through November 30, 2012.
 - B. An appointment of Deborah Harms to the Americans with Disabilities Act Compliance Commission effective immediately.

ORDINANCES - THIRD READING

- 9. [3rd 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. The second reading was held on August 17, 2009 and it was automatically laid over to tonight’s meeting.**Roll Call Vote**

- 10. [3rd 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. The second reading was held on August 17, 2009 and it was automatically laid over to tonight’s meeting.**Roll Call Vote**

- 11. [3rd 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. The second reading was held on August 17, 2009 and it was automatically laid over to tonight’s meeting.**Roll Call Vote**

ORDINANCES - SECOND READING

- 12. [2nd 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**
The first reading of this ordinance was held on August 17, 2009. A motion to adopt was given by Alderman Klemm, seconded by Alderman Endress and it was automatically laid over to tonight’s meeting.**Automatic Layover**

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Tuesday, September 8, 2009 At 6:00 P.M.

ORDINANCES - FIRST READING

13. **1st Reading of Ordinance 2009-63:** An Ordinance Amending Chapter 480, Section 480.11 (Prohibited Parking Streets) of the Codified Ordinances of the City of Freeport – McKinley Avenue
Presented by Interim Public Works Director Tom DoleAutomatic Layover

RESOLUTIONS – [PDF of Resolutions](#)

14. **Resolution R-2009-79:** Resolution to Adopt City of Freeport Spending Plan for Fiscal Year 2009/2010
Resolution 2009-79 was presented at the council meetings held on July 20, 2009 and August 3, 2009. It was motioned to layover to tonight’s meeting. Presented by Finance Director Craig JoestenRoll Call Vote
15. **Resolution R-2009-87:** Resolution of Support and Commitment of Funds for a State of Illinois Community Development Assistance Program (CDAP) Flex Fund Grant
Presented by Community Development Director Shelly GriswoldRoll Call Vote
16. **Resolution R-2009-88:** Resolution Authorizing Application of and Execution for Public Transportation Financial Assistance Contract Under the Provisions of the Downstate Public Transportation Act (30 ILCS 740/2-1, Et Seq.) – Fiscal Year 2010
Presented by Mayor George GaulrappRoll Call Vote
17. **Resolution R-2009-89:** Resolution to Authorize Execution of Revised Agreement for Transportation Services Between the City of Freeport and Pretzel City Transit Company -
Presented by Mayor George GaulrappRoll Call Vote
18. **Resolution R-2009-90:** Resolution to Authorize Revised Lease Terms for Hangar Rentals at the Freeport Albertus Municipal Airport (General and Corporate)
Presented by Finance Director Craig JoestenRoll Call Vote
19. **Resolution R-2009-91:** Resolution to Request Temporary Closure of Streets for Freeport High School Homecoming Parade
.....Voice Vote
20. **Resolution R-2009-92:** Resolution to Support Additional Funding for the Pecatonica Prairie Path
.....Roll Call Vote

OTHER

21. Department Head Reports
Library

Water and Sewer

Police

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Fire

- Consideration of Bids for equipment and installation of three emergency power generators at the City of Freeport's three fire stations ([*Bid tabulation*](#) completed by Fire Chief Kevin Countryman)

Community Development

Finance

Public Works

22. Mayor's Report

23. New Business

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

25. 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.