



City Council

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

AGENDA REGULAR MEETING Monday, September 21, 2009, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Helms

Swearing in of Firefighter Tim Randecker

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes**
 - A. Approval of Minutes from the Regular Meeting held on September 8, 2009.....Voice Vote
3. **Public Comments – Agenda Items (limited to 3 minutes per person)**
4. **Presentations**
 - Exec. Director Cheryl Kneubuehl will provide update on Northwest Illinois Development Alliance
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 Schedule of Tax Receipts for period ended July 31, 2009
 - 2) Fire Department Activity Report for period ended August 31, 2009
 - 3) Police Department Activity Report for period ended August 31, 2009
 - 4) Community Development Activity Report for period ended August 31, 2009 including Cash and Misc. Receipts; Building Permits; Electrical, HVAC, Plumbing and Sign Permits
 - B. Approval of Water and Sewer Bills Payable (#308) ----\$60,667.13
 - C. Approval of Payroll for pay period ending September 12, 2009 --- \$419,103.97
 - D. Approval of Finance Department Bills Payable (#307, 309, 310, 312) ---- \$577,996.21

If applicable - Items removed from Consent Agenda

6. **Communications to Council – [PDF of communications](#)**
 - A. Opening on Boards and Commissions report provided by Mayor’s Office

AGENDA - REGULAR MEETING
Monday, September 21, 2009 At 6:00 P.M.

ORDINANCES - THIRD READING

7. **3rd 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. The second reading was held on September 8, 2009 and it was automatically laid over to tonight’s meeting.

.....Roll Call Vote

ORDINANCES - SECOND READING

8. **2nd 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**
The first reading of this ordinance was held on September 8, 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

ORDINANCES - FIRST READING

9. **1st Reading of Ordinance 2009-64: 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 (February 2, 2009 through July 6, 2009)**
Presented by Corporation Counsel Sarah Griffin

.....Automatic Layover

OTHER

10. Department Head Reports

Community Development

Finance

- Request to transfer \$260,827.32 from Fire Department Capital Improvement Fund
- Request to transfer \$50,000 from Capital Equipment Fund

Public Works

- Intergovernmental Agreement with Stephenson County regarding Pearl City Road and Kiwanis Drive

Water and Sewer

Police

Fire

Library

AGENDA - REGULAR MEETING
Monday, September 21, 2009 At 6:00 P.M.

11. Mayor's Report

12. New Business

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

14. 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.