



## City Council

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

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**AGENDA** (as amended on 10/02/2009)  
**REGULAR MEETING**  
**Monday, October 5, 2009, at 6:00 p.m.**

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### Call to Order

### Roll Call

### Pledge of Allegiance led by Alderman O'Neill

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes from the Regular Meeting held on September 21, 2009.....Voice Vote**
3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**
4. **Presentations/Proclamations**
  - Proclamation for Rosemarie Schwendinger upon her retirement from the Freeport Public Library
  - Presentation on American Red Cross Northwest Illinois Chapter by Director Diana Roemer
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 Investment Report for period ended August 31, 2009
    - 2) City Treasurer's Report of Funds for period ended August 31, 2009
    - 3) Water & Sewer Report of Activities for period ended August 31, 2009
  - B. Approval of Water and Sewer Bills Payable (#311, 313, 315) ----\$304,953.44
  - C. Approval of Payroll for pay period ending September 26, 2009 --- \$418,447.06
  - D. Approval of Finance Department Bills Payable (#314, 317) ---- \$290,867.90

### If applicable - Items removed from Consent Agenda

6. **Communications to Council – [PDF of communications](#)**
  - Revenue Comparison as reported by Finance Department dated September 30, 2009
  - Spending Plan Adjustments FY 2010 as reported by the Finance Department
7. **Appointment**
  - An appointment of Tom Dole to Public Works Director
  - An appointment of Luann Davis to the Liquor Commission

**AGENDA - REGULAR MEETING**  
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**ORDINANCES - THIRD READING**

8. **3<sup>rd</sup> 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. The second reading was held on September 21, 2009 and it was automatically laid over to tonight's meeting.* .....**Roll Call Vote**

**ORDINANCES - SECOND READING**

9. **2<sup>nd</sup> 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)**

*The first reading of this ordinance was held on September 21, 2009. A motion to adopt was given by Alderman O'Neill, seconded by Alderman Endress and it was automatically laid over to tonight's meeting.* .....**Automatic Layover**

**ORDINANCES - FIRST READING**

10. **1<sup>st</sup> Reading of Ordinance 2009-65: An Ordinance Amending Chapter 486 Winter Parking Regulations – Clarifying Central Business District and Adding Van Buren North of E. Clark**  
*Presented by Interim Public Works Director Tom Dole* .....**Automatic Layover**

**RESOLUTIONS – [PDF of Resolutions](#)**

11. **Resolution #R-2009-79: Resolution to Adopt City of Freeport Spending Plan for Fiscal Year 2009-2010 (refer to Communications to Council for supplemental information)**  
*Presented by Finance Director Craig Joesten*
12. **Resolution #R-2009-90: Resolution to Authorize Revised Lease Terms for Hangar Rentals at the Freeport Albertus Municipal Airport (General and Corporate)**  
*Presented by Interim Public Works Director Tom Dole*
13. **Resolution #R-2009-93: Resolution for the Agreement Between City of Freeport and Illinois Department of Transportation for Federal Participation for the Illinois Route 75 (FA 505) Improvements - Agreement No. JN-2-10-014; Section (108, 109) RS-4**  
*Presented by Interim Public Works Director Tom Dole*
14. **Resolution #R-2009-94: Resolution Ratifying Support and Memorandum of Understanding with the State of Illinois for Application for Federal Funding to Promote Livable Communities Around High-Speed and Intercity Rail Stations**  
*Presented by Community Development Director Shelly Griswold*
15. **Resolution #R-2009-95: Resolution Authorizing Submittal of United States Environmental Protection Agency Brownfield Assessment Grant (Hazardous Substances) Application**  
*Presented by Community Development Director Shelly Griswold*

**AGENDA - REGULAR MEETING**

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- 16. Resolution #R-2009-96: Resolution to Enter into Agreement with Vandewalle & Associates for Services Related to Brownfields Redevelopment Implementation**  
*Presented by Community Development Director Shelly Griswold*
- 17. Resolution #R-2009-97: A Resolution Authorizing Application to the Illinois Housing Development Authority for the Single Family Owner Occupied Rehabilitation Grant Program**  
*Presented by Community Development Director Shelly Griswold*
- 18. Resolution #R-2009-98: A Resolution Authorizing Application to the Illinois Housing Development Authority for HOME Homebuyer Assistance Grant Program**  
*Presented by Community Development Director Shelly Griswold*
- 19. Resolution #R-2009-99: A Resolution Authorizing Application to the Illinois Housing Development Authority for the Small Rental Properties Program**  
*Presented by Community Development Director Shelly Griswold*
- 20. Resolution #R-2009-100: Resolution to Authorize an Addendum to the Agreement Between the City of Freeport and the Illinois Department of Transportation (IDOT) for Preliminary Engineering of the Jane Addams Trail Section "B" (MFT Sec. 00-00133-02-BT)**  
*Presented by Community Development Director Shelly Griswold*

**OTHER**

**21. Department Head Reports**

Community Development – [PDF Community Development](#)

- Acceptance of Bid for Lazarus Property – City of Freeport Brownfields Program
- Acceptance of Façade Improvement Grant Recommendations 2009

Finance

Public Works

Water and Sewer

Police

Fire

Library

**22. Mayor's Report**

**23. New Business**

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

**25. Executive Session pursuant to 5 ILCS 120/2 (c) (5) - Purchase of real property**

**26. 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.*