



City Council

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

AGENDA REGULAR MEETING Monday, October 19, 2009, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Klemm

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

2. Approval of Minutes from the Regular Meeting held on October 5, 2009.....Voice Vote

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

4. Presentations

- Presentation by Lorali Heintzelman – USDA Rural Business Opportunity Grant
- Presentation by Cheryl Kneubuehl – NIDA update

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) Treasurer Monthly Investment Report for period ending September 30, 2009
- 2) Treasurer's Report for period ending September 30, 2009
- 3) Police Department Activity Report for month ended September 2009
- 4) Fire Department Activity Report for month ended September 2009
- 5) Community Development Report for month ended September 2009 including Cash and Miscellaneous Receipts; Building Permits; Electrical, HVAC, Plumbing and Sign Permits

B. Approval of Water and Sewer Bills Payable (#316, 319, 320) ----\$176,277.17

C. Approval of Payroll for pay period ending October 10, 2009 --- \$413,581.42

D. Approval of Finance Department Bills Payable (# 318, 322, 323) ---- \$181,284.05

If applicable – Items removed from Consent Agenda

6. Approval of [Finance Department Bills Payable](#) (# 321)----\$1,006,889.38

This item has not been placed on the Consent Agenda so that notice can be taken of the Landfill expenditure previously approved by this Council in the amount of \$1,006,889.38

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7. **Communications to Council** – [PDF of communications](#)
▪ Memo to Freeport City Council from Duane Price regarding 2009 Real Estate Tax Levy

ORDINANCES - THIRD READING

8. **3rd 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. The second reading was held on October 5, 2009 and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES - SECOND READING

9. **2nd 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**
The first reading of this ordinance was held on October 5, 2009. A motion to adopt was given by Alderman Boldt, seconded by Alderman Endress and it was automatically laid over to tonight's meeting.

.....Automatic Layover

ORDINANCES - FIRST READING

10. **1st Reading of Ordinance 2009-66: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2009, and ending April 30, 2010 for the City of Freeport, County of Stephenson, and State of Illinois**

Presented by Finance Director Craig Joesten

.....Automatic Layover

11. **1st Reading of Ordinance 2009-67: An Ordinance Chapter 480, Section 480.11 (Prohibited Parking Street) of the Codified Ordinances of the City of Freeport – Galena Avenue**

Presented by Public Works Director Tom Dole

.....Automatic Layover

RESOLUTIONS

12. **Resolution #R-2009-101: Resolution to Approve Plans and Specifications as Proposed by the State of Illinois, Department of Transportation, for a Joint City-State Improvement of Illinois Route 75 in the City of Freeport, Stephenson County, Illinois.....**

Presented by Public Works Director Tom Dole

13. **Resolution #R-2009-102: Resolution Authorizing Application for Illinois Department of Transportation Capital Improvement Grant through the American Recovery and Reinvestment Act of 2009 – ITS Hardware And Software-**

Presented by Finance Director Craig Joesten

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OTHER

14. Department Head Reports

Community Development

Finance

Public Works

Water and Sewer

Police

Fire

Library

15. Mayor's Report

16. New Business

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

18. 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.