



City Council

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

AGENDA REGULAR MEETING Monday, November 2, 2009, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Boldt

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes from the Regular Meeting held on October 19, 2009.....Voice Vote**
3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**
4. **Address to Council**
 - Terry Brashaw, President of International Association of Firefighters Local Union #441
5. **Re-Appointments and Appointments**
 - A reappointment of Tiffany Vondra to the Board of Commissioners of the Housing Authority effective immediately through October 31, 2014
 - A reappointment of Jennifer Birkholz to the Planning Commission effective immediately through October 31, 2013
 - An appointment of Roy Sellers to the Planning Commission effective immediately through October 31, 2013
 - An appointment of Sally Hoak to the Planning Commission effective immediately through October 31, 2013
 - An appointment of Terry Feinberg to the Planning Commission effective immediately through October 31, 2013
6. **Executive Session pursuant to 5 ILCS 120/2 (c) (11) – Pending Litigation**
7. **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) Water and Sewer Report of Activities for September 2009
 - B. Approval of Water and Sewer Bills Payable (#324, 326, 328) ----\$218,557.12
 - C. Approval of Payroll for pay period ending October 24, 2009 --- \$403,515.05
 - D. Approval of Finance Department Bills Payable (#325, 327, 329) ---- \$361,388.93

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If applicable – Items removed from Consent Agenda

ORDINANCES - THIRD READING

8. **3rd 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. The second reading was held on October 19, 2009 and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES - SECOND READING

9. **2nd 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**
The first reading of this ordinance was held on October 19, 2009. A motion to adopt was given by Alderman Endress, seconded by Alderman O'Neil and it was automatically laid over to tonight's meeting.

.....Automatic Layover

10. **2nd 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**
The first reading of this ordinance was held on October 19, 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

11. **1st Reading of Ordinance 2009-68: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2009, and ending April 30, 2010 for the Public Library of the City of Freeport, County of Stephenson, and State of Illinois**
Presented by Finance Director Craig Joesten

.....Automatic Layover

RESOLUTIONS

12. **Resolution #R-2009-79: Resolution to Adopt City of Freeport Spending Plan for Fiscal Year 2009/2010 (including Finance Department Report on Spending Plan Adjustments Fiscal Year 2010)**
Presented by Finance Director Craig Joesten
13. **Resolution #R-2009-103: Resolution Authorizing the Execution of IMLRMA (Illinois Municipal League Risk Management Association) Minimum/ Maximum Contribution Agreement (including Finance Department memo regarding Insurance Renewal with IMLRMA)**
Presented by Finance Director Craig Joesten
14. **Resolution #R-2009-104: Resolution Appointing George Gaulrapp Agent of the City of Freeport, Illinois, to Act on Behalf of Said City in All or Any Matters Affecting Administration of the Illinois Municipal Retirement Fund**
Presented by Finance Director Craig Joesten

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OTHER

15. Department Head Reports

Community Development

Finance

Public Works

Water and Sewer

Police

Fire

Library

16. Mayor's Report

17. New Business

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

19. 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.