



City Council

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

AGENDA REGULAR MEETING Monday, November 16, 2009, at 6:00 p.m.

Public Hearing

A public hearing for the close-out of the City of Freeport's Illinois Department of Commerce and Economic Opportunity (DCEO) Mobility and Accessibility Rehabilitation Services (MARS) Grant

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Bush

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes from the Regular Meeting held on November 2, 2009.....Voice Vote**
3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**
4. **Presentation by Cheryl Kneubuehl, Executive Director 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 of Freeport Holiday Schedule – 2010
 - 2) Annual Calendar of Meetings of Freeport City Council – 2010
 - 3) Police Department Report of Activities for October 2009
 - 4) Fire Department Report of Activities for October 2009
 - 5) Community Development Report of Activities for October 2009 - Cash and Miscellaneous Receipts, Building Permits, Electrical, HVAC, Plumbing and Sign Permits
 - 6) City Treasurer's Monthly Investment Report for period ended October 31, 2009
 - 7) City Treasurer's Fund Report for period ended October 31, 2009
 - B. **Approval of Water and Sewer Bills Payable (#331, 333, 334, & 336) ---- \$158,073.71**
 - C. **Approval of Payroll for pay period ending November 7, 2009 --- \$401,787.88**
 - D. **Approval of Finance Department Bills Payable (#330, 332, 335) ---- \$881,059.87**

If applicable – Items removed from Consent Agenda

AGENDA - REGULAR MEETING
Monday, November 16, 2009 at 6:00 P.M.

ORDINANCES - THIRD READING

6. **3rd 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 – [PDF of Proposed 2009 Tax Levy](#)

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'Neill. The second reading was held on November 2, 2009, and it was automatically laid over to tonight's meeting. Resolution 2009-105 is on council agenda this evening calling for a public hearing to be held on December 7, 2009. Therefore, administration requests layover to December 7, 2009 to coincide with the public hearing.

.....Requested Layover

7. **3rd Reading of Ordinance 2009-67:** An Ordinance Amending Chapter 480, Section 480.11 (Prohibited Parking Street) of the Codified Ordinances of the City of Freeport – Galena Avenue and as amended on November 2, 2009

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. The second reading was held on November 2, 2009 and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES - SECOND READING

8. **2nd 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

ORDINANCES – FIRST READING

9. **1st Reading of Ordinance 2009-69:** An Ordinance Repealing Section 608.02 (n) of Chapter 608 (Alcoholic Liquor) of the Codified Ordinances of the City of Freeport – Extinguishing Lighting

Presented by Corporation Counsel Sarah Griffin

.....Automatic Layover

RESOLUTIONS

[PDF of Resolutions](#)

10. **Resolution #R-2009-105:** Resolution Determining the Amount of Money Estimated to be Necessary to be Raised by Taxation for Fiscal Year 2009-2010 Upon Taxable Property in its District and Calling for Public Hearing Pursuant to 35 ILCS 200/18-70 on its Intent to Adopt an Aggregate Levy in an Amount Which is More Than 105% of the Amount Extended or Estimated to be Extended Upon the Final Aggregate Levy Extensions - December 7, 2009 at 6:00 pm

Presented by Finance Director Craig Joesten

11. **Resolution #R-2009-106:** Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – *to appropriate \$600,000 of Motor Fuel Tax funds for the purpose of maintaining streets and highways from January 1, 2010 to December 31, 2010*

Presented by Pubic Works Director Tom Dole

AGENDA - REGULAR MEETING
Monday, November 16, 2009 at 6:00 P.M.

12. Resolution #R-2009-107: Resolution to Approve an Amendment to the Final Plat for Indian Springs Section 3

Presented by Corporation Counsel Sarah Griffin

OTHER

13. Department Head Reports

Community Development

Finance

Public Works

Water and Sewer

Police

Fire

Library

14. Mayor's Report

15. New Business

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

17. 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.