



# City Council

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

## AGENDA

### REGULAR MEETING

Monday, December 7, 2009, at 6:00 p.m.

#### Call to Order

#### Roll Call

#### Pledge of Allegiance led by Alderman DeVine

#### Presentations

- Presentation to honor Freeport Pearl Harbor Survivors marking the 68<sup>th</sup> Anniversary of this day
- Presentation of the Freeport High School Boy's Soccer Team for earning 4<sup>th</sup> place in the IHSA State Finals

#### Public Hearing

A public hearing to approve a proposed property tax levy increase for the City of Freeport, County of Stephenson, State of Illinois for 2009 will be held on December 7, 2009 at 6:00 pm in Council Chambers, City Hall, 230 West Stephenson Street, Freeport, Illinois. Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Meg Zuravel, City Clerk, 230 West Stephenson Street, Freeport, Illinois or phone 815-235-8203.

- The corporate and special purpose property taxes extended or abated for 2008 were \$2,563,403.
- The proposed corporate and special purpose property taxes to be levied for 2009 are \$2,838,886. This represents a 10.747% increase over the previous year.
- The property taxes extended for debt service and public building commission leases for 2008 were \$0.
- The estimated property taxes to be levied for debt service and public building commission leases for 2009 are \$0. This represents a 0% change over the previous year.
- The total property taxes extended or abated for 2008 were \$2,563,403.
- The estimated total property taxes to be levied for 2009 are \$2,838,886. This represents a 10.747% increase over the previous year.

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from the Regular Meeting held on November 16, 2009.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

**AGENDA - REGULAR MEETING**  
**Monday, December 7, 2009 at 6:00 P.M.**

**4. Communication to Council – [PDF of communications](#)**

- Memorandum from Duane Price, Finance Department regarding financial results for the General Fund for the first six months of fiscal year 2010
- Memorandum from Linda Buss, City Treasurer & Treasurer for Freeport Fire Pension Fund regarding required reporting to municipality by Firefighters Pension Board including the Pension Fund Report as of April 30, 2009
- Memorandum from Linda Buss, City Treasurer & Treasurer for Freeport Police Pension Fund regarding required reporting to municipality by Police Pension Board including the Pension Fund Report as of April 30, 2009

**5. Appointments**

- Appointment of Jesse Arndt to the Airport Commission effective immediately through November 30, 2014.

**6. Consent Agenda.....Roll Call Vote**

*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. [PDF of Consent Agenda](#)*

**A. Approval to receive and place on file:**

- 1) City Treasurer’s Schedule of Tax Receipts for period ending October 31, 2009
- 2) City Treasurer’s Memorandum regarding new bank account
- 3) Water and Sewer report on activities dated November 20, 2009

**B. Approval of Water and Sewer Bills Payable (#337, 339, 342, 346, 347) ---- \$262,470.57**

**C. Approval of Payroll for pay period ending November 21, 2009 --- \$415,790.99**

**D. Approval of Finance Department Bills Payable (#338, 340, 341, 343-345, 348) --- \$948,291.00**

**If applicable – Items removed from Consent Agenda**

**ORDINANCES - FOURTH READING**

**7. [4<sup>th</sup> 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’Neill. The second reading was held on November 2, 2009. The third reading was held on November 16, 2009 and, upon a motion from the floor, it was laid over to tonight’s meeting.*

**.....Roll Call Vote**

**ORDINANCES - THIRD READING**

**8. [3<sup>rd</sup> 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****

*The first reading of this ordinance was held on November 2, 2009. A motion to adopt was given by Alderman Helms, seconded by Alderman Corbin. The second reading was held on November 16, 2009 and it was automatically laid over to tonight’s meeting.*

**.....Roll Call Vote**

**AGENDA - REGULAR MEETING**  
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**ORDINANCES - SECOND READING**

9. **2<sup>nd</sup> 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**  
*The first reading of this ordinance was held on November 16, 2009. A motion to adopt was given by Alderman Boldt, seconded by Alderman Helms and it was automatically laid over to tonight’s meeting.*  
.....Automatic Layover

**ORDINANCES – FIRST READING**

10. **1<sup>st</sup> Reading of Ordinance 2009-70:** **An Ordinance Amending Chapter 480, Section 480.24 (Handicapped Persons and Disabled Veterans) of the Codified Ordinances of the City of Freeport – W. Elk Street**  
*Presented by Public Works Director Tom Dole* .....Automatic Layover
11. **1<sup>st</sup> Reading of Ordinance 2009-71:** **An Ordinance to Approve an Intergovernmental Agreement for Multi-Jurisdictional Task Force Interagency Agreement**  
*Presented by Chief of Police Jerry Whitmore* .....Automatic Layover
12. **1<sup>st</sup> Reading of Ordinance 2009-72:** **An Ordinance Amending Chapter 608 – Alcoholic Liquor, Section 608.06 “Permitted Hours of Sales” of the Codified Ordinances of the City of Freeport – Sunday Hours**  
*Presented by Corporation Counsel Sarah Griffin* .....Automatic Layover

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

13. **Resolution #R-2009-108:** **Resolution Appointing Debra Milliman 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 Corporation Counsel Sarah Griffin* .....Voice Vote
14. **Resolution #R-2009-109:** **Resolution on the Proposed Sale of Thomson Correctional Center**  
*Presented by Mayor George Gaulrapp* .....Voice Vote
15. **Resolution #R-2009-110:** **Resolution To Authorize Revised Lease Terms For Hangar Rentals At The Freeport Albertus Municipal Airport (General And Corporate).....Roll Call Vote**
16. **Executive Session:** **Pursuant To Illinois Open Meetings Act 5 ILCS 120/2 (C) (5) – Purchase Of Real Estate**  
.....Roll Call Vote
17. **Resolution #R-2009-111** **Resolution Authorizing Craig Joesten, Purchasing Agent, Of The City Of Freeport, Illinois, To Act On Behalf Of Said City In All Or Any Matters Relating To Property Acquisition**  
.....Roll Call Vote

**AGENDA - REGULAR MEETING**  
**Monday, December 7, 2009 at 6:00 P.M.**

**OTHER**

**18. Department Head Reports**

Community Development [\*PDF of bid tabulation\*](#)

Consideration of bids received on December 3, 2009 for demolition of structures for property located at 37 South Hooker Avenue, Freeport, Illinois

Finance

Public Works

Water and Sewer

Police

Fire

Library

**19. Mayor's Report**

**20. New Business**

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

**22. 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.*