



## City Council

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

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**AGENDA** (as amended on Friday, December 18, 2009)

### REGULAR MEETING

**Monday, December 21, 2009, at 6:00 p.m.**

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#### Call to Order

#### Roll Call

#### Pledge of Allegiance led by Alderman Endress

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes from the Regular Meeting held on December 7, 2009.....Voice Vote**
3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**
4. **Presentations**
  - Presentation of the City of Freeport Housing Rehabilitation Grant Programs. Community Development Specialist Leslie Mastroianni will provide an explanation of the grants and introduce some of the recipients
  - Presentation by Cheryl Kneubuehl, Executive Director Northwest Illinois Development Alliance and Adam Holder regarding update from NIDA and Renewable Energy Sector Value Statement – Focus: Wind Energy Component Manufacturing
5. **Executive Session Pursuant to Illinois Open Meetings Act:**
  - 5 ILCS 120/2 (c) (5) - Purchase of Real Estate
  - 5 ILCS 120/2 (c) (11) - Pending Litigation
6. **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 November 2009
    - 2) Police Department Report of Activities for November 2009
    - 3) Fire Department Report of Activities for November 2009
    - 4) Community Development Report of Activities for November 2009 - Cash and Miscellaneous Receipts, Building Permits, Electrical, HVAC, Plumbing and Sign Permits
  - B. Approval of Water and Sewer Bills Payable (#351 and 353) ---- \$49,868.05
  - C. Approval of Payroll for pay period ending December 5, 2009 --- \$406,979.53
  - D. Approval of Finance Department Bills Payable (#349, 350, 352, 354) ---- \$881,059.87

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

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7. **Communication to Council – [PDF of communications](#)**
- Memorandum from Duane Price, Finance Department regarding Five Year Budget Projections.
  - Minutes from the regular meeting of the Freeport Planning Commission held on October 8, 2009
  - Minutes from the regular meeting of the Freeport Planning Commission held on November 5, 2009
8. **Appointments – [PDF of Appointment](#)**
- Appointment of Debra Milliman as Deputy City Clerk effective immediately.

**ORDINANCES - FIFTH READING**

9. **[5<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 the fourth reading was held on December 7, 2009. Upon a motion from the floor, it was laid over tonight’s meeting.*

.....Roll Call Vote

**ORDINANCES - THIRD READING**

10. **[3<sup>rd</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. The second reading was held on December 7, 2009 and it was automatically laid over to tonight’s meeting.*

.....Roll Call Vote

**ORDINANCES - SECOND READING**

11. **[2<sup>nd</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**
- The first reading of this ordinance was held on December 7, 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
12. **[2<sup>nd</sup> Reading of Ordinance 2009-71](#): An Ordinance to Approve an Intergovernmental Agreement for Multi-Jurisdictional Task Force Interagency Agreement**
- The first reading of this ordinance was held on December 7, 2009. A motion to adopt was given by Alderman Klemm, seconded by Alderman Helms and it was automatically laid over to tonight’s meeting.*
- .....Automatic Layover
13. **[2<sup>nd</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**
- The first reading of this ordinance was held on December 7, 2009. A motion to adopt was given by Alderman Endress, seconded by Alderman Klemm and it was automatically laid over to tonight’s meeting.*
- .....Automatic Layover

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**ORDINANCES – FIRST READING**

- 14. **1<sup>st</sup> Reading of Ordinance 2009-73:** **An Ordinance for Variation, Permit or Amendment of the Codified Ordinances of Freeport, Illinois – Amendment of Zoning Ordinance from B2-1 (Limited Service Business) to R5 (Two Family Residence) for the property located at 814 South Maple Avenue, Freeport, Illinois**  
*Pursuant to Chapter 222.03, the Council may take final action on a proposed ordinance during the first reading when the following requirements are met 1) the Planning Commission unanimously recommended its approval at a proper public hearing 2) no person filed a formal written objection or protest to such ordinance. At their meeting held on December 10, 2009, the Planning Commission unanimously recommended approval of the petition. ....Roll Call Vote*
  
- 15. **1<sup>st</sup> Reading of Ordinance 2009-74:** **An Ordinance for Variation, Permit or Amendment of the Codified Ordinances of Freeport, Illinois – Amendment of Zoning Ordinance from B1-2 (General Retail Business) to B2-1 (Limited Service Business) for the property located at 1-7 East Stephenson Street, Freeport, Illinois**  
*Pursuant to Chapter 222.03, the Council may take final action on a proposed ordinance during the first reading when the following requirements are met 1) the Planning Commission unanimously recommended its approval at a proper public hearing 2) no person filed a formal written objection or protest to such ordinance. At their meeting held on December 10, 2009, the Planning Commission unanimously recommended approval of the petition. ....Roll Call Vote*
  
- 16. **1<sup>st</sup> Reading of Ordinance 2010-01:** **An Ordinance Amending Chapter 1240 (General Provisions and Definitions) and Chapter 1250 (Residence Districts) of the Codified Ordinances of the City of Freeport**  
*Presented by Community Development Director Shelly Griswold .....Automatic Layover*
  
- 17. **1<sup>st</sup> Reading of Ordinance 2010-02:** **An Ordinance Amending Chapter 1240 (General Provisions and Definitions) and Chapter 1252 (Business Districts) of the Codified Ordinances of the City of Freeport**  
*Presented by Community Development Director Shelly Griswold .....Automatic Layover*
  
- 18. **1<sup>st</sup> Reading of Ordinance 2010-03:** **An Ordinance Amending Chapter 869 (Teen Dance Centers) of the Codified Ordinances of the City of Freeport**  
*Presented by Community Development Director Shelly Griswold .....Automatic Layover*
  
- 19. **1<sup>st</sup> Reading of Ordinance 2010-04:** **An Ordinance Amending Chapter 242 (Fire Department) of the Codified Ordinance of the City of Freeport, Illinois (Removing Deputy Chief and Adding Battalion Chiefs)**  
*Presented by Fire Chief Kevin Countryman .....Automatic Layover*
  
- 20. **1<sup>st</sup> Reading of Ordinance 2009-75:** **An Ordinance to Authorize Acquisition and Acceptance of Quitclaim Deed for Property Commonly Known as the Carnegie Library, Freeport, Illinois (PIN 18-14-31-177-003)**  
*Presented by Corporation Counsel Sarah Griffin .....Roll Call Vote*

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21. **1<sup>st</sup> Reading of Ordinance 2010-05:** An Ordinance Amending Chapter 480, Section 480.24 (Handicapped Persons and Disabled Veterans) of the Codified Ordinances of the City of Freeport – 400 Block E. Prospect Terrace  
*Presented by Public Works Director Tom Dole* .....Automatic Layover

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

22. **Resolution #R-2009-112:** Resolution to Accept Award of Grant Funding Under the 2009 Recovery Act Justice Assistance Grant Program of the Illinois Criminal Justice Information Authority  
*Presented by Chief of Police Jerry Whitmore* .....Roll Call Vote
23. **Resolution #R-2009-113:** Resolution Authorizing the Approval of a Freedom of Information Act Policy and Designating the City of Freeport FOIA Officer  
*Presented by Corporation Counsel Sarah Griffin* .....Roll Call Vote
24. **Resolution #R-2009-114:** Resolution to Approve an Amendment to the Final Plat for Indian Springs Section 1  
*Presented by Community Development Director Shelly Griswold* .....Roll Call Vote
25. **Resolution #R-2009-115:** Resolution to Approve an Amendment to the Final Plat for Indian Springs Section 2  
*Presented by Community Development Director Shelly Griswold* .....Roll Call Vote
26. **Resolution #R-2009-116:** Resolution to Authorize Agreement with Neighborhood Housing Services of Freeport, NFP  
*Presented by Community Development Director Shelly Griswold* .....Roll Call Vote

**OTHER**

**27. Department Head Reports**

Community Development

Finance

Public Works

Water and Sewer

Police

Fire

Library

**28. Mayor's Report**

**29. New Business**

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

**31. Adjournment**

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*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.*