



City Council

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

AGENDA REGULAR MEETING Monday, January 4, 2010, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Helms

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

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

3. 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

4. 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 Treasurer's Monthly Investment Report for period ended November 30, 2009

B. Approval of Water and Sewer Bills Payable (#357) ---- \$254,918.68

C. Approval of Payroll for pay period ending December 19, 2009 ---- \$404,035.17

D. Approval of Finance Department Bills Payable (#355, 356, 358) ---- \$348,634.72

If applicable – Items removed from Consent Agenda

5. Communications to Council

- [Chapter 1052 Water and Sewer Capital Improvement Fund and Program](#)
(*this item will be discussed in the Department Head reports*)

6. Open Meetings Act Designees

Designation of employees, officers or members of the municipality to receive training on compliance with the Open Meetings Act:

- Martha E. Zuravel, City Clerk
- Debra J. Milliman, Deputy City Clerk.

AGENDA - REGULAR MEETING
Monday, January 4, 2010 at 6:00 P.M.

ORDINANCES - THIRD READING

7. **3rd 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. The second reading was held on December 21, 2009 and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

8. **3rd 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. The second reading was held on December 21, 2009 and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

9. **3rd 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. The second reading was held on December 21, 2009 and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES - SECOND READING

10. **2nd 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**

The first reading of this ordinance was held on December 21, 2009. A motion to adopt was given by Alderman O'Neill, seconded by Alderman Klemm and it was automatically laid over to tonight's meeting.

.....Automatic Layover

11. **2nd 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**

The first reading of this ordinance was held on December 21, 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. **2nd Reading of Ordinance 2010-03:** **An Ordinance Amending Chapter 869 (Teen Dance Centers) of the Codified Ordinances of the City of Freeport**

The first reading of this ordinance was held on December 21, 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

AGENDA - REGULAR MEETING

Monday, January 4, 2010 at 6:00 P.M.

13. **2nd 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)

The first reading of this ordinance was held on December 21, 2009. A motion to adopt was given by Alderman Helm, seconded by Alderman O'Neill and it was automatically laid over to tonight's meeting.

.....Automatic Layover

14. **2nd 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

The first reading of this ordinance was held on December 21, 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

15. **2nd Reading of Ordinance 2010-06 (renumbered from 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)

The first reading of this ordinance was held on December 21, 2009. A motion to adopt was given by Alderman Boldt, seconded by Alderman Klemm and it was automatically laid over to tonight's meeting.

.....Automatic Layover

ORDINANCES – FIRST READING

(Abate Ordinances with Exhibit A)

16. **1st Reading of Ordinance 2010-07:** An Ordinance to Abate the 2009 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2000

Presented by Finance Director Craig Joesten

.....Automatic Layover

17. **1st Reading of Ordinance 2010-08:** An Ordinance to Abate the 2009 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2003

Presented by Finance Director Craig Joesten

.....Automatic Layover

18. **1st Reading of Ordinance 2010-09:** An Ordinance to Abate the 2009 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2004

Presented by Finance Director Craig Joesten

.....Automatic Layover

19. **1st Reading of Ordinance 2010-10:** An Ordinance to Abate the 2009 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2006

Presented by Finance Director Craig Joesten

.....Automatic Layover

RESOLUTIONS

(There are no resolutions on council agenda this evening)

OTHER

20. Department Head Reports

Community Development

Finance

Public Works

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Monday, January 4, 2010 at 6:00 P.M.

Water and Sewer – Chapter 1052 Water and Sewer Capital Improvement Fund and Program
Police
Fire
Library

21. Mayor's Report

22. New Business

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

24. 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.