



City Council

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

AGENDA REGULAR MEETING Tuesday, January 19, 2010, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman O'Neill

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

2. Approval of Minutes

- Regular Meeting held on December 21, 2009.....Voice Vote
- Regular Meeting held on January 4, 2010.....Voice Vote

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

4. 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

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) Schedule of Ambulance Rates effective January 2010 for Basic Life Support, Advanced Life Support and Non-Resident
- 2) Community Development Reports including Building Permits; Electrical, HVAC, Plumbing and Sign Permits; and Cash and Miscellaneous Receipts
- 3) Police Department Report on Activities for period ending December 2009

B. Approval of Water and Sewer Bills Payable (#360) ---- \$81,688.11

C. Approval of Payroll for pay period ending January 2, 2010 ---- \$428,797.79

D. Approval of Finance Department Bills Payable (#359, 361, 362) ---- \$486,590.86

If applicable – Items removed from Consent Agenda

6. Communications to Council

- Current Openings on Boards and Commissions including one opening each on Historic Preservation Committee, Housing Authority Board, and Liquor Commission

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7. Appointments/Re-Appointments

- Re-appointment of John Ginger to the Airport Commission effective immediately through November 30, 2014.

ORDINANCES - THIRD READING

8. 3rd 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. The second reading was held on January 4, 2010 and it was automatically laid over to tonight's meeting.**Roll Call Vote**

9. 3rd 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. The second reading was held on January 4, 2010 and it was automatically laid over to tonight's meeting.**Roll Call Vote**

10. 3rd 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. The second reading was held on January 4, 2010 and it was automatically laid over to tonight's meeting.**Roll Call Vote**

11. 3rd 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. The second reading was held on January 4, 2010 and it was automatically laid over to tonight's meeting.**Roll Call Vote**

12. 3rd 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. The second reading was held on January 4, 2010 and it was automatically laid over to tonight's meeting.**Roll Call Vote**

ORDINANCES - SECOND READING

(Abate Ordinances with Exhibit A)

13. 2nd 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

The first reading of this ordinance was held on January 2, 2010. A motion to adopt was given by Alderman Helms, seconded by Alderman O'Neill and it was automatically laid over to tonight's meeting.

.....**Automatic Layover**

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14. **2nd 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**
The first reading of this ordinance was held on January 2, 2010. A motion to adopt was given by Alderman Helms, seconded by Alderman O'Neill and it was automatically laid over to tonight's meeting.
.....Automatic Layover
15. **2nd 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**
The first reading of this ordinance was held on January 2, 2010. A motion to adopt was given by Alderman Endress, seconded by Alderman Helms and it was automatically laid over to tonight's meeting.
.....Automatic Layover
16. **2nd 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**
The first reading of this ordinance was held on January 2, 2010. A motion to adopt was given by Alderman Corbin, seconded by Alderman Endress and it was automatically laid over to tonight's meeting.
.....Automatic Layover

ORDINANCES – FIRST READING

17. **1st Reading of Ordinance 2010-11:** **An Ordinance Amending Section 1426.01 (2000 Edition Adopted) of Chapter 1426 (International Mechanical Code) of the Codified Ordinances of the City of Freeport**
Presented by Community Development Director Shelly GriswoldAutomatic Layover
18. **1st Reading of Ordinance 2010-12:** **An Ordinance Authorizing Execution of an Amendment to the Northwest Illinois Major Case Squad Intergovernmental Law Enforcement Agreement**
Presented by Chief of Police Jerry WhitmoreAutomatic Layover

RESOLUTIONS

19. **Resolution #R- 2010-01:** **Resolution Authorizing Intergovernmental Agreement Between the City of Freeport and the Stephenson County Health Department for a Brownfields Health Monitoring Study**
Presented by Community Development Director Shelly GriswoldRoll Call Vote

OTHER

20. Department Head Reports
Community Development
Finance
Public Works
Water and Sewer
Police
Fire
Library

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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.