



## **City Council**

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

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### **AGENDA**

*(as amended adding non-action item for proclamation)*

#### **REGULAR MEETING**

**Monday, February 1, 2010 at 6:00 p.m.**

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#### **Call to Order**

#### **Roll Call**

#### **Pledge of Allegiance led by Alderman Corbin**

- 1. Approval of Agenda.....Voice Vote**
- 2. Approval of Minutes from the Regular Meeting held on January 19, 2010.....Voice Vote**
- 3. Public Comments – Agenda Items (*limited to 3 minutes per person*)**
- 4. Recognition/Proclamation/Presentation**
  - Recognition of Freeport Police Officer Adam Wichman and U.S. Army Staff Sergeant upon his return from Afghanistan
  - Proclamation – Black History Month February 2010
  - Presentation by Deb Elzinga, Neighborhood Housing Services (NHS) providing results of 2009 and plans for 2010
- 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 Treasurer's Monthly Investment Report for period ended December 31, 2009
    - 2) City Treasurer's Fund Report for period ended December 31, 2009
    - 3) Fire Department Report on Activities for period ending December 2009
  - B. Approval of Water and Sewer Bills Payable (#364 & 366) ---- \$246,220.46
  - C. Approval of Payroll for pay period ending January 16, 2010 ---- \$416,871.36
  - D. Approval of Finance Department Bills Payable (#363, 365, 367) ---- \$608,088.05

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

- 6. Communications to Council – [PDF of Memorandum](#)**
  - A. Memorandum dated January 22, 2010 from Water and Sewer Project/Utility Manager Denise Ihrig regarding summary of active projects for Water and Sewer Department

**AGENDA - REGULAR MEETING**  
**Monday, February 1, 2010 at 6:00 P.M.**

**ORDINANCES - THIRD READING**

**(Abate Ordinances with Exhibit A)**

7. **3<sup>rd</sup> 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. The second reading was held on January 19, 2010 and it was automatically laid over to tonight's meeting.* .....**Roll Call Vote**
8. **3<sup>rd</sup> 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. The second reading was held on January 19, 2010 and it was automatically laid over to tonight's meeting.* ..... **Roll Call Vote**
9. **3<sup>rd</sup> 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. The second reading was held on January 19, 2010 and it was automatically laid over to tonight's meeting.* ..... **Roll Call Vote**
10. **3<sup>rd</sup> 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. The second reading was held on January 19, 2010 and it was automatically laid over to tonight's meeting.* ..... **Roll Call Vote**

**ORDINANCES - SECOND READING**

11. **2<sup>nd</sup> 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**  
*The first reading of this ordinance was held on January 19, 2010. 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**
12. **2<sup>nd</sup> Reading of Ordinance 2010-12:** **An Ordinance Authorizing Execution of an Amendment to the Northwest Illinois Major Case Squad Intergovernmental Law Enforcement Agreement**  
*The first reading of this ordinance was held on January 19, 2010. 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**

**ORDINANCES – FIRST READING**

13. **1<sup>st</sup> Reading of Ordinance 2010-13:** **An Ordinance Amending Chapter 486, Section 486.03 (Parking Prohibited Under Certain Conditions) of the Codified Ordinances of the City of Freeport – Harlem Avenue**  
*Presented by Public Works Director Tom Dole* .....**Automatic Layover**

**AGENDA - REGULAR MEETING**  
**Monday, February 1, 2010 at 6:00 P.M.**

**RESOLUTIONS**

**14. Resolution #R-2010-02: Resolution to Authorize Agreement with Neighborhood Housing Services of Freeport, NFP**

*Presented by Community Development Director Shelly Griswold .....Roll Call Vote*

**OTHER**

**15. Department Head Reports**

Community Development

Finance

Public Works

Water and Sewer

Police

Fire

Library

**16. Mayor's Report**

**17. New Business**

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

**19. Executive Session Pursuant to Illinois Open Meetings Act:**

- 5 ILCS 120/2 (c) (11) – Pending Litigation

**20. 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.*