



City Council

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

AGENDA

REGULAR MEETING

Tuesday, February 16, 2010 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Klemm

- 1. Approval of Agenda.....Voice Vote**
- 2. Approval of Minutes from the Regular Meeting held on February 1, 2010.....Voice Vote**
- 3. Public Comments – Agenda Items (*limited to 3 minutes per person*)**

4. Presentations

- Presentation by Community Development Director Shelly Griswold regarding 2009 Code Violations and Fine Schedule

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 memo regarding Schedule of Tax Receipts in comparison to budgeted
- 2) City Treasurer's Schedule of Tax Receipts for period ended January 31, 2010
- 3) Police Department Report on Activities for period ending January 2010
- 4) Community Development Report on Activities including Building Permits; Electrical, HVAC, Plumbing and Sign Permits; Cash and Miscellaneous Receipts for period ending January 2010

B. Approval of Water and Sewer Bills Payable (#371) ---- \$90,898.29

C. Approval of Payroll for pay period ending January 30, 2010 ---- \$398,885.24

D. Approval of Finance Department Bills Payable (#368, 369, 370, 372) ---- \$924,437.36

If applicable – Items removed from Consent Agenda

6. Communications to Council – view [PDF](#)

- Memorandum dated February 10, 2010 from Finance Director Craig Joesten regarding Water and Sewer engineering contract and creation of an internal engineering position.

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7. Appointments/ Re-Appointments – view [PDF](#)

- An appointment of Candy Allen-Smith to the Stephenson County Convention and Visitors Bureau Board of Directors effective immediately through December 31, 2010.
- A re-appointment of Kay Halbin to the Stephenson County Convention and Visitors Bureau Board of Directors effective immediately through December 31, 2012.
- An appointment of Jennie DeVine as representative of the City of Freeport on the Board of Directors of the Neighborhood Housing Services.

ORDINANCES - THIRD READING

8. [3rd 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. The second reading was held on February 1, 2010 and it was automatically laid over to tonight's meeting.**Roll Call Vote**

9. [3rd 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. The second reading was held on February 1, 2010 and it was automatically laid over to tonight's meeting.**Roll Call Vote**

ORDINANCES - SECOND READING

10. [2nd 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

The first reading of this ordinance was held on February 1, 2010. A motion to adopt was given by Alderman Klemm, seconded by Alderman O'Neill and it was automatically laid over to tonight's meeting.**Automatic Layover**

ORDINANCES – FIRST READING

11. [1st Reading of Ordinance 2010-14](#): An Ordinance Amending Chapter 480, Section 480.24 (Handicapped Persons and Disabled Veterans) of the Codified Ordinances of the City of Freeport – S. 14th Avenue

Presented by Public Works Director Tom Dole**Automatic Layover**

12. [1st Reading of Ordinance 2010-15](#): An Ordinance Amending Chapter 480, Section 480.22 (Courtesy Zone Fifteen- and Thirty-Minute Parking Zones) on Walnut Between Exchange and Stephenson Streets of the Codified Ordinances of the City of Freeport (Walnut)

Presented by Public Works Director Tom Dole**Automatic Layover**

13. [1st Reading of Ordinance 2010-16](#): An Ordinance Amending Chapter 1052 (Water and Sewer Capital Improvement Fund) of the Codified Ordinances of the City of Freeport, Illinois

Presented by Water and Sewer Commission and Director.....**Automatic Layover**

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RESOLUTIONS

14. **Resolution #R-2010-03:** Resolution in Support of the Jo-Carroll Depot Local Redevelopment Authority and Expedited Transfer of Property for Economic Development
Presented by Mayor George GaulrappVoice Vote
15. **Resolution #R-2010-04:** Resolution to Authorize Appointment of Community Development Director Shelly Griswold and Project Manager Denise Ihrig to the Jane Addams Trail Commission
Presented by Mayor George GaulrappVoice Vote
16. **Resolution #R-2010-05:** Resolution to Authorize Appointment of Community Development Director Shelly Griswold and Project Manager Denise Ihrig to the Pecatonica Prairie Path Commission
Presented by Mayor George GaulrappVoice Vote

OTHER

17. Department Head Reports

Community Development – Transportation Grants informational item

Finance

Public Works

Water and Sewer

Police

Fire

Library

18. Mayor's Report

19. New Business

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

21. Executive Session Pursuant to Illinois Open Meetings Act:

- 5 ILCS 120/2 (c) (11) – Pending Litigation
- 5 ILCS 120/2 (c) (5) – Purchase or lease of real property

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.