



City Council

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

AGENDA (as Amended on 02/26/2010)
REGULAR MEETING
Monday, March 1, 2010 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Boldt

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

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

3. Presentations

- Presentation by Northwest Illinois Development Alliance
- Presentation by Freeport Downtown Development Foundation

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) Fire Department Report on Activities for period ending January 2010
- 2) Water and Sewer Report on Activities for through February 16, 2010

B. Approval of Water and Sewer Bills Payable (#375) ---- \$227,060.10

C. Approval of Payroll for pay period ending February 13, 2010 ---- \$292,547.67

D. Approval of Finance Department Bills Payable (#373, 376) ---- \$362,816.95

If applicable – Items removed from Consent Agenda

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

- Code Violation Activity Report for January 2010 provided by Community Development Department

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

- An appointment of Elizabeth Bowen to the City of Freeport Liquor Commission effective immediately through May 31, 2013.

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

ORDINANCES - THIRD READING

7. **3rd 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. The second reading was held on February 16, 2010 and it was automatically laid over to tonight's meeting.**Roll Call Vote**

ORDINANCES - SECOND READING

8. **2nd 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)

The first reading of this ordinance was held on February 16, 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**

9. **2nd 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

The first reading of this ordinance was held on February 16, 2010. A motion to adopt was given by Alderman Klemm, seconded by Alderman Corbin and it was automatically laid over to tonight's meeting.

.....**Automatic Layover**

ORDINANCES – FIRST READING

10. **1st Reading of Ordinance 2010-17:** An Ordinance to Issue a Special Use Permit Under the Zoning Ordinance of the Codified Ordinances of the City of Freeport – *Type of Relief: Special Use Permit; Owner or Applicant: Gill's Freeport Raceway, In, d/b/a Freeport Raceway Park; Address or Description: 1910 South Walnut Avenue, Freeport, Illinois*

Presented by Community Development Director Shelly Griswold**Automatic Layover**

11. **1st Reading of Ordinance 2010-18:** An Ordinance Adopting an Update to the City of Freeport Comprehensive Plan and Amending Section 1222.01 (Description) of Chapter 1222 (Official Plan and Official Map) of the City of Freeport Codified Ordinances

[PDF Draft Comprehensive Plan](#)

Presented by Community Development Director Shelly Griswold**Automatic Layover**

12. **1st Reading of Ordinance 2010-19:** An Ordinance Amending Chapter 480, Section 480.11 (Prohibited Parking Streets) of the Codified Ordinances of the City of Freeport – Harlem Avenue

Presented by Public Works Director Tom Dole

.....**Automatic Layover**

RESOLUTIONS

13. **Resolution #R-2010-06:** Resolution to Authorize Obtaining a Permit from the Illinois Department of Transportation of the State of Illinois for Water Main Improvements

Presented by Water & Sewer Project Manager Denise Ihrig

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

- 14. Resolution #R-2010-07: Resolution Authorizing Acceptance of an Illinois Criminal Justice Grant Through the American Recovery and Reinvestment Act of 2009 (Local Law Enforcement Equipment Program) – Body-Worn/Wearable Video Camera**

Presented by Chief of Police Jerry Whitmore

- 15. Resolution #R-2010-08: Resolution to Approve Memorandum of Understanding Between the City of Freeport, Illinois, Police Department and the Illinois State Police for Intra-Discipline Communications**

Presented by Chief of Police Jerry Whitmore

- 16. Resolution #R-2010-09: Resolution Authorizing an Intergovernmental Agreement Between the Sterling Illinois Police Department and the City of Freeport, Illinois, Police Department for the Sharing of Information and Mug Shots**

Presented by Chief of Police Jerry Whitmore

OTHER

17. Department Head Reports

Community Development

- Authority to enter into agreement with Illinois Housing Development Authority for the Single Family Owner Occupied Rehabilitation Program, the Small Rental Properties Program, and the HOME Homebuyer Assistance Program

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. 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.