



## **City Council**

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

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### **AGENDA REGULAR MEETING Monday, March 15, 2010 at 6:00 p.m.**

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#### **Call to Order**

#### **Roll Call**

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

#### **1. Approval of Agenda.....Voice Vote**

#### **2. Approval of Minutes**

- Minutes of the regular meeting held on February 16, 2010.....Voice Vote
- Minutes of the regular meeting held on March 1, 2010.....Voice Vote

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

#### **4. Proclamation/Presentations**

- Proclamation regarding American Legion Week - March 15 through March 17, 2010
- Proclamation affirming and supporting the Census 2010 Efforts

#### **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 Investment Report to Council for period ended January 31, 2010
- 2) City Treasurer's Cash and Fund Report to Council for period ended January 31, 2010
- 3) Fire Department 2009 Year End Review
- 4) Fire Department Report on Activities for February 2010
- 5) Police Department Report on Activities for February 2010
- 6) Community Development Reports for February 2010 including Building Permits; Electrical, HVAC, Plumbing and Sign Permits; Cash and Miscellaneous Receipts

##### **B. Approval of Water and Sewer Bills Payable (#379 and 380) ---- \$206,571.28**

##### **C. Approval of Payroll for pay period ending February 27, 2010 ---- \$406,157.03**

##### **D. Approval of Finance Department Bills Payable (#377, 378, 381) ---- \$427,502.78**

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

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**6. Communications to Council**

- Memorandum regarding openings on boards and commissions [PDF](#)
- Finance Department memorandum dated March 10, 2010 regarding 9 Month Results [PDF](#)
- Water and Sewer Commission memorandum regarding bid tabulation for Cottonwood Storm/Sanitary Sewer Project and consideration of such bid [PDF](#).....**Roll Call Vote**

**ORDINANCES - THIRD READING**

7. **[3<sup>rd</sup> 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 and Amending Chapter 480, Section 480.24 (Handicapped Persons and Disabled Veterans) to add a space on Stephenson Street West of 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. The second reading was held on March 1, 2010 and it was automatically laid over to tonight's meeting. (3/15/2010 Amendment Requested)....**Roll Call Vote***

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

**ORDINANCES - SECOND READING**

9. **[2<sup>nd</sup> 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*

10. **[2<sup>nd</sup> 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*

**ORDINANCES – FIRST READING**

11. **[1<sup>st</sup> Reading of Ordinance 2010-20:](#) An Ordinance Amending Chapter 1610 (BOCA National Fire Prevention), Chapter 1620 (NFPA 101 Life Safety Code), and Chapter 862 (Self-Service Gas Stations) of the Codified Ordinances of the City of Freeport**

*Presented by Fire Chief Kevin Countryman .....Automatic Layover*

12. **[1<sup>st</sup> Reading of Ordinance 2010-21:](#) An Ordinance Amending Chapter 869 (Teen Dance Centers) of the Codified Ordinances of the City of Freeport, Illinois**

*Presented by Chief of Police Jerry Whitmore .....Automatic Layover*

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13. **1<sup>st</sup> Reading of Ordinance 2010-23:** An Ordinance to Amend and Adjust the Appropriation Ordinance Fiscal Year 2009-2010 for the City of Freeport, Illinois  
*Presented by Finance Director Craig Joesten* .....Automatic Layover
14. **1<sup>st</sup> Reading of Ordinance 2010-24:** An Ordinance to Supplement the Appropriation Ordinance Fiscal Year 2009-2010 for the City of Freeport, Illinois  
*Presented by Finance Director Craig Joesten* .....Automatic Layover
15. **1<sup>st</sup> Reading of Ordinance 2010-25:** An Ordinance Amending Chapter 1224 (Subdivision) Section 1224.02 (Procedure for Approval) and Amending Chapter 1242 (Administration, Enforcement and Penalty), Section 1242.12 (Variations, Permits, Planned Developments and Amendments) to Add Provisions for Notifying Members of City Council Upon Filing of Petitions  
*Presented by Community Development Director Shelly Griswold* .....Automatic Layover
16. **1<sup>st</sup> Reading of Ordinance 2010-26:** An Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois – *Type of Relief: Variance; Owner or Applicant: Derick Symanek; Address or Description: 417 South Hancock, Freeport, Illinois; Public hearing of the Board of Zoning Appeals was held on March 4, 2010*  
*There were no written objections and the Board of Zoning Appeals voted unanimously to recommend the ordinance to council; therefore the council may take final action this evening.*  
*Presented by Community Development Director Shelly Griswold*.....Roll Call Vote

**RESOLUTIONS**

**PDF – All Resolutions**

17. **Resolution #R-2010-10:** Resolution to Co-Sponsor Memorial Day Parade with Allied Veterans Council – Parade to be held on Monday, May 31, 2010.....Voice Vote
18. **Resolution #R-2010-11:** Resolution to Request Temporary Closure of Streets for Annual Memorial Day Parade .....Voice Vote
19. **Resolution #R-2010-12:** Resolution Authorizing Acceptance of an Illinois Housing Development Authority Grant – Single Family Owner Occupied Rehabilitation Program  
*Presented by Community Development Director Shelly Griswold* .....Roll Call Vote
20. **Resolution #R-2010-13:** Resolution Authorizing Acceptance of an Illinois Housing Development Authority Grant – Small Rental Properties Program  
*Presented by Community Development Director Shelly Griswold* .....Roll Call Vote
21. **Resolution #R-2010-14:** Resolution Authorizing Acceptance of an Illinois Housing Development Authority Grant – HOME Investment Partnerships Program  
*Presented by Community Development Director Shelly Griswold* .....Roll Call Vote
22. **Resolution #R-2010-15:** Resolution to Approve City of Freeport Privacy Policy – Single Family Owner Occupied Rehabilitation Program  
*Presented by Community Development Director Shelly Griswold* .....Voice Vote

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**23. Resolution #R-2010-16: Resolution to Approve City of Freeport Privacy Policy – Small Rental Properties Program**

*Presented by Community Development Director Shelly Griswold* .....**Voice Vote**

**24. Resolution #R-2010-17: Resolution to Approve City of Freeport Privacy Policy – HOME Investment Partnership Program**

*Presented by Community Development Director Shelly Griswold* .....**Voice Vote**

**25. Resolution #R-2010-18: Resolution for the May 1, 2010 Contract for the City's Healthcare Coverage (Self-Funded NIHP)**

*Presented by Finance Director Craig Joesten* .....**Roll Call Vote**

**OTHER**

**26. Department Head Reports**

Finance – Request for Authority to enter into \$750,000 Line of Credit for Landfill

.....**Roll Call Vote**

Public Works

Water and Sewer

Police

Fire – Report on status of Fire Stations

Library

**27. Mayor's Report**

**28. New Business**

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

**30. Executive Session**

- Pursuant to 5 ILCS 120 (c) (21) - Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

**31. Action on Executive Session Minutes and Tapes – semi-annual review**

**32. 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.*