



## City Council

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

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### AGENDA REGULAR MEETING Monday, May 3, 2010 at 6:00 p.m.

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#### Call to Order

#### Roll Call

#### Pledge of Allegiance led by Alderman O'Neill

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes of the regular meeting held on April 19, 2010.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
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) Water and Sewer Report on Activities through April 20, 2010
    - 2) Fire Department Report on Activities for period ending March 2010
  - B. Approval of Water and Sewer Bills Payable (# 395 & 397) ---- \$266,239.64
  - C. Approval of Payroll for pay period ending April 24, 2010 ---- \$397,620.99
  - D. Approval of Finance Department Bills Payable (#394 & 396) ---- \$166,698.24

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

5. Appointments – [PDF](#)
  - An appointment of Janice Hawkins to the Freeport Public Library Board of Trustees effective June 1, 2010 through May 31, 2013. Ms. Hawkins will replace Dr. Shawn Shianna who is resigning the position at the end of his term

### ORDINANCES - THIRD READING

6. [3<sup>rd</sup> Reading of Ordinance 2010-28](#): An Ordinance to Approve the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of the City of Freeport – August 17, 2009 through January 19, 2010  
*The first reading of this ordinance was held on April 5, 2010. A motion to adopt was given by Alderman O'Neill, seconded by Alderman Endress. The second reading was held on April 19, 2010 and it was automatically laid over to tonight's meeting.*  
.....Roll Call Vote

**AGENDA - REGULAR MEETING**  
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**ORDINANCES - SECOND READING**

7. **2<sup>nd</sup> Reading of Ordinance 2010-29:** **An Ordinance Amending Chapter 288 (Officers and Employees Generally) of the Codified Ordinances of the City of Freeport – Office Hours**  
*The first reading of this ordinance was held on April 19, 2010. A motion to adopt was given by Alderman Helms, seconded by Alderman Klemm and it was automatically laid over to tonight's meeting.*  
.....Automatic Layover

**ORDINANCES – FIRST READING**

8. **1<sup>st</sup> Reading of Ordinance 2010- 33:** **Appropriation Ordinance Fiscal Year 2010-2011, for the City of Freeport, Illinois**  
*Presented by Finance Director Craig Joesten* .....Automatic Layover

**RESOLUTIONS**

[PDF of Resolutions](#)

9. **Resolution #R-2010-28:** **Resolution to Approve the Preliminary Plat for Habitat Subdivision**  
*Presented by Community Development Director Shelly Griswold* .....Roll Call Vote
10. **Resolution #R-2010-29:** **Resolution to Approve the Final Plat for Habitat Subdivision**  
*Presented by Community Development Director Shelly Griswold* .....Roll Call Vote
11. **Resolution #R-2010-31:** **Resolution for Participation in State of Illinois Federal Surplus Property Program**  
*Presented by Chief of Police Jerry Whitmore* .....Roll Call Vote
12. **Resolution #R-2010-32:** **Resolution Authorizing Acceptance of a Small Equipment Grant through the Office of the State Fire Marshal**  
*Presented by Fire Chief Kevin Countryman* .....Voice Vote
13. **Resolution #R-2010-33:** **Resolution to Adopt Cobra Rates Effective August 1, 2010**  
*Presented by Finance Director Craig Joesten* .....Roll Call Vote
14. **Resolution #R-2010-34:** **Resolution to Establish Loading Zone for Persons with Disabilities – 503 W. Cottonwood Street**  
*Presented by Public Works Director Tom Dole* .....Automatic Layover

**OTHER**

15. **Department Head Reports**  
Community Development  
▪ Action on item to accept bids for mowing
- Finance

## **AGENDA - REGULAR MEETING**

**Monday, May 3, 2010 at 6:00 P.M.**

### Public Works

- Action on item to accept bid for a tractor for Albertus Airport

### Library

### Water and Sewer

### Police – [\*PDF of Bid Tabulation\*](#)

- Action item to accept bid for the Freeport Police Department cleaning and janitorial services

### Fire

## **16. Mayor's Report**

## **17. New Business**

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

## **19. Executive Session (Closed Session)**

- Pursuant to 5 ILCS 120 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

## **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.*