



City Council

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

AGENDA REGULAR MEETING Monday, May 17, 2010 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Boldt

Proclamation for Emergency Medical Services Week

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

2. Approval of Minutes of the regular meeting held on May 3, 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) Police Department Report on Activities for period ending April 2010

2) Fire Department Report on Activities for period ending April 2010

3) Community Development Report on Activities for April 2010 including Building Permits; Electrical, HVAC, Plumbing and Sign Permits, and Cash and Misc. Receipts

B. Approval of Water and Sewer Bills Payable (#399, 400, 403) ---- \$118,468.32

C. Approval of Payroll for pay period ending May 8, 2010 ---- \$474,165.87

D. Approval of Finance Department Bills Payable (#398, 401, 402, 404) ---- \$541,676.16

If applicable – Items removed from Consent Agenda

5. Communications to Council

- Memo from the Mayor's Office regarding current openings on Boards and Commissions

6. Appointments – [Appointment PDF](#)

- Appointment of James Bienlien to the Freeport Public Library Board of Trustees effective immediately through May 31, 2010
- Re-appointment of Elliott Franklin Cooper to the Board of Fire and Police Commission effective immediately through April 30, 2013
- Re-appointment of Jim Lemanski to the Building Commission effective immediately through April 30, 2014

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- Re-appointment of Denise Davis to the Board of Fire and Police Commission effective immediately through April 30, 2013
- Re-appointment of Jon Green to the Building Commission effective immediately through April 30, 2014
- Re-appointment of Robert Dahms to the Liquor Commission effective immediately through May 31, 2014

ORDINANCES - THIRD READING

7. **3rd 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. The second reading was held on May 3, 2010 and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES - SECOND READING

8. **2nd Reading of Ordinance 2010-33:** Appropriation Ordinance Fiscal Year 2010-2011, for the City of Freeport, Illinois

The first reading of this ordinance was held on May 3, 2010. A motion to adopt was given by Alderman Endress, seconded by Alderman Klemm and it was automatically laid over to tonight's meeting.

.....Automatic Layover

ORDINANCES – FIRST READING

9. **1st Reading of Ordinance 2010-34:** An Ordinance to Ascertain the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of the City of Freeport, Illinois

Presented by Corporation Counsel Sarah Griffin

.....Automatic Layover

10. **1st Reading of Ordinance 2010-35:** Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois; Type of Relief: Special Use Permit to allow the sale of alcoholic beverages at the property located at 835 West Galena Avenue, Owner or Applicant: Walgreen Co.

The Freeport Planning Commission unanimously recommended approval of this Special Use Permit in the public hearing held on May 6, 2010 and there were no written objectors filed against this petition.

Therefore, the city council may take final action this evening. Presented by Community Development Director Shelly Griswold

.....Roll Call Vote

11. **1st Reading of Ordinance 2010-36:** Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois; Type of Relief: Special Use Permit to allow the sale of alcoholic beverages at the property located at 1732 South West Avenue, Owner or Applicant: Waltrust Properties, Inc.

The Freeport Planning Commission unanimously recommended approval of this Special Use Permit in the public hearing held on May 6, 2010 and there were no written objectors filed against this petition.

Therefore, the city council may take final action this evening. Presented by Community Development Director Shelly Griswold

.....Roll Call Vote

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12. **1st Reading of Ordinance 2010-37:** Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois; Type of Relief: Variance to allow a twenty-four foot (24') high accessory building at the property located at 417 South Hancock, Owner or Applicant: Derick Symanek

The Freeport Zoning Board of Appeals unanimously recommended approval of this variance in the public hearing held on May 6, 2010 and there were no written objectors filed against this petition.

Therefore, the city council may take final action this evening Presented by Community Development

Director Shelly Griswold

.....Roll Call Vote

RESOLUTIONS

[PDF of Resolutions](#)

13. **Resolution #R-2010-35:** Resolution for the May 1, 2010 Contract for the City of Freeport's Healthcare Coverage (Self-Funded NIHP) [PDF of attachment to Res. 2010-35](#)

Presented by Finance Director Craig Joesten

14. **Resolution #R-2010-36:** Resolution for the Agreement Between City of Freeport and Illinois Department of Transportation for Assistance with Reimbursement Costs Associated with the Clark Street Storm Water Sewer Improvements (FAP Route 505 {Illinois Route 75})

Presented by City Engineer Denise Ihrig

15. **Resolution #R-2010-37:** Resolution to Adopt a Tax Increment Financing District Fund Expenditure Plan – West Avenue Redevelopment Project Area

16. **Resolution #R-2010-38:** Resolution to Adopt a Tax Increment Financing District Fund Expenditure Plan - Burchard Hills Redevelopment Project Area

OTHER

17. Department Head Reports

Community Development

Finance

- Action on item pursuant to Chapter 242 Fire Department, Section 242.53 Fire Department Capital Fund, to transfer an amount equal to forty percent of the net ambulance receipts (\$182,715.42 from the Fiscal Year 2010) from the Fire Capital Improvement Fund into the General Fund (*refer to memo to Council from the Finance Department dated May 3, 2010*).

Public Works

Library

Water and Sewer

Police

Fire

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18. Mayor's Report

19. New Business

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

21. 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.**

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.