



City Council

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

AGENDA REGULAR MEETING Monday, June 7, 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. Approval of Minutes

- Minutes of the regular meeting held on May 17, 2010.....Voice Vote
- Minutes of the special meeting and public hearing held on May 25, 2010.....Voice Vote

3. Public Hearing in regard to Appropriation Ordinance for Fiscal Year 2010-2011, for the City of Freeport, Illinois

- *This public hearing was published on May 26, 2010 and May 28, 2010 in the Journal Standard. It was also posted on the bulletin boards of City Hall and provided via email to the media notice listing.*
- *Any person wishing to offer evidence in the form of testimony at a public hearing shall testify under oath.*
- *Anyone wishing to cross-examine a witness must register in advance of the public hearing and assert an interest beyond that of the general public. Whether such interest exists shall be determined by the Council prior to the commencement of the public hearing.*
- *The Chair may impose reasonable limitations on evidence or testimony presented by persons and parties, such as time limits and barring repetitious, irrelevant or immaterial testimony. Unless further time is granted by the Council, comments shall be limited to three minutes.*

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

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 Report on Tax Receipts through April 30, 2010
- 2) City Treasurer's Monthly Investment Report for period ending April 30, 2010
- 3) City Treasurer's Report on Cash and Fund Balances for period ending April 30, 2010
- 4) Water and Sewer Report on Activities through May 19, 2010
- 5) Community Development Report on Activities for May 2010 including Building Permits; Electrical, HVAC, Plumbing and Sign Permits, and Cash and Misc. Receipts

B. Approval of Water and Sewer Bills Payable (#408) ---- \$182,131.37

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Consent Agenda (Cont.)

- C. Approval of Payroll for pay period ending May 22, 2010 ---- \$415,583.62
- D. Approval of Finance Department Bills Payable (#405, 406, 407, 409) ---- \$682,106.52

If applicable – Items removed from Consent Agenda

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

- Memo from the Finance Department regarding garbage rate increase on July 1, 2010 from a per household amount of \$11.42 to \$11.65 (\$0.23 per month) due to an increase in consumer price index (CPI). The annual transfer station rent paid by Moring/Gill will increase by 2.2%.

7. Appointments – [PDF of appointments](#)

- Appointment of Betty Carroll to the Freeport Public Library Board of Trustees effective immediately through May 31, 2013.
- Appointment of Pastor Frankie Ramos to the Board of Commissioners of the Housing Authority of the City of Freeport effective immediately through October 31, 2012.

ORDINANCES - THIRD READING

8. [3rd 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. The second reading was held on May 17, 2010 and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES - SECOND READING

9. [2nd 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

The first reading of this ordinance was held on May 17, 2010. A motion to adopt was given by Alderman Corbin, seconded by Alderman Endress and it was automatically laid over to tonight's meeting.

.....Automatic Layover

ORDINANCES - FIRST READING

10. [1st Reading of Ordinance 2010-38](#): An Ordinance Amending Chapter 480, Section 480.11 (Prohibited Parking Streets) of the Codified Ordinances of the City of Freeport – Lincoln Boulevard

Presented by Public Works Director Tom Dole

.....Automatic Layover

11. [1st Reading of Ordinance 2010-39](#): An Ordinance to Add Portions of the Frontage Road Between the West Edge of Illinois Route 26 and the City of Freeport's Corporate Limits, a Total of 2,235 feet, to the City of Freeport's Municipal Street System, in Conjunction with Illinois Department of Transportations (IDOT) Job No. C 92-057-06

Presented by Community Development Director Shelly Griswold

.....Automatic Layover

AGENDA - REGULAR MEETING
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RESOLUTIONS

[PDF of Resolutions](#)

- 12. Resolution #R-2010-40: Resolution to Request Temporary Closure of Streets for Cruise Night 2010 - Event to be held on July 31, 2010 in downtown FreeportVoice Vote**
- 13. Resolution #R-2010-41: Resolution to Request Temporary Closure of Streets for Aquin Catholic Schools' Colby Smith Memorial 4-Mile Classic – Event to be held August 28, 2010Voice Vote**
- 14. Resolution #R-2010-42: Resolution to Approve Plans and Specifications as Proposed by the State of Illinois, Department of Transportation, for a Joint City-State Improvement of US Route 20, Stephenson County, Illinois
Presented by Community Development Director Shelly GriswoldRoll Call Vote**

OTHER

15. Department Head Reports

Community Development

Finance

Public Works

Library

Water and Sewer

Police

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

The City of Freeport, in compliance with the American with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in the meeting(s), or have questions about the accessibility of the meeting(s) or facilities, should contact Human Resources at 815-235-2065 promptly to allow the City to make reasonable accommodations.