



City Council

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

AGENDA (as amended on 06/18/2010)

REGULAR MEETING

Monday, June 21, 2010 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Corbin

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

2. Approval of Minutes

- Regular meeting and public hearing held on June 7, 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) City Treasurer's Monthly Investment Report for period ending May 31, 2010
- 2) City Treasurer's Report on Cash and Fund Balances for period ending May 31, 2010
- 3) Police Department on Activities for May 2010
- 4) Fire Department Report on Activities for May 2010

B. Approval of Water and Sewer Bills Payable (#411, 412, 413) ---- \$120,629.85

C. Approval of Payroll for pay period ending June 5, 2010 ---- \$407,278.70

D. Approval of Finance Department Bills Payable (#410, 414, 415, 416) ---- \$433,466.91

If applicable – Items removed from Consent Agenda

ORDINANCES - THIRD READING

5. 3rd 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. The second reading was held on June 7, 2010 and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

AGENDA - REGULAR MEETING
Monday, June 21, 2010 at 6:00 P.M.

ORDINANCES - SECOND READING

6. **2nd 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**

The first reading of this ordinance was held on June 7, 2010. A motion to adopt was given by Alderman Klemm, seconded by Alderman Helms and it was automatically laid over to tonight's meeting.

.....Automatic Layover

7. **2nd 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**

The first reading of this ordinance was held on June 7, 2010. A motion to adopt was given by Alderman Helms, seconded by Alderman Klemm and it was automatically laid over to tonight's meeting.

Administration has requested waiver of the third reading and passage of ordinance this evening.

.....Roll Call Vote

ORDINANCES - FIRST READING

8. **1st Reading of Ordinance 2010-40:** **Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois – Type of Relief: Variance to allow off-street parking facilities in front yard, Owner or Applicant: Steve Quittschreiber, Property Located at 727-729 West Lincoln**

The Board of Zoning Appeals unanimously recommended approval of this petition at their meeting held on June 10, 2010 and there were no written objectors filed against this position. Therefore, the city council may take final action this evening. Presented by Community Development Director Shelly Griswold

.....Roll Call Vote

9. **1st Reading of Ordinance 2010-41:** **Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois – Type of Relief: Variance to allow fence on the rear and side property lines, Owner or Applicant: Scott Helms, Property Located at 823 South Rogers Avenue**

The Board of Zoning Appeals unanimously recommended approval of this petition at their meeting held on June 10, 2010 and there were no written objectors filed against this position. Therefore, the city council may take final action this evening. Presented by Community Development Director Shelly Griswold

.....Roll Call Vote

- 9B. **1st Reading of Ordinance 2010-42:** **An Ordinance Authorizing an Amendment to Intergovernmental Agreement for the Operation of an Enterprise Zone to Alter the Termination Date**

Presented by Finance Director Craig Joesten

.....Automatic Layover

RESOLUTIONS

[PDF of Resolutions](#)

10. **Resolution #R-2010-43:** **Resolution to Request Temporary Closure of Streets for Lincoln Douglas 5 K and Fun Run – Event to be held July 31, 2010**

.....Voice Vote

AGENDA - REGULAR MEETING
Monday, June 21, 2010 at 6:00 P.M.

- 11. Resolution #R-2010-44: Resolution for the Agreement between City of Freeport and Illinois Department of Transportation for the Deobligation of Excess Stimulus Funds from Empire/McKinley/Carroll and Reobligation of Stimulus Funds to Lincoln Boulevard (MFT. Sec 09-00148-00-RS & MFT Sec 09-00151-00 RS)**
Presented by City Engineer Denise IhrigRoll Call Vote
- 12. Resolution #R-2010-45: Resolution to Authorize Execution of Agreement for Transportation Services Between the City of Freeport and Pretzel City Transit Company**
Presented by Community Development Director Shelly GriswoldRoll Call Vote
- 13. Resolution #R-2010-46: Resolution to Authorize Execution of Agreement for Transportation Dispatch Services Between the City of Freeport and Nationwide Inbound, Inc.**
Presented by Community Development Director Shelly GriswoldRoll Call Vote
- 14. Resolution #R-2010-47: Resolution to Endorse the City of Freeport Community Customer Appreciation Day – Event to be held on June 24, 2010**
Presented by Mayor George GaulrappVoice Vote
- 15. Resolution #R-2010-48: Resolution for Enterprise Zone Property Tax Abatement**
Presented by Finance Director Craig JoestenRoll Call Vote

OTHER

16. Department Head Reports

Community Development

Finance

Public Works

Library

Water and Sewer

Police

Fire

17. State of the City to be addressed by Mayor George Gaulrapp

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.
- Pursuant to 5 ILCS 120 (c) (5) Purchase of real property for the use of the public body, including for the purpose of discussing whether a particular parcel should be acquired.

22. Adjournment

AGENDA - REGULAR MEETING
Monday, June 21, 2010 at 6:00 P.M.

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.