



City Council

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

AGENDA REGULAR MEETING Monday, July 19, 2010 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Bush

- 1. Approval of Agenda.....Voice Vote**
- 2. Approval of Minutes for regular meeting held on July 6, 2010.....Voice Vote**
- 3. Presentations/Proclamations**
 - Proclamation to be read regarding the 20th Anniversary of the American with Disabilities Act
 - Presentation of cash flow status of the City of Freeport by City Treasurer Linda Buss
 - Presentation to provide update of Northwest Illinois Development Alliance by staff and board
- 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 Monthly Investment Report for period ended June 30, 2010
 - 2) City Treasurer's Report on Cash and Fund Balances for period ended June 30, 2010
 - 3) Community Development Report on Activities for June 2010 including Building Permits; Electrical, HVAC, Plumbing & Sign Permits; and Cash and Misc. Receipts
 - B. Approval of Water and Sewer Bills Payable (#425 & 427) ---- \$78,706.67
 - C. Approval of Payroll for pay period ending July 3, 2010 ---- \$409,456.13
 - D. Approval of Finance Department Bills Payable (#423, 424, 426, 428) ---- \$727,301.72

If applicable – Items removed from Consent Agenda

ORDINANCES - THIRD READING

- 6. [3rd 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**

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The first reading of this ordinance was held on June 21, 2010. A motion to adopt was given by Alderman Endress, seconded by Alderman Klemm. The second reading was held on July 6, 2010 and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES - SECOND READING

(This section left blank due to no ordinances for second reading.)

ORDINANCES - FIRST READING

7. **1st Reading of Ordinance 2010-43:** Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois – Type of Relief: Zoning Variance to allow an accessory building 18 ½ feet in height in an R7 (General Residence District) Zoning Classification; Owner or Applicant: Donald R. Veer; Property Located at 440 West Douglas Street, Freeport, IL

The Board of Zoning Appeals voted 3-1 to recommend approval of this petition at their meeting held on July 8, 2010. Because this vote of the Board of Zoning Appeals was not unanimous, there will be three readings for this ordinance.

.....Automatic Layover

8. **1st Reading of Ordinance 2010-44:** Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois – Type of Relief: Variance to Section 1258.02 (Yard Areas) of Chapter 1258 (H-1 Medical Use District) of the City of Freeport Codified Ordinances to allow a ten foot (10') front yard area; Owner or Applicant: Freeport Health Care Foundation; Property Located at 1163 and 1173 West Stephenson Street, Freeport, IL

The Board of Zoning Appeals unanimously recommended approval of this petition at their meeting held on July 8, 2010 and there were no written objectors filed against this petition. Therefore, the city council may take final action this evening.

.....Roll Call Vote

9. Executive Session (Closed Session)

- Pursuant to 5 ILCS 120 (c) (11) Litigation, when an action against, affecting or on behalf of public body has been filed and is pending before a court
- 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.

10. **1st Reading of Ordinance 2010-45:** An Ordinance Amending Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport to Add Section 290.12 (Fiscal Year 2010-2011 Wage Freeze)

Presented by Finance Director Craig Joesten

RESOLUTIONS

PDF of Resolutions

11. **Resolution #R-2010-50:** Resolution Ratifying the Signature of Mayor Gaulrapp on the Contracts Between the Stephenson County Fair Association and the City and Between Central States Fireworks, Inc., and the City Both Regarding Fireworks for the 2010 4th of July Celebrations

.....Roll Call Vote

12. **Resolution #R-2010-53:** Resolution to Adopt City of Freeport Spending Plan for Fiscal Year 2010/2011

Presented by Finance Director Craig Joesten

.....Roll Call Vote

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- 13. Resolution #R-2010-54: Resolution for the Agreement Between City of Freeport and Illinois Department of Transportation for Enhancement of IL Route 75 (Stephenson Street) Between Sheridan and Mary Avenue**

Presented by City Engineer Denise Ihrig

.....Roll Call Vote

- 14. Resolution #R-2010-55: Resolution to Accept Award of Grant Funding Under the 2010 Edward Byrne Memorial Justice Assistance Grant Program of the U.S. Department of Justice**

Presented by Chief of Police Jerry Whitmore

.....Roll Call Vote

- 15. Resolution #R-2010-56: Resolution to Approve an Intergovernmental Agreement Between the County of Stephenson and the City of Freeport for the Distribution of Monies Pursuant to the 2010 Byrne Justice Assistance Grant (JAG) Program**

Presented by Chief of Police Jerry Whitmore

.....Roll Call Vote

OTHER

- 16. Department Head Reports**

Community Development

Finance

Public Works

Library

City Engineer

Water and Sewer

Police

Fire

- 17. Mayor's Report**

- 18. New Business**

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

- 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.