



## **City Council**

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

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### **AGENDA REGULAR MEETING Monday, August 2, 2010 at 6:00 p.m.**

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#### **Call to Order**

#### **Roll Call**

#### **Pledge of Allegiance led by Alderman Corbin**

#### **1. Approval of Agenda.....Voice Vote**

#### **2. Approval of Minutes**

- Regular meeting held on July 19, 2010.....Voice Vote
- Emergency Meeting for Flood Assessment July 24, 2010 ...Voice Vote

#### **3. Presentations/Proclamations**

- Update on Flood Issues by City of Freeport Administration
- Update on Flood Issues by Northwest Illinois Chapter of American Red Cross

#### **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) Fire Department Report on Activities for June 2010
- B. Approval of Water and Sewer Bills Payable (#430 and 432) ---- \$298,544.15
- C. Approval of Payroll for pay period ending July 17, 2010 ---- \$385,617.43
- D. Approval of Finance Department Bills Payable (#429, 431, 433) ---- \$438,407.04

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

#### **6. 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
- Pursuant to 5 ILCS 120 (c) (5) Purchase or lease of real property for the use of the public body

**AGENDA - REGULAR MEETING**  
**Monday, August 2, 2010 at 6:00 P.M.**

**ORDINANCES - THIRD READING**

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

**ORDINANCES - SECOND READING**

7. **2<sup>nd</sup> 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 first reading of this ordinance was held on July 19, 2010. A motion to adopt was given by Alderman Corbin, seconded by Alderman Endress and it was automatically laid over to the next regular meeting.*

.....Automatic Layover

8. **2<sup>nd</sup> 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)

*The first reading of this ordinance was held on July 19, 2010. A motion to adopt was given by Alderman Helms, seconded by Alderman Endress and it was automatically laid over to the next regular meeting.*

.....Automatic Layover

**ORDINANCES - FIRST READING**

9. **1<sup>st</sup> Reading of Ordinance 2010-46:** An Ordinance Amending Chapter 480, Section 480.11 (Prohibited Parking Streets) of the Codified Ordinances of the City of Freeport - Elk Street

*Presented by Public Works Director Tom Dole*

.....Automatic Layover

**RESOLUTIONS**

10. **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

**OTHER**

**11. Department Head Reports**

Community Development – Request for temporary waiving building permit fees for flood recovery work

Finance

Public Works

Library

City Engineer

Water and Sewer

Police

Fire

**12. Mayor's Report**

**13. New Business**

**AGENDA - REGULAR MEETING**  
**Monday, August 2, 2010 at 6:00 P.M.**

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

**15. 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.*