



City Council

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

AGENDA (as amended and posted on 08/14/ 2010 at 1:00 pm)

REGULAR MEETING

Monday, August 16, 2010 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Klemm

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

2. Approval of Minutes

- Emergency meeting held on July 26, 2010Voice Vote
- Regular meeting held on August 2, 2010.....Voice Vote

3. Presentations/Proclamations

- Presentation of Freeport Girls Softball Team
- 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 Schedule of Tax Receipts for period ended July 31, 2010
- 2) City Treasurer's Report on Cash and Fund Balances for period ended July 31, 2010
- 3) City Treasurer's Monthly Investment Report to Council for period ended July 31, 2010
- 4) Police Department Report on Activities for June 2010
- 5) Police Department Report on Activities for July 2010
- 6) Community Development Report on Activities for July 2010 including Building Permits; Cash and Misc. Receipts; and Electrical, HVAC, Plumbing and Sign Permits

B. Resolution #R-2010-57: Resolution to Request Temporary Closure of Streets for Freeport High School Homecoming Parade – *Wednesday, September 15, 2010*

C. Approval of Water and Sewer Bills Payable (#434 and 437) ---- \$97,282.00

D. Approval of Payroll for pay period ending August 11, 2010 ---- \$400,940.02

E. Approval of Finance Department Bills Payable (#435, 436, 438) ---- \$294,774.18

If applicable – Items removed from Consent Agenda

AGENDA - REGULAR MEETING
Monday, August 16, 2010 at 6:00 P.M.

ORDINANCES - THIRD READING

6. **3rd 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. The second reading was held on August 2, 2010 and it was automatically laid over to tonight's meeting.**Roll Call Vote**
7. **3rd 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. The second reading was held on August 2, 2010 and it was automatically laid over to tonight's meeting.**Roll Call Vote**

ORDINANCES - SECOND READING

8. **2nd 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
The first reading of this ordinance was held on August 2, 2010. A motion to adopt was given by Alderman Helms, seconded by Alderman Endress and it was automatically laid over to tonight's meeting.**Automatic Layover**

ORDINANCES - FIRST READING

9. **1st Reading of Ordinance 2010-47:** An Ordinance to Approve the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of the City of Freeport, Illinois – (February 16, 2010 through July 6, 2010)
Presented by Corporation Counsel Sarah Griffin**Automatic Layover**

RESOLUTIONS

10. **Resolution #R-2010-58:** Resolution to Establish Loading Zone for Persons with Disabilities (1557 W. Stover)
Presented by Public Works Director Tom Dole**Voice Vote**
11. **Resolution #R-2010-59:** Resolution to Approve an Intergovernmental Agreement Between the Illinois Public Works Mutual Aid Network and the City of Freeport for Public Works Functions in Need of Mutual Aid Assistance
Presented by City Engineer Denise Ihrig**Roll Call Vote**
12. **Resolution #R-2010-60:** Resolution of Support and Commitment of Local Funds for Illinois Transportation Enhancement Program
Presented by City Engineer Denise Ihrig**Roll Call Vote**

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OTHER

13. Department Head Reports

Community Development

Finance

Public Works

Library

City Engineer

Water and Sewer

Police

- Request for approval of bids for Body-Worn Cameras

Fire

- Request for approval of bids for Personal Protective Equipment/Helmets and Safety Eyewear
- Request for approval of bids for Fire Hose and Hose Repair Equipment

14. Mayor's Report

15. New Business

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

17. 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) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and
- Pursuant to 5 ILCS 120 (c) (11) Litigation, when the action against, affecting or on behalf of the public body has been filed and is pending before court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

18. 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.