



City Council

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

AGENDA REGULAR MEETING Monday, September 20, 2010 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Endress

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

2. Approval of Minutes

- Minutes from special meeting held on September 1, 2010.....Voice Vote
- Minutes from regular meeting held on September 7, 2010.....Voice Vote

3. Presentations/Proclamations

- Proclamation regarding Nomadds Day on Friday, October 1, 2010
- Proclamation regarding Child Passenger Safety Week – September 19 to September 25, 2010
- Presentation by the Freeport Police Department for “Do the Right Thing”
- Presentation by Northwest Illinois Development Alliance (NIDA)

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) Freeport Police Department Report on Activities August 2010

B. Resolution # R-2010-62: Resolution to Request Temporary Closure of Street Aquin Catholic High School Homecoming Parade (*event to be held Sunday, October 3, 2010 at 5:00 pm*)

C. Approval of Water and Sewer Bills Payable (#448) ---- \$228,694.50

D. Approval of Payroll for pay period ending September 13, 2010 ---- \$406,700.74

E. Approval of Finance Department Bills Payable (# 447, 449, 450, 451) ---- \$380,408.03

If applicable – Items removed from Consent Agenda

6. Appointments

- Appointment of Errol Newark as a representative of the City of Freeport to the Neighborhood Housing Services Board. This appointment replaces Alderman Jennie DeVine.

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ORDINANCES - THIRD READING

7. **3rd 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)
The first reading of this ordinance was held on August 16, 2010. A motion to adopt was given by Alderman Helms, seconded by Alderman Endress. The second reading was held on September 7, 2010 and it was automatically laid over to tonight's meeting.
.....Roll Call Vote

ORDINANCES - SECOND READING
(There are no items for second reading this evening)

8. **Executive Session (Closed Session)**
- Pursuant to 5 ILCS 120 (c) (2) Collective negotiation 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
-Roll Call Vote**

ORDINANCES - FIRST READING

9. **1st Reading of Ordinance 2010-48:** An Ordinance Amending Chapter 480, Section 480.11 (Prohibited Parking Streets) of the Codified Ordinances of the City of Freeport – Park Boulevard
Presented by Public Works Director Tom Dole
.....Automatic Layover
10. **1st Reading of Ordinance 2010-49:** Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport Illinois; *Type of Relief: Amendment of Zoning Ordinance from B1-1 (Restricted Retail Business) to B2-1 (Limited Service Business); Owner or Applicant: Fox Hollow, LLC; Address/Description: Lot 14 (Tax ID 18-18-01-278-007); Lot 13 (Tax ID 18-18-01-278-001); and Part of Lot North of Lot 13 (Tax ID 18-18-01-278-005) in Green Gables Subdivision*
The public hearing was held on September 9, 2010. The Freeport Planning Commission unanimously (5-0) recommended this zoning amendment to council and there were no written objectors filed in protest. Therefore the city council may take final action this evening. This ordinance will be presented by Community Development Director Shelly Griswold
.....Roll Call Vote

RESOLUTIONS

11. **Resolution #R-2010-53:** Resolution to Adopt City of Freeport Spending Plan for Fiscal Year 2010-2011
This resolution was presented to council on July 19, 2010 and it was laid over to the meeting on August 2, 2010. At the August 2, 2010, meeting, the council voted to layover the resolution to the second meeting in September. Presented by Finance Director Craig Joesten
.....Roll Call Vote
12. **Resolution #R-2010-63:** Resolution to Ratify Collective Bargaining Agreement with the International Association of Firefighters (IAFF), Local No. 441
Presented by Corporation Counsel Sarah Griffin
.....Roll Call Vote

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13. Resolution # R-2010-64: Resolution to Renew Agreement with Freeport/Stephenson County Convention and Visitors Bureau

Presented by Finance Director Craig Joesten

.....Roll Call Vote

14. Resolution # R-2010-65: Resolution for the Agreement Between City of Freeport and Fehr-Graham and Associates for Construction Engineering Services for the Stephenson Street Streetscaping Inspection and Material Testing (Sec. 10-00138-00-BT)

Presented by Public Works Director Tom Dole

.....Roll Call Vote

15. Resolution # R-2010-66: Resolution to Authorize Memorandum of Understanding (MOU) with Neighborhood Housing Services of Freeport, NFP

Presented by Community Development Director Shelly Griswold

.....Roll Call Vote

OTHER

16. Department Head Reports

Community Development

Finance

- Reporting Financial Results for Three Months Ending July 31, 2010 – [view PDF](#)

Public Works

- Acceptance of Bid - Stephenson Street Streetscape Project – [view PDF](#)

Library

Water and Sewer/City Engineer

Fire

- Fire Station #3: Estimate of Cost of Needed Repairs and Authorization of Restoration - [view PDF](#)

Police

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.