



City Council

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

AGENDA REGULAR MEETING Monday, October 18, 2010 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Helms

Nomination/Approval - Mayor Pro Tem.....Roll Call

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

2. Approval of Minutes from regular meeting held on October 4, 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 ended August 31, 2010
- 2) City Treasurer's Report of Cash and Fund Balances for period ended August 31, 2010
- 3) Police Department Report on Activities September 2010
- 4) Fire Department Report on Activities September 2010
- 5) Community Development Report including Cash and Misc. Receipts; Building Permits; and Electrical, HVAC, Plumbing, and Sign Permits for period ended September 2010

B. Approval of Water and Sewer Bills Payable (Registers #459 and 463) --- \$214,027.99

C. Approval of Payroll for pay period ending September 25, 2010 --- \$404,950.76

D. Approval of Finance Department Bills Payable (Registers #458, 460, 461, 462) --- \$362,741.02

If applicable – Items removed from Consent Agenda

5. Executive (Closed) Session Pursuant to Illinois Open Meetings Act

- 5 ILCS 120/2 (c) (11) – Pending Litigation

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ORDINANCES

6. **5th 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 a R7 (General Residence District) Zoning Classification; Owner of 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. At subsequent meetings the second and third readings were held. Upon the fourth reading held on September 7, 2010, the City Council referred this ordinance back to the Freeport Zoning Board of Appeals with a request that they apply the ordinance language to this petition. This motion took precedence over the motion for approval. On October 7, 2010, the Board of Zoning Appeals voted by majority vote to take no action. Presented by Community Development Director Shelly Griswold
.....Roll Call Vote

7. **3rd 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

The first reading of this ordinance was held on September 20, 2010. A motion to adopt was given by Alderman Helms, seconded by Alderman Klemm. The second reading was held on October 4, 2010 and it was automatically laid over to tonight's meeting.
.....Roll Call Vote

ORDINANCES – FIRST AND SECOND READINGS

(There are no items for first and second reading this evening)

RESOLUTIONS

8. **Resolution #R-2010-72:** Resolution to Approve Grant Agreement with Illinois Department of Transportation for Sustained Traffic Enforcement Program (STEP)

Presented by Chief of Police Jerry Whitmore
.....Roll Call Vote

9. **Resolution #R-2010-73:** Resolution to Authorize Obtaining a Permit from the Illinois Department of Transportation of the State of Illinois for Sanitary Sewer Improvements

Presented by City Engineer Denise Ihrig
.....Roll Call Vote

10. **Resolution #R-2010-74:** Resolution for the Agreement Between the City Of Freeport and Campbell Delong Resources, Inc. for the Use And Reproduction Of Landlord Training Program Materials

Presented by Community Development Director Shelly Griswold
.....Roll Call Vote

OTHER

11. **Department Head Reports**

Community Development

Finance

Public Works

Library

Water and Sewer/City Engineer

Fire – Request to approve bid for Fire Hose and Fire Hose Repair Equipment

Police

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12. Mayor's Report

13. New Business

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.