



City Council

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

AGENDA REGULAR MEETING Monday, November 1, 2010 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman DeVine

Presentation – “Do the Right Thing” by the Freeport Police Department

1. Public Hearing - Community Development Assistance Program (CDAP) Housing Rehabilitation Mobility and Accessibility Rehabilitation Services Grant Application

The City of Freeport is seeking Community Development Assistance Program (CDAP) Mobility and Accessibility Rehabilitation Services (MARS) Grant funding from the Illinois Department of Commerce & Economic Opportunity. These grant funds will be used to provide accessibility rehabilitation assistance to low- and very low-income households in the City of Freeport.

2. Approval of Agenda.....Voice Vote

3. Approval of Minutes from regular meeting held on October 18, 2010.....Voice Vote

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 of Water and Sewer Bills Payable (Registers #465 and 467) --- \$260,710.68
- B. Approval of Payroll for pay period ending October 9, 2010 --- \$404,950.76
- C. Approval of Payroll for pay period ending October 29, 2010 --- \$400,888.97
- D. Approval of Finance Department Bills Payable (Registers #464, 466, 468) --- \$446,726.59

If applicable – Items removed from Consent Agenda

6. Communications to Council – [view PDF](#)

- Water & Sewer Commission Report on Activities dated October 21, 2010

7. Appointments

- Effective immediately an appointment of Linda Buss to Police Pension Fund Board of Trustees

ORDINANCES – FIRST, SECOND, THIRD READINGS
(There are no items for council this evening)

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RESOLUTIONS

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

This resolution was previously presented at the meetings held on July 19, 2010 and August 2, 2010, and subsequently laid over at each of those meetings. Presented by Finance Director Craig Joesten

.....Roll Call Vote

9. Resolution #R-2010-75: Authorization to Accept an Easement from the Freeport Park District Resolution

Presented by City Engineer Denise Ihrig

.....Roll Call Vote

10. Resolution #R-2010-76: Resolution of Support for Mobility and Accessibility Rehabilitation Supplement (MARS) CDAP Grant

Presented by Community Development Director Shelly Griswold

.....Roll Call Vote

11. Resolution #R-2010-77: Resolution to Enter into Agreement with Fehr-Graham & Associates for Services Related to US EPA Brownfield Cleanup Grant Activities

Presented by Community Development Director Shelly Griswold

.....Roll Call Vote

OTHER

12. Department Head Reports

Community Development

Finance

Public Works

Library

Water and Sewer/City Engineer

Fire

Police

13. Mayor's Report

14. New Business

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

16. 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.