

# City Council Chambers & 230 West Stephenson Street & Freeport, IL 61032

# AGENDA REGULAR MEETING Monday, November 15, 2010 at 6:00 p.m.

**Call to Order** 

**Roll Call** 

Pledge of Allegiance led by Alderperson Corbin

- 1. Approval of Agenda.....Voice Vote
- 2. Approval of Minutes from regular meeting held on November 1, 2010......Voice Vote

3. Public Comments – Agenda Items (limited to 3 minutes per person)

- - A. Approval to receive and place on file:
    - 1) City Treasurer's Report Schedule of Tax Receipts for period ended October 2010
    - 2) City Treasurer's Report Monthly Investments for period ended September 30, 2010
    - 3) City Treasurer's Report Monthly Investments for period ended October 31, 2010
    - 4) City Treasurer's Report of Cash & Fund Balances for period ended Sept. 30, 2010
    - 5) City Treasurer's Report of Cash & Fund Balances for period ended October 31, 2010
    - 6) Fire Department Report on Activities through October 2010
    - 7) Community Development Report on Activities for October 2010 including Building Permits; Electrical, HVAC, Plumbing, and Sign Permits; and Cash and Misc. Receipts
  - B. Approval of Water and Sewer Bills Payable (Registers #473) --- \$416,034.59
  - C. Approval of Payroll for pay period ending November 6, 2010 --- \$404,506.43
  - D. Approval of Finance Department Bills Payable (Registers #469, 470, 471, 472) --- \$398,160.95

## If applicable – Items removed from Consent Agenda

#### 5. Communications to Council - Communication PDF

• Winter Parking Regulations apply every day of the month from December 1 to March 31

# AGENDA - REGULAR MEETING Monday, November 15, 2010 at 6:00 P.M.

#### 6. Appointments

• Reappointment of Dr. Ahmed Rasheed to the Planning Commission effective immediately through October 31, 2014.

## **ORDINANCES – FIRST READING**

- 7. <u>1<sup>st</sup> Reading of Ordinance #2010-50:</u> An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2010, and Ending April 30, 2011 for the City of Freeport, County of Stephenson, and State of Illinois <u>PDF of Minutes from 2009-2010 Tax Levy</u> Presented by Finance Director Craig Joesten ......Automatic Layover

9. <u>1<sup>st</sup> Reading of Ordinance #2010-52:</u> An Ordinance Amending Chapter 893 (Motor Fuel Tax) of the Codified Ordinances of the City of Freeport

Presented by Finance Director Craig Joesten ......Automatic Layover

10. 1st Reading of Ordinance #2010-53: An Ordinance Amending Chapter 1242 (Administration, Enforcement and Penalty), Section 1242.01 (Building and Demolition Permits) to Amend Title of Building Code; Section 1242.06 (Variances) to Repeal and Replace the Standards for Granting Variances; Section 1242.07 (Special Permits) to Repeal and Replace the Standards for Granting Special Permits; Section 1242.09 (Standards for Granting Applications) to Repeal the Section; Section 1242.11 (Expiration of Authorization) to Delete Language Referring to the Community Development Committee; Section 1242.12 (Variations, Permits, Planned Developments and Amendments) to Amend Application and Notice Requirements

Presented by Community Development Director Shelly Griswold ......Automatic Layover

## RESOLUTIONS

- 12. Resolution #R-2010-79: Resolution Determining The Amount Of Money Estimated To Be Necessary To Be Raised By Taxation For Fiscal Year 2010-2011 Upon Taxable Property In Its District And Calling For Public Hearing Pursuant To 35 ILCS 200/18-70 On Its Intent To Adopt An Aggregate Levy In An Amount Which Is More Than 105% Of The Amount Extended Or Estimated То Be Extended Upon The Final Aggregate Levv **Extensions** December 6, 2010 At 6:00 pm .....Roll Call Vote

#### **OTHER**

**13. Department Head Reports** – <u>*DH Report PDF*</u>

## AGENDA - REGULAR MEETING Monday, November 15, 2010 at 6:00 P.M.

Community Development

- Façade Improvement Grant Recommendation, 217 West Main Street, Freeport IL
- Façade Improvement Grant Recommendation, 301 West Main Street, Freeport IL

<u>Finance</u>

Public Works

Library

Water and Sewer/City Engineer

Fire

• Approval of recommended purchase of equipment for Fire Station #3

Police

### 14. Mayor's Report

**15. New Business** 

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

#### 17. 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.