



## City Council

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

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

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Call to Order

Roll Call

Pledge of Allegiance led by Alderperson O'Neill

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

2. Approval of Minutes.....Voice Vote  
▪ Minutes of the regular meeting held on December 6, 2010

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 November 30, 2010
- 2) City Treasurer's Report on Cash & Fund Balances for period ended November 30, 2010
- 3) Water and Sewer Commission Report on Activities November 1 to December 14, 2010
- 4) Police Department Report on Activities - November 2010
- 5) Fire Department Report on Activities - November 2010
- 6) Community Development Report on Activities – November 2010 including Cash and Misc. Receipts; Building Permits; Electrical, HVAC, Plumbing, and Sign permits

B. Approval of Water and Sewer Bills Payable (Registers #479, 482, 484) --- \$282,239.45

C. Approval of Payroll for pay period ending December 14, 2010 --- \$415,806.74

D. Approval of Finance Department Bills Payable (Registers #481, 483, 485, 486)---\$571,131.83

If applicable – Items removed from Consent Agenda

5. Appointments – [Appointment PDF](#)

- Appointment of Michael Meade to the Historic Preservation Commission effective immediately through February 28, 2011.

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**ORDINANCES – THIRD READING**

6. **3<sup>rd</sup> Reading of Ordinance #2010-50:** 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 – [PDF of Minutes from 2009-2010 Tax Levy](#)  
*The first reading of this ordinance was held on November 15, 2010. A motion to adopt was given by Alderperson Corbin, seconded by Alderperson Klemm. The second reading was held on December 6, 2010 and it was automatically laid over to tonight's meeting.*
7. **3<sup>rd</sup> Reading of Ordinance #2010-51:** An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2010, and Ending April 30, 2011 for the Public Library of the City of Freeport, County of Stephenson, and State of Illinois  
*The first reading of this ordinance was held on November 15, 2010. A motion to adopt was given by Alderperson Endress, seconded by Alderperson Klemm. The second reading was held on December 6, 2010 and it was automatically laid over to tonight's meeting.*
8. **3<sup>rd</sup> Reading of Ordinance #2010-52:** An Ordinance Amending Chapter 893 (Motor Fuel Tax) of the Codified Ordinances of the City of Freeport  
*The first reading of this ordinance was held on November 15, 2010. A motion to adopt was given by Alderperson Endress, seconded by Alderperson Klemm. The second reading was held on December 6, 2010 and it was automatically laid over to tonight's meeting.*
9. **3<sup>rd</sup> 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  
*The first reading of this ordinance was held on November 15, 2010. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Corbin. The second reading was held on December 6, 2010 and it was automatically laid over to tonight's meeting.*

**ORDINANCES –SECOND READING**

10. **2<sup>nd</sup> Reading of Ordinance #2011-01:** An Ordinance Amending Chapter 806 (Alcoholic Liquor Sales), Section 806.13 “Transfer of Licenses” of the Codified Ordinance of the City of Freeport  
*The first reading of this ordinance was held on December 6, 2010. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress and it was automatically laid over to tonight's meeting.*

**ORDINANCES –FIRST READING**

11. **1<sup>st</sup> Reading of Ordinance #2010-54:** Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois – *Type of Relief: Variance- Fences Owner or Applicant: Raymond L. Alberts and Linda P. Alberts General Trusts; Property Location: 1760 Woodside Kort, Freeport Illinois*  
*The public hearing was held on December 9, 2010. The Board of Zoning Appeals unanimously recommended this variance to council and there were no written objectors filed to this variance. Therefore, the city council*

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*may take final action this evening. This ordinance will be presented by Community Development Director Shelly Griswold* .....Roll Call Vote

12. **1<sup>st</sup> Reading of Ordinance #2011-02:** An Ordinance Amending Chapter 480, Section 480.01 (Parallel and Angle Parking) of the Codified Ordinances of the City of Freeport

*Presented by Chief of Police Jerry Whitmore*

.....Automatic Layover

### RESOLUTIONS

13. **Resolution #R-2010-81:** Resolution Authorizing Execution of 2011 Public Transportation Downstate Operating Assistance Contract Under the Provision of the Downstate Public Transportation Act (30 ILCS 740/2-1, **ET SEQ.**)

*Presented by Community Development Director Shelly Griswold*

.....Roll Call Vote

14. **Resolution #R-2010-82:** Resolution to Authorize an Agreement of Landfill General Engineering Between the City of Freeport and Fehr-Graham and Associates

*Presented by Community Development Director Shelly Griswold*

.....Roll Call Vote

15. **Resolution #R-2010-83:** Resolution for the Agreement Between the City of Freeport and the Illinois Department of Transportation for the Amendment of Federal Participation Funds on ITEP Grant No. 201682 Douglas Street (Sec. 01-00138-00-LS) and Stephenson Street (Sec. 09-00138-01-LS) Enhancement Project

*Presented by City Engineer Denise Ihrig*

.....Roll Call Vote

### OTHER

#### 16. Department Head Reports

Community Development

Finance - [DH Report PDF](#)

- RFQ's for Property and Casualty Liability Coverage for period beginning January 1, 2011
- Authorization to Release Funds for Property and Casualty Liability Coverage
- Airport Liability Renewal Quote for policy period beginning January 1, 2011

Public Works

Library

Water and Sewer/City Engineer

Fire

Police

#### 17. Mayor's Report

#### 18. New Business

## **AGENDA - REGULAR MEETING**

**Monday, December 20, 2010 at 6:00 P.M.**

**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.*