



## City Council

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

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### AGENDA REGULAR MEETING Monday, January 3, 2011 at 6:00 p.m.

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#### Call to Order

#### Roll Call

#### Pledge of Allegiance led by Alderperson Helms

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

#### 2. Approval of Minutes.....Voice Vote

- Minutes of the special meeting held on December 13, 2010
- Minutes of the special meeting held on December 18, 2010
- Minutes of the regular meeting held on December 20, 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 of Water and Sewer Bills Payable (Registers #489) --- \$573,524.64
- B. Approval of Payroll for pay period ending December 18, 2010 --- \$407,868.39
- C. Approval of Finance Depart. Bills Payable (Registers #487, 488, 490, 491) --- \$1,297,958.62

#### If applicable – Items removed from Consent Agenda

#### 5. Appointments – [Appointment PDF](#)

- Appointment of Bobbi Yount to the Water and Sewer Commission effective immediately through November 30, 2015.
- Re-Appointment of Candy Allen-Smith to the Stephenson County Convention and Visitors Bureau Board of Directors effective immediately through December 31, 2013.

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

- Application for Federal Aid Highway Program FY 2012

### ORDINANCES – THIRD READING

#### 7. [3<sup>rd</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. The second reading was held on December 20, 2010 and it was automatically laid over to tonight’s meeting.*

.....Roll Call Vote

**AGENDA - REGULAR MEETING**  
**Monday, January 3, 2011 at 6:00 P.M.**

**ORDINANCES –SECOND READING**

8. **2<sup>nd</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**  
*The first reading of this ordinance was held on December 20, 2010. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Klemm and it was automatically laid over to tonight's meeting.* .....Automatic Layover

**ORDINANCES – FIRST READING**

9. **1<sup>st</sup> Reading of Ordinance #2011-03:** **An Ordinance to Abate the 2010 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2000**  
*Presented by Finance Director Craig Joesten* .....Automatic Layover
10. **1<sup>st</sup> Reading of Ordinance #2011-04:** **An Ordinance to Abate the 2010 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2003**  
*Presented by Finance Director Craig Joesten* .....Automatic Layover
11. **1<sup>st</sup> Reading of Ordinance #2011-05:** **An Ordinance to Abate the 2010 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2004**  
*Presented by Finance Director Craig Joesten* .....Automatic Layover
12. **1<sup>st</sup> Reading of Ordinance 2011-06:** **An Ordinance to Abate the 2010 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2006**  
*Presented by Finance Director Craig Joesten* .....Automatic Layover
13. **1<sup>st</sup> Reading of Ordinance 2011-07:** **An Ordinance Amending Chapter 1460 (Flood Management Areas) and Section 1244.01 (Establishment; Membership; Meetings; Rules and Regulations; Voting) of Chapter 1244 (Board of Zoning Appeals) of the Codified Ordinances of the City of Freeport, Illinois**  
*Presented by Community Development Director Shelly Griswold* .....Automatic Layover

**RESOLUTIONS**

14. **Resolution #R-2010-53:** **Resolution to Adopt City of Freeport Spending Plan for Fiscal Year 2010/2011 - As laid over from the meetings held on July 19, 2010, August 2, 2010, September 20, 2010, and November 1, 2010 - Presented by Finance Director Craig Joesten** .....Roll Call Vote
15. **Resolution #R-2011-01:** **Resolution to Authorize an Agreement for Collection Services Between the City of Freeport and Municipal Collection Services (MCSI)**  
*Presented by Finance Director Craig Joesten* .....Roll Call Vote
16. **Resolution #R-2011-02:** **Resolution to Accept the Department of Homeland Security Grant for Assistance to Firefighters**  
*Presented by Fire Chief Kevin Countryman* .....Roll Call Vote

## AGENDA - REGULAR MEETING

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17. **Resolution #R-2011-03:** Resolution to Adopt a Tax Increment Financing District Fund Expenditure Plan – West Avenue Redevelopment Project Area  
*Presented by Community Development Director Shelly Griswold* .....Roll Call Vote
18. **Resolution #R-2011-04:** Resolution to Adopt a Tax Increment Financing District Fund Expenditure Plan – Burchard Hills Redevelopment Project Area  
*Presented by Community Development Director Shelly Griswold* .....Roll Call Vote
19. **Resolution #R-2011-05:** Resolution to Approve a Tax Increment Financing District Fund Expenditure Plan – Lamm Road Business Park  
*Presented by Community Development Director Shelly Griswold* .....Roll Call Vote
20. **Resolution #R-2011-06:** Resolution to Amend a Tax Increment Financing District Fund Expenditure Plan – Downtown  
*Presented by Community Development Director Shelly Griswold* .....Roll Call Vote

### OTHER

#### 21. Department Head Reports

- Community Development
- Finance
- Public Works
- Library
- Water and Sewer/City Engineer
- Fire
- Police

#### 22. Mayor's Report

#### 23. New Business

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

#### 25. 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.*