



City Council

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

AGENDA REGULAR MEETING Tuesday, January 18, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson DeVine

- 1. Nomination/Approval of Mayor Pro Tem.....Roll Call Vote**
- 2. Approval of Agenda.....Voice Vote**
- 3. Approval of Minutes of regular meeting held on January 3, 2011.....Voice Vote**
- 4. Public Comments – Agenda Items (*limited to 3 minutes per person*)**
- 5. Presentation regarding Façade Improvement Grant by Ron Mattson of Freeport Bicycle Company**
- 6. 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 period ended December 31, 2010
 - 2) City Treasurer's Report on Cash and Fund Balances period ended December 31, 2010
 - 3) Fire Department Report on Activities for December 2010
 - 4) Community Development Report on Activities for December 2010 – including Cash and Misc. Receipts; Building Permits; Electrical, HVAC, Plumbing and Sign Permits
 - B. Approval of Water and Sewer Bills Payable (Registers #496, 497, 498, 499) --- \$86,032.62**
 - C. Approval of Payroll for pay period ending January 1, 2011 --- \$407,983.61**
 - D. Approval of Finance Bills Payable (Registers #492, 493, 494, 495, 500) --- \$245,879.90**

If applicable – Items removed from Consent Agenda

7. Appointments

- Re-Appointment of Reverend Kevin M Cooley, Sr. to the Housing Authority Board effective immediately through October 31, 2015.
- Appointment of John Zajicek to the Financial Advisory Committee

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

- A. Memorandum dated January 13, 2011 from the Finance Department regarding State of Illinois Income Tax Payments
- B. Memorandum dated January 12, 2011 from the Finance Department regarding Spending Plan Reductions.
- C. Memorandum dated January 19, 2011 from Mayor George Gaulrapp regarding fare structure for Pretzel City Transit

ORDINANCES – THIRD READING

9. [3rd 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. The second reading was held on January 3, 2011 and it was automatically laid over to tonight's meeting.Roll Call Vote

ORDINANCES –SECOND READING

10. [2nd 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
The first reading of this ordinance was held on January 3, 2011. A motion to adopt was given by Alderperson O'Neill, seconded by Alderperson Corbin and it was automatically laid over to tonight's meeting.Automatic Layover
11. [2nd 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
The first reading of this ordinance was held on January 3, 2011. A motion to adopt was given by Alderperson O'Neill, seconded by Alderperson Endress and it was automatically laid over to tonight's meeting.Automatic Layover
12. [2nd 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
The first reading of this ordinance was held on January 3, 2011. A motion to adopt was given by Alderperson O'Neill, seconded by Alderperson Endress and it was automatically laid over to tonight's meeting. Administration is requesting an amendment to this ordinance as a correction from 01/03/2011.Automatic Layover
13. [2nd 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
The first reading of this ordinance was held on January 3, 2011. A motion to adopt was given by Alderperson O'Neill, seconded by Alderperson Endress and it was automatically laid over to tonight's meeting.Automatic Layover
14. [2nd 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
The first reading of this ordinance was held on January 3, 2011. A motion to adopt was given by

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Aldersperson Klemm, seconded by Aldersperson Corbin and it was automatically laid over to tonight's meeting.

.....Automatic Layover

ORDINANCES – FIRST READING

15. **1st Reading of Ordinance 2011-08:** AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FOR FISCAL YEAR 2010-2011 FOR FUNDING FOR JANE ADDAMS TRAIL SECTION “B” FOR THE CITY OF FREEPORT, ILLINOIS

Administration requests suspension of the rules to provide final reading this evening. Presented by Community Development Director Shelly Griswold

.....Roll Call Vote Requested

RESOLUTIONS

16. **Resolution #R-2011-06:** RESOLUTION TO AMEND A TAX INCREMENT FINANCING DISTRICT FUND EXPENDITURE PLAN – DOWNTOWN

This resolution was presented by Community Development Director Shelly Griswold in the meeting held on January 3, 2011. A motion to layover to tonight's meeting was given by Alderson Klemm, seconded by Aldersperson Bush.

.....Roll Call Vote

17. **Resolution #R-2011-07:** RESOLUTION TO AUTHORIZE AN AGREEMENT FOR COLLECTION SERVICES BETWEEN THE CITY OF FREEPORT AND TRI-STATE ADJUSTMENTS FREEPORT, INC.

Presented by Finance Director Craig Joesten

.....Roll Call Vote

OTHER

18. Department Head Reports

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

19. Mayor's Report

20. New Business

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

22. 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.