



City Council

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

AGENDA REGULAR MEETING Monday, February 7, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Corbin

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

2. Public Hearing

The City of Freeport intends to apply to the Illinois Department of Commerce and Economic Opportunity for a grant from the State Community Development Block Grant (CDBG) program on or about February 18, 2011. This program is funded by Title 1 of the federal Housing and Community Development Act of 1974, as amended. These funds are to be used for a community development project that will include the following activities: Construction of a new 21" diameter sanitary sewer from the intersection of Adams Avenue and Exchange Street to Clark Street, then west along Clark Street approximately 368 feet. The total amount of CDBG funds to be requested is \$350,000.00. The amount of CDBG funds proposed to be used for activities that will benefit low –and moderate – income persons is \$311,500.00. The Applicant also proposes to expend an estimated \$120,000 in non-CDBG funds on the project. These non-CDBG funds will be derived from the following sources: the City of Freeport Water & Sewer Commission Capital Improvement Fund. The City of Freeport will hold a public hearing on Monday, February 7, 2011 at 6:00 p.m. in at the Freeport City Hall Council Chambers to provide interested parties an opportunity to express their views on the proposed federally funded CDBG project. Persons with disabilities or non-English speaking persons who wish to attend the public hearing and need assistance should contact the City Clerk's Office, 230 W. Stephenson Street, Freeport, IL 61032; 815-235-8203 no later than 12:00 p.m. on Friday, February 4, 2011. Every effort will be made to make reasonable accommodations for these persons. Information related to this project will be available for review prior to the public hearing as of Wednesday, February 2, 2011, at the City Clerk's office located at 230 W. Stephenson Street, Freeport, IL 61032 during regular business hours. Interested citizens are invited to provide comments regarding these issues either at the public hearing or by prior written statement. Written comments or questions should be submitted to Denise Ihrig, City Engineer, at 230 W. Stephenson Street, Freeport, IL 61032 no later than Friday, February 4, 2011 by 12:00 p.m. in order to ensure placement of such comments in the official record of the public hearing proceedings. This project will result in no displacement of any persons or businesses.

3. Approval of Minutes - Regular Meeting held on January 18, 2011.....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 to receive and place on file:

- 1) Water and Sewer Commission Report on Activities for January 2011
- 2) Police Department Report on Activities for December 2010

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5. Consent Agenda (cont.)

- B. Approval of Water and Sewer Bills Payable (Registers #503 & 504) --- \$226,136.65
- C. Approval of Payroll for pay period ending January 15, 2011 --- \$396,774.02
- D. Approval of Finance Bills Payable (Registers #501, 502, 505, 506) --- \$521,039.30

If applicable – Items removed from Consent Agenda

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

- A. Memorandum dated January 19, 2011 from the Community Development Director Shelly Griswold regarding Jane Addams Trail Financial Commitments

ORDINANCES – THIRD READING

7. [3rd 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. The second reading was held on January 18, 2011 and it was automatically laid over to tonight's meeting.Roll Call Vote

8. [3rd 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. The second reading was held on January 18, 2011 and it was automatically laid over to tonight's meeting.Roll Call Vote

9. [3rd 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. The second reading was held on January 18, 2011 and it was automatically laid over to tonight's meeting.Roll Call Vote

10. [3rd 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. The second reading was held on January 18, 2011 and it was automatically laid over to tonight's meeting.Roll Call Vote

11. [3rd 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 Alderperson Klemm, seconded by Alderperson Corbin. The second reading was held on January 18, 2011 and it was automatically laid over to tonight's meeting.Roll Call Vote

ORDINANCES – FIRST AND SECOND READING

(There are no items on council agenda for first and second readings)

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RESOLUTIONS

12. **Resolution #R-2011-08:** RESOLUTION REQUESTING ASSISTANCE AND PARTICIPATION OF THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR ENVIRONMENTAL INVESTIGATION OF A CERTAIN PROPERTY
Presented by Community Development Director Shelly GriswoldRoll Call Vote
13. **Resolution #R-2011-09:** RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS FOR A CDAP GRANT – TUTTY’S CROSSING PHASE 3, COTTONWOOD DRAINAGE BASIN
Presented by City Engineer Denise IhrigRoll Call Vote
14. **Resolution #R-2011-10:** RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – JANUARY 1, 2011 TO DECEMBER 31, 2011
Presented by Public Works Director Tom DoleRoll Call Vote
15. **Resolution #R-2011-11:** RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND ILLINOIS DEPARTMENT OF TRANSPORTATION FOR REHABILITATION OF VARIOUS STREETS – 2011 LAPP PROGRAM (M.F.T. SEC. 11-00152-00-RS)
Presented by Public Works Director Tom DoleRoll Call Vote
16. **Resolution #R-2011-12:** RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND ILLINOIS DEPARTMENT OF TRANSPORTATION FOR REHABILITATION OF E. STEPHENSON ST. FROM HANCOCK TO MARY (I.T.E.P.) – (M.F.T. SEC. 09-00138-01-LS))
Presented by Public Works Director Tom DoleRoll Call Vote

OTHER

17. **Department Head Reports**
- Community Development
 - Finance
 - Public Works
 - Library
 - Water and Sewer/City Engineer - [Report PDF](#)
Information item regarding Water and Sewer Commission selection for 2011 Big 4 Project for new pressure zone (Burchard Elevated Tank)
 - Fire
 - Police
18. **Mayor’s Report**
19. **New Business**
20. **Public Comments – Agenda or Non-Agenda Items (limited to 3 minutes per person)**
21. **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.