



City Council

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

AGENDA (as amended 02/18/2011)
REGULAR MEETING
Tuesday, February 22, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Klemm

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes Regular Meeting held on February 7, 2011.....Voice Vote
3. Presentation to the Special Olympics Snowshoeing Athletes and Coaches
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) City Treasurer's Schedule of Tax Receipts through January 2011
- 2) City Treasurer's Monthly Investment Report for period ended January 31, 2011
- 3) City Treasurer's Report on Cash and Fund Balances for period ended January 31, 2011
- 4) Fire Department Report on Activities for January 2011
- 5) Community Development Report on Activities for January 2011 including Cash and Misc Receipts, Building Permits; Electrical, HVAC, Plumbing and Sign Permits

B. Approval of Water and Sewer Bills Payable (Registers #508, 509, 513) --- \$121,983.51

C. Approval of Payroll for pay period ending February 12, 2011 --- \$397,352.73

D. Approval of Finance Bills Payable (Registers #507, 510, 511, 512, 514) --- \$432,159.26

E. **Resolution #R-2011-13: RESOLUTION TO CO-SPONSOR MEMORIAL DAY PARADE WITH ALLIED VETERANS COUNCIL**

F. **Resolution #R-2011-14: RESOLUTION TO REQUEST TEMPORARY CLOSURE OF STREETS FOR ANNUAL MEMORIAL DAY PARADE**

If applicable – Items removed from Consent Agenda

6. Appointments/Re-Appointments – [appointment PDF](#)

- A. Designation of Chief of Police Jerry Whitmore as Ethics Advisor of the City of Freeport
- B. Appointment of Patrick Hardy to the Ethics Commission effective immediately
- C. Appointment of Eric Petermann to the Ethics Commission effective immediately
- D. Appointment of Mary Boyer to the Ethics Commission effective immediately

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ORDINANCES – SECOND AND THIRD READING
(There are no items on council agenda for second and third readings)

ORDINANCES – FIRST READING

7. **1st Reading of Ordinance 2011-09:** SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS – Type of Relief: Amendment of Zoning Ordinance from R3 (One Family Residence) to B1-1 (Restricted Retail Business), Owner or Applicant: Dale and Sara Swift, Address: 1342 South Harlem Avenue, Freeport, Illinois
The Freeport Planning Commission unanimously recommended approval of this ordinance in the public hearing held on February 10, 2011 and there were no written objectors field against this petition. Therefore, the city council may take final action on this ordinance this evening. Presented by Community Development Director Shelly GriswoldRoll Call Vote
8. **1st Reading of Ordinance 2011-10:** ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS – Type of Relief: Variance to Subsection (e) (Fences in Rear/Sided Yards) of Section 1270.03 (Fence Installation), Owner or Applicant: Munzy's Inc., Address: 223 West Main Street, Freeport, Illinois
The Board of Zoning Appeals unanimously recommended approval of this ordinance in the public hearing held on February 10, 2011 and there were no written objectors field against this petition. Therefore, the city council may take final action on this ordinance this evening. Presented by Community Development Director Shelly GriswoldRoll Call Vote
9. **1st Reading of Ordinance 2011-11:** An Ordinance Amending Chapter 1252 (Business Districts) to Amend Requirements for Outdoor Restaurants
Presented by Community Development Director Shelly GriswoldAutomatic Layover
10. **1st Reading of Ordinance 2011-12:** An Ordinance Amending Chapter 486 Winter Parking Regulations – Delegation of Authority
Presented by Chief of Police Jerry WhitmoreAutomatic Layover

RESOLUTIONS

11. **Resolution #R-2011-15:** RESOLUTION OF SUPPORT FOR PECATONICA PRAIRIE PATH PHASE 1-B CONSTRUCTION
Presented by Community Development Director Shelly GriswoldRoll Call Vote

OTHER

12. **Action Item:** Action on recommendation from Executive Committee regarding complaint filed on February 14, 2011 and addressed to the Executive Committee related to ethics, conduct or other activities that might be deemed inappropriate, if any.Roll Call Vote

13. **Department Head Reports**
- Community Development
 - Finance
 - Public Works

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Tuesday, February 22, 2011 at 6:00 P.M.

- Library
- Water and Sewer/City Engineer
- Fire – Request for approval Fire Department utility vehicle replacement due to flood damage
- 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.