



City Council

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

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

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Bush

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

2. Approval of Minutes

- Regular Meeting held on February 22, 2011.....**Voice Vote**
- Special Meeting held on February 22, 2011.....**Voice Vote**

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) Community Development Report on Activities for February 2011 including Cash and Misc Receipts, Building Permits; Electrical, HVAC, Plumbing and Sign Permits
- B. Approval of Water and Sewer Bills Payable (Registers # 517 & 520) --- \$189,395.36
- C. Approval of Payroll for pay period ending February 26, 2011 --- \$399,822.38
- D. Approval of Finance Bills Payable (Registers # 515, 516, 518, 519) --- \$236,588.79

If applicable – Items removed from Consent Agenda

5. Communications – [Communications PDF](#)

- A. Finance Department Report on Nine Month Financial Results for Fiscal Year 2010-2011
- B. Worker's Compensation Incident Summary Report – February 2011
- C. Memorandum from the Finance Department regarding new bank account at US Bank

6. To be opened and read aloud:

Bids due in the Freeport City Clerk's Office by 4:30 p.m. on March 7, 2011, for property located at: 314 W. Stephenson St., Freeport, Illinois, commonly known as the Carnegie Library

7. Consideration of bids, if any, for property located at 314 W. Stephenson St., Freeport, Illinois, commonly known as the Carnegie LibraryRoll Call Vote

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8. Executive Session - if deemed necessary by City Council

Executive Session pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (6) – setting of a price for sale or lease of property owned by the public body) **Roll Call to Enter**
.....**Roll Call to Return**

ORDINANCES –THIRD READING

(There are no items on council agenda for third readings)

ORDINANCES – SECOND READING

9. 2nd Reading of Ordinance 2011-11: AN ORDINANCE AMENDING CHAPTER 1252 (BUSINESS DISTRICTS) TO AMEND REQUIREMENTS FOR OUTDOOR RESTAURANTS

The first reading of this ordinance was held on February 22, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress and it was automatically laid over to tonight's meeting.**Automatic Layover**

10. 2nd Reading of Ordinance 2011-12: AN ORDINANCE AMENDING CHAPTER 486 WINTER PARKING REGULATIONS – DELEGATION OF AUTHORITY

The first reading of this ordinance was held on February 22, 2011. A motion to adopt was given by Alderperson Endress, seconded by Alderperson Klemm and it was automatically laid over to tonight's meeting.**Automatic Layover**

ORDINANCES –FIRST READING

(There are no items on council agenda for first reading)

RESOLUTIONS

11. Resolution #R-2011-16: RESOLUTION TO AUTHORIZE REVISED LEASE TERMS FOR HANGAR J RENTAL AT THE FREEPORT ALBERTUS MUNICIPAL AIRPORT

Presented by Public Works Director Tom Dole**Roll Call Vote**

OTHER

12. Department Head Reports –

- Public Works - Report on winter 2010-2011 including overtime and material costs
- Water and Sewer/City Engineer
- Fire – Request for approval of Fire Utility Vehicle - [bid summary](#)
- Police – Request for approval of Police Pursuit Vehicle - [bid summary](#)
- Community Development
- Finance – Discussion / Questions on Budget for Fiscal Year 2011-2012

13. Mayor's Report

14. New Business

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

16. Adjournment

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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.