



City Council

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

AGENDA REGULAR MEETING Monday, March 21, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Endress

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

2. Approval of Minutes - Regular Meeting held on March 7, 2011Voice Vote

3. Presentation

- IHSA Class 1A Country Financial Three-Point Showdown Winner and finalist in the “King of the Hill” Three-Point Shooting contest from Aquin Catholic High School - Patrick Schmelzle
- Presentation on music festival scheduled for August 2011

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) Fire Department 2010 Year End Review
- 2) Fire Department Report of Activities for February 2011
- 3) Water and Sewer Activity Report through March 17, 2011

B. Approval of Water and Sewer Bills Payable (Registers #522, 525, 526) --- \$189,227.61

C. Approval of Payroll for pay period ending March 12, 2011 --- \$395,801.12

D. Approval of Finance Bills Payable (Registers # 521, 523, 524, 527) --- \$367,507.60

If applicable – Items removed from Consent Agenda

6. Appointments/Reappointments - [Appointment PDF](#)

- Reappointment of Jeff Williams to the Police Pension Board effective immediately through April 30, 2013
- Reappointment of Paul Wimmer to the Historic Preservation Commission effective immediately through February 28, 2014
- Appointment of Carol Morrisett to the Historic Preservation Commission effective immediately through February 28, 2013

AGENDA - REGULAR MEETING

Monday, March 21, 2011 at 6:00 P.M.

- Appointment of Joan Snapp to the Americans with Disabilities Act effective immediately
- Appointment of Tim Davenport to the Planning Commission effective immediately through October 31, 2012
- Appointment of Sally McMahon to the Airport Commission effective immediately through November 30, 2013

ORDINANCES –THIRD READING

7. **3rd 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. The second reading was held on March 7, 2011 and it was automatically laid over to this evening's meeting.Roll Call Vote

8. **3rd 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. The second reading was held on March 7, 2011 and it was automatically laid over to this evening's meeting.Roll Call Vote

ORDINANCES – SECOND READING

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

ORDINANCES –FIRST READING

9. **1st Reading of Ordinance 2011-13:** SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS – Type of Relief: Amendment of Zoning Ordinance from B1-1 (Restricted Retail Business) to B2-1 (Limited Services Business), Owner or Applicant: JCW Enterprises, LLC; Address/Description: 213-215 West Main Street, Freeport, Illinois
The Freeport Planning Commission unanimously recommended approval of this ordinance in the public hearing held on March 10, 2011 and there were no written objectors filed 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

10. **1st Reading of Ordinance 2011-14:** AN ORDINANCE AMENDING CHAPTER 806 – ALCOHOLIC LIQUOR SALES OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, TO AMEND SECTION 806.01 (DEFINITIONS) AND SECTION 806.09 (PERSONS INELIGIBLE FOR LICENSES) REGARDING RESIDENT MANAGERS

Presented by Mayor George Gaulrapp

.....Automatic Layover

11. **1st Reading of Ordinance 2011-15:** AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS - MARCH 15, 2010 TO JANUARY 3, 2011

Presented by Corporation Counsel Sarah Griffin

.....Automatic Layover

AGENDA - REGULAR MEETING
Monday, March 21, 2011 at 6:00 P.M.

12. **1st Reading of Ordinance 2011-16:** AN ORDINANCE TO AMEND AND ADJUST THE APPROPRIATION ORDINANCE FOR FISCAL YEAR 2010-2011 FOR THE CITY OF FREEPORT, ILLINOIS

Presented by Finance Director Craig Joesten

.....Automatic Layover

13. **1st Reading of Ordinance 2011-17:** AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE, FISCAL YEAR 2010-2011 FOR THE CITY OF FREEPORT, ILLINOIS

Presented by Finance Director Craig Joesten

.....Automatic Layover

RESOLUTIONS

14. **Resolution #R-2011-17:** RESOLUTION TO AUTHORIZE LEASE TERMS FOR HANGAR O-2 RENTAL AT THE FREEPORT ALBERTUS MUNICIPAL AIRPORT

Presented by Public Works Director Tom Dole

.....Roll Call Vote

15. **Resolution #R-2011-18:** RESOLUTION TO ADOPT CITY OF FREEPORT SPENDING PLAN FOR FISCAL YEAR 2011-2012

Presented by Finance Director Craig Joesten

.....Roll Call Vote

OTHER

16. Department Head Reports –

- Community Development
- Finance
 - 1) FY 2011–2012 Budget Worksheet – for discussion
 - 2) FY 2011–2012 Appropriation Ordinance Financial Papers – for discussion
- Public Works
 - FYI on 2011 MFT Program
- Library
- Water and Sewer/City Engineer
 - Big 4 Project Update
- Police
- Fire

17. Mayor's Report

18. New Business

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

20. 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.