



City Council

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

AGENDA SPECIAL MEETING Wednesday, April 6, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson O'Neill

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes - Regular Meeting held on March 21, 2011Voice Vote
3. Presentation - Music Festival
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 Monthly Investment Report for period ended February 28, 2011
 - 2) City Treasurer Report of Cash and Fund Balances period ended February 28, 2011
 - 3) Worker's Compensation Incident Report – January 2011
 - 4) Worker's Compensation Incident Report – March 2011
- B. Approval of Water and Sewer Bills Payable (Registers #531) --- \$86,841.61
C. Approval of Payroll for pay period ending March 26, 2011 --- \$402,029.68
D. Approval of Finance Bills Payable (Registers #528, 529, 530, 532) --- \$384,028.23

If applicable – Items removed from Consent Agenda

6. Communications to Council – [Communications PDF](#)
 - Memorandum from Finance Department dated March 30, 2011 regarding new bank account for debt services payments for the April 2010 payroll loan.
7. Appointments/Reappointments - [Appointment PDF](#)
 - Appointment of Jim Medendorp to the Water and Sewer Commission effective immediately through November 30, 2013
 - Appointment of Cathy Drucker Basaraba to the Historic Preservation Commission effective immediately

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ORDINANCES –THIRD READING

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

ORDINANCES – SECOND READING

8. **2nd 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
The first reading of this ordinance was held on March 21, 2011. A motion to adopt was given by Alderperson Endress, seconded by Alderperson Helms and it was automatically laid over to tonight's meeting.
.....Automatic Layover
9. **2nd 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
The first reading of this ordinance was held on March 21, 2011. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson O'Neill and it was automatically laid over to tonight's meeting.
.....Automatic Layover
10. **2nd 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
The first reading of this ordinance was held on March 21, 2011. A motion to adopt was given by Alderperson Helms, seconded by Alderperson Klemm and it was automatically laid over to tonight's meeting.
.....Automatic Layover
11. **2nd Reading of Ordinance 2011-17:** AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE, FISCAL YEAR 2010-2011 FOR THE CITY OF FREEPORT, ILLINOIS
The first reading of this ordinance was held on March 21, 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

ORDINANCES –FIRST READING

12. **1st Reading of Ordinance 2011-18:** APPROPRIATION ORDINANCE, FISCAL YEAR 2011-2012, FOR THE CITY OF FREEPORT, ILLINOIS
Presented by Finance Director Craig Joesten
.....Automatic Layover
13. **1st Reading of Ordinance 2011-19:** AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT – ACCOUNTING CLERK, PAYROLL A/P CLERK AND DEPUTY CITY CLERK
Presented by Finance Director Craig Joesten
.....Automatic Layover
14. **1st Reading of Ordinance 2011-20:** AN ORDINANCE AMENDING CHAPTER 1420 (INTERNATIONAL BUILDING CODE) TO AMEND THE TITLE, UPDATE VERSION, AND AMEND NUMBER OF COPIES ON FILE
Presented by Community Development Director Shelly Griswold.....Automatic Layover

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15. **1st Reading of Ordinance 2011-21:** AN ORDINANCE AMENDING CHAPTER 1422 (ILLINOIS PLUMBING CODE) TO UPDATE VERSION, AMEND NUMBER OF COPIES ON FILE, AND AMEND LANGUAGE REGARDING REGISTRATION OF PLUMBING CONTRACTORS
Presented by Community Development Director Shelly GriswoldAutomatic Layover
16. **1st Reading of Ordinance 2011-22:** AN ORDINANCE AMENDING CHAPTER 1424 (NATIONAL ELECTRIC CODE) TO UPDATE VERSION, AMEND NUMBER OF COPIES ON FILE, AND AMEND LANGUAGE REGARDING LICENSURE OF ELECTRICAL CONTRACTORS
Presented by Community Development Director Shelly GriswoldAutomatic Layover
17. **1st Reading of Ordinance 2011-23:** AN ORDINANCE AMENDING PART 14 – BUILDING AND HOUSING CODE, TITLE TWO – BUILDING STANDARDS OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT ILLINOIS TO ADD CHAPTER 1425, INTERNATIONAL ENERGY CONSERVATION CODE
Presented by Community Development Director Shelly GriswoldAutomatic Layover
18. **1st Reading of Ordinance 2011-24:** AN ORDINANCE AMENDING CHAPTER 1426 (INTERNATIONAL MECHANICAL CODE) TO UPDATE VERSION, AMEND NUMBER OF COPIES ON FILE, AND AMEND LICENSURE FEES
Presented by Community Development Director Shelly GriswoldAutomatic Layover
19. **1st Reading of Ordinance 2011-25:** AN ORDINANCE AMENDING PART 14 – BUILDING AND HOUSING CODE, TITLE TWO – BUILDING STANDARDS OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS TO ADD CHAPTER 1427, INTERNATIONAL FUEL GAS CODE
Presented by Community Development Director Shelly GriswoldAutomatic Layover
20. **1st Reading of Ordinance 2011-26:** AN ORDINANCE AMENDING CHAPTER 1442 (PERMITS AND FEES) TO AMEND LANGUAGE REGARDING PERMIT REQUIREMENTS AND REFERENCES TO STORM WATER MANAGEMENT REGULATIONS
Presented by Community Development Director Shelly GriswoldAutomatic Layover
21. **1st Reading of Ordinance 2011-27:** AN ORDINANCE AMENDING CHAPTER 1446 (LICENSING OF COMMERCIAL CONTRACTORS) TO AMEND LANGUAGE REGARDING ISSUANCE OF LICENSES
Presented by Community Development Director Shelly GriswoldAutomatic Layover
22. **1st Reading of Ordinance 2011-28:** AN ORDINANCE AMENDING CHAPTER 1480 (INTERNATIONAL PROPERTY MAINTENANCE CODE) TO AMEND LANGUAGE REGARDING EDITION OF CODE AND NUMBER OF FILE COPIES
Presented by Community Development Director Shelly GriswoldAutomatic Layover
23. **1st Reading of Ordinance 2011-29:** AN ORDINANCE AMENDING CHAPTER 1482 (INTERNATIONAL RESIDENTIAL CODE) TO AMEND LANGUAGE REGARDING EDITION OF CODE, NUMBER OF FILE COPIES, AND INSTALLATION OF AUTOMATIC SPRINKLER SYSTEMS
Presented by Community Development Director Shelly GriswoldAutomatic Layover

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RESOLUTIONS

- 24. Resolution #R-2011-19: RESOLUTION TO AUTHORIZE PECATONICA PRAIRIE PATH COMMISSION
JULY 1-JUNE 30, 2011-12; 2012-13; AND 2013-14 THREE-YEAR OPERATING BUDGET**

Presented by Community Development Director Shelly Griswold**Roll Call Vote**

- 25. Resolution #R-2011-20: RESOLUTION FOR THE MAY 1, 2011 CONTRACT FOR THE CITY OF
FREEPORT'S HEALTHCARE COVERAGE (SELF-FUNDED NIHP)**

Presented by Finance Director Craig Joesten**Roll Call Vote**

OTHER

- 26. Department Head Reports –**

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

- 27. Mayor's Report**

- 28. Council Announcements –** *Due to this being a special meeting, no discussion or deliberation may be taken on these items only announcements may be given at this time*

- 29. Public Comments – Agenda or Non-Agenda Items (limited to 3 minutes per person) -** *Due to this being a special meeting, no discussion or deliberation may be taken on these items only announcements may be given on non-agenda items*

- 30. Adjournment**

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