



City Council

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

AGENDA (as amended on 04/15/2011)

REGULAR MEETING

Monday, April 18, 2011 at 6:00 p.m. a

Call to Order

Designation of “Honorary Mayors” during meeting

Roll Call by Honorary Mayor

Pledge of Allegiance led by Honorary Mayor (roll call begins this evening with Alderperson Boldt)

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

2. Approval of Minutes for meeting held on April 6, 2011Voice Vote

3. Proclamation read by Honorary Mayor regarding Telecommunicators Week

4. Presentation - Music Festival

5. Public Comments – Agenda Items (limited to 3 minutes per person)

6. 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 March 31, 2011
- 2) City Treasurer Report of Cash and Fund Balances period ended March 31, 2011
- 3) Fire Department Report on Activities for March 2011

B. Approval of Water and Sewer Bills Payable (Registers #534, 538, 540) --- \$129,217.35

C. Approval of Payroll for pay period ending April 9, 2011 --- \$394,386.48

D. Approval of Finance Bills Payable (Registers #533, 535, 536, 537, 539) --- \$507,355.10

E. Approval of Motor Fuel Tax Fund Bills Payable dated April 5, 2011 ----- \$13,266.37

If applicable – Items removed from Consent Agenda

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

- Reappointment of Michael Dore to the Board of Fire and Police Commission effective immediately through April 30, 2014
- Reappointment of Roland Munda to the Board of Fire and Police Commission effective immediately through April 30, 2014

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- Reappointment of Brian Borger to the Board of Fire and Police Commission effective immediately through April 30, 2014
- Reappointment of David Monigold to the Historic Preservation Commission effective immediately through February 28, 2014
- Reappointment of Stan Zuravel to the Building Commission effective immediately through April 30, 2015
- Reappointment of Tom Klemm as the City Council Representative to the Building Commission effective immediately through April 30, 2015

ORDINANCES –THIRD READING

8. **3rd 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. The second reading was held on April 8, 2011 and it was automatically laid over to tonight's meeting.**Roll Call Vote**
9. **3rd 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. The second reading was held on April 8, 2011 and it was automatically laid over to tonight's meeting.**Roll Call Vote**
10. **3rd 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. The second reading was held on April 8, 2011 and it was automatically laid over to tonight's meeting.**Roll Call Vote**
11. **3rd 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. The second reading was held on April 8, 2011 and it was automatically laid over to tonight's meeting.**Roll Call Vote**

ORDINANCES – SECOND READING

12. **2nd Reading of Ordinance 2011-18:** APPROPRIATION ORDINANCE, FISCAL YEAR 2011-2012, FOR THE CITY OF FREEPORT, ILLINOIS
The first reading of this ordinance was held on April 8, 2011. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Helms and it was automatically laid over to tonight's meeting
...**Automatic Layover**

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13. 2nd 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

The first reading of this ordinance was held on April 8, 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

14. 2nd 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

The first reading of this ordinance was held on April 8, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Helms and it was automatically laid over to tonight's meeting.
.....Automatic Layover

15. 2nd 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

The first reading of this ordinance was held on April 8, 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

16. 2nd 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

The first reading of this ordinance was held on April 8, 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

17. 2nd 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

The first reading of this ordinance was held on April 8, 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

18. 2nd 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

The first reading of this ordinance was held on April 8, 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

19. 2nd 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

The first reading of this ordinance was held on April 8, 2011. A motion to adopt was given by Alderperson Endress, seconded by Alderperson DeVine and it was automatically laid over to tonight's meeting.
.....Automatic Layover

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20. 2nd 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

The first reading of this ordinance was held on April 8, 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**

21. 2nd Reading of Ordinance 2011-27: AN ORDINANCE AMENDING CHAPTER 1446 (LICENSING OF COMMERCIAL CONTRACTORS) TO AMEND LANGUAGE REGARDING ISSUANCE OF LICENSES

The first reading of this ordinance was held on April 8, 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**

22. 2nd 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

The first reading of this ordinance was held on April 8, 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**

23. 2nd 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

The first reading of this ordinance was held on April 8, 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

24. 1st Reading of Ordinance 2011-30: AN ORDINANCE AMENDING CHAPTER 889 (ELECTRICITY KILOWATT- HOURS USE TAX) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT TO EXTEND THE INCREASE OF SUCH TAX

Presented by Finance Director Craig Joesten
.....**Automatic Layover**

24B. (added 04/15/2011) 1st Reading of Ordinance 2011-31: AN ORDINANCE AMENDING CHAPTER 290 - COMPENSATION AND BENEFITS OF THE CODIFIED ORDINANCE OF THE CITY OF FREEPORT, TO AMEND SECTION 290.02 (COMPENSATION PLAN)

RESOLUTIONS

25. 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

This resolution was presented on April 8, 2011. A motion to layover the resolution to tonight's meeting was given by Alderperson Helms, seconded by Alderperson Klemm, and approved by roll call vote. Presented by Community Development Director Shelly Griswold
.....**Roll Call Vote**

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OTHER

26. Department Head Reports –

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

27. Mayor's Report

28. New Business/Council Announcements

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

30. Executive Session (Closed Session)

- Subject #1 - Pursuant to 5 ILCS 120/2 (c) (2) – Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- Subject #2 - Pursuant to 5 ILCS 120/2 (c) (6) – The setting of a price for sale or lease of property owned by the public body
- Subject #3 - Pursuant to 5 ILCS 120/2 (c) (21) – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes

31. Action on Executive Session, Subject #3 - Semi-annual review and approval of Executive Session (Closed Session) minutes and tapes

32. 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.