



City Council

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

AGENDA REGULAR MEETING Monday, May 16, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led Alderperson Koester

- 1. Approval of Agenda.....Voice Vote**
- 2. Approval of Minutes from May 2, 2011.....Voice Vote**
- 3. Public Comments – Agenda Items (*limited to 3 minutes per person*)**
- 4. Presentation by Stephenson County regarding redistricting**
- 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) Community Development Report on Activities April 2011 including Building Permits, Cash and Misc. Receipts, Electrical, HVAC, Plumbing and Sign Permits
 - 2) Freeport Police Department Report on Activities April 2011, March 2011, February 2011 and January 2011
- B. Approval of Water and Sewer Bills Payable (Registers #549, 553) --- \$126,618.76**
C. Approval of Payroll for pay period ending May 7, 2011 --- \$445,514.26
D. Approval of Finance Bills Payable (Registers #547, 548, 550, 551, 552, 554) --- \$472,570.68

If applicable – Items removed from Consent Agenda

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

- Reappointment of Lloyd Smith to the Zoning Board of Appeals effective immediately through April 30, 2014
- Appointment of Jeff Ogden to the Zoning Board of Appeals effective immediately through May 30, 2015
- Appointment of Mary Ann Eirhart as Deputy City Clerk effective immediately

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ORDINANCES –FOURTH READING

7. **4th 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 6, 2011. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Helms. The second reading was held on April 18, 2011. The third reading was held on May 2, 2011. A motion to layover the ordinance to tonight's meeting was given by Alderperson Klemm, seconded by Alderperson Helms. Motion prevailed by roll call vote.

Presented by Finance Director Craig Joesten

.....Roll Call Vote

ORDINANCES –THIRD READING

8. **3rd 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

The first reading of this ordinance was held on April 18, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Corbin. The second reading was held on May 2, 2011 and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

9. **3rd 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)

The first reading of this ordinance was held on April 18, 2011. A motion to adopt was given by Alderperson Helms, seconded by Alderperson Klemm. The second reading was held on May 2, 2011 and it was automatically laid over to tonight's meeting.

.....Roll Call Vote

ORDINANCES – SECOND READING

(There are no ordinances for second reading this evening)

ORDINANCES –FIRST READING

10. **1st Reading of Ordinance 2011-32:** SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS – TYPE OF RELIEF: SPECIAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES IN AN OUTDOOR RESTAURANT AREA IN A B1-2 (RESTRICTED RETAIL BUSINESS) ZONING CLASSIFICATION; OWNER OR APPLICANT: MUNZY'S INC.; ADDRESS OR DESCRIPTION: 223 WEST MAIN STREET FREEPORT, ILLINOIS

The Freeport Planning Commission unanimously recommended to accept the petition in the public hearing held on Thursday, May 5, 2011. There were no written objectors filed against this petition. Therefore, the city council may take final action on this ordinance this evening.

Presented by Corporation Counsel Sarah Griffin

.....Roll Call Vote

11. **1st Reading of Ordinance 2011-33:** AN ORDINANCE AMENDING CHAPTER 484, SECTION 484.03 (BUSINESS LOADING ZONE PERMITS; FEES") OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT *The administration is asking for suspension of the rules and passage this evening.*

Presented by Corporation Counsel Sarah Griffin

.....Roll Call Vote

12. **1st Reading of Ordinance 2011-34:** AN ORDINANCE AMENDING CHAPTER 1242 (ADMINISTRATION, ENFORCEMENT AND PENALTY), SECTION 1242.11 (VARIATIONS, PERMITS, PLANNED

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DEVELOPMENTS AND AMENDMENTS) TO AMEND PETITION AND NOTICE REQUIREMENTS

Presented by Mayor George Gaulrapp

.....Automatic Layover

13. **1st Reading of Ordinance 2011-35:** AN ORDINANCE AMENDING CHAPTER 608 (ALCOHOLIC LIQUOR) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT TO ADD SUBSECTION (f) TO SECTION 608.02 ENTITLED “OFFENSES BY LICENSEES”; TO ADD SECTION 608.14 ENTITLED ILLEGAL, DISORDERLY ACTIVITIES OR CROWDS ON OR ABOUT PREMISES; AND TO ADD SECTION 608.15, ENTITLED “REPORTING OF INCIDENTS TO POLICE; TELEPHONE REQUIRED ON PREMISES”

Presented by Chief of Police Jerry Whitmore

.....Automatic Layover

RESOLUTIONS

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

This resolution was presented on March 21, 2011 and May 2, 2011. Upon a motion by Alderperson Helms, seconded by Alderperson Bush it was laid over to tonight's meeting.

Presented by Finance Director Craig Joesten

.....Roll Call Vote

OTHER

15. **Department Head Reports – DH report PDF**

- Community Development
 - A) Request for Approval of Bids Received May 12, 2011 - demolition of structures located on the property at 509-513 South Blackhawk Avenue, Freeport, Illinois
 - B) Request for Approval of Bids Received May 12, 2011 - lawn mowing services anticipated for properties which are in violation of City of Freeport Codified Ordinances Chapter 694 – Weeds and Grass
- Finance
 - A) Request for Approval of Fund Transfer from the Fire Capital Improvement Fund in the amount of \$199,485.41
- Public Works
- Library
- Water and Sewer/City Engineer
- Police
- Fire

16. **Mayor's Report**

17. **New Business/Council Announcements**

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

19. **Adjournment**

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