



City Council

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

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

Call to Order

Roll Call

Pledge of Allegiance led Alderperson Crutchfield

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

2. Approval of Minutes from May 16, 2011.....Voice Vote

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

4. Presentations

- Recognition of Freeport Area Athletes and Coaches - Jim Jenkins (50 years of coaching), Bryn Buckwalter (IHSA Class 2A - 1st Place Discus and 4th Place Shot Put) and Sam Willis (IHSA Class 2A - 5th Place 200 Meter Dash)

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) Freeport Police Department Report on Activities April 2011, March 2011, February 2011 and January 2011
- 2) Freeport Fire Department Report on Activities April 2011

B. Resolution R-2011-27, Resolution to Request Temporary Closure of Streets on June 14, 2011 - Film Crew

C. Approval of Motor Fuel Board List – June 1, 2011 --- \$37,971.99

D. Approval of Water and Sewer Bills Payable (Registers #556 and 560) --- \$232,515.47

E. Approval of Payroll for pay period ending May 22, 2011 --- \$415,553.66

F. Approval of Finance Bills Payable (Registers #555, 557, 558, 559, 561) --- \$490,165.06

If applicable – Items removed from Consent Agenda

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

- Appointment of Barbara Green to the Freeport Public Library Board of Trustees effective immediately through May 31, 2014
- Appointment of Luke Beggin to the Freeport Public Library Board of Trustees effective immediately through May 31, 2014

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- Appointment John Staben to the Airport Commission effective immediately through November 30, 2015
- Appointment of Martha E. Zuravel as Deputy City Treasurer effective immediately through term as City Clerk

7. Communication to Council – [Communication PDF](#)

- Water and Sewer Commission Project Status Updated for the Big 4 Projects
- Community Development Director Shelly Griswold regarding the Pecatonica Prairie Path

ORDINANCES – THIRD READING

(There are no ordinances for third reading this evening)

ORDINANCES –SECOND READING

8. [2nd Reading of Ordinance 2011-34](#): AN ORDINANCE AMENDING CHAPTER 1242 (ADMINISTRATION, ENFORCEMENT AND PENALTY), SECTION 1242.11 (VARIATIONS, PERMITS, PLANNED DEVELOPMENTS AND AMENDMENTS) TO AMEND PETITION AND NOTICE REQUIREMENTS
The first reading of this ordinance was held on May 16, 2011. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson DeVine and the ordinance was automatically laid over to tonight's meeting.
.....Automatic Layover

9. [2nd 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”
The first reading of this ordinance was held on May 16, 2011. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Klemm and the ordinance was automatically laid over to tonight's meeting. Administration requests suspension of the rules to move ordinance forward this evening.
.....Roll Call Vote

ORDINANCES –FIRST READING

10. [1st Reading of Ordinance 2011-36](#): ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS – TYPE OF RELIEF: VARIANCE TO SECTION 1468.25 “SIGNS PERMITTED IN RESIDENTIAL DISTRICTS; OWNER OR APPLICANT: CATHOLIC DIOCESE OF ROCKFORD; ADDRESS OR DESCRIPTION: 202 WEST PLEASANT FREEPORT, ILLINOIS
The Freeport Planning Commission unanimously recommended approving the petition in the public hearing held on May 26, 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 Community Development Director Shelly GriswoldRoll Call Vote
11. [1st Reading of Ordinance 2011-37](#): SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS – TYPE OF RELIEF: AMENDMENT OF ZONING ORDINANCE FROM B3 (COMMERCIAL AND WHOLESALE BUSINESS DISTRICT) TO R7 (MULTI-FAMILY RESIDENCE; OWNER OR APPLICANT: FOX HOLLOW, LLC; ADDRESS OR DESCRIPTION: 1746 AND 1750 DIRCK DRIVE (LOTS 28 AND 29 OF GREEN GABLES SUBDIVISION PLAT 4, PINS 18-18-01-428-018 AND 019) FREEPORT ILLINOIS

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The Freeport Planning Commission unanimously recommended approving the petition in the public hearing held on May 26, 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 Community Development Director Shelly GriswoldRoll Call Vote

12. **1st Reading of Ordinance 2011-38:** ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS – TYPE OF RELIEF: VARIANCE OF PARKING REQUIREMENT AND SPECIAL CONDITION FOR TIMEFRAME (SEE ORDINANCE 2011-38); OWNER OR APPLICANT: FOX HOLLOW, LLC; ADDRESS OR DESCRIPTION: 1746 AND 1750 DIRCK DRIVE (LOTS 28 AND 29 OF GREEN GABLES SUBDIVISION PLAT 4

The Freeport Board of Zoning Appeals unanimously recommended approving the petition in the public hearing held on May 26, 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 Community Development Director Shelly GriswoldRoll Call Vote

13. **1st Reading of Ordinance 2011-39:** An Ordinance to Ascertain the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of the City of Freeport, Illinois

Presented by Public Works Director Tom DoleAutomatic 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, May 2, 2011 and May 16, 2011.

Presented by Finance Director Craig JoestenRoll Call Vote

15. **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 6, 2011 and April 18, 2011.

Presented by Community Development Director Shelly GriswoldRoll Call Vote

16. **Resolution #R-2011-28:** RESOLUTION AUTHORIZING AGREEMENT FOR ENGINEERING SERVICES ALBERTUS AIRPORT

Presented by Public Works Director Tom DoleRoll Call Vote

17. **Resolution #R-2011-29:** RESOLUTION TO AUTHORIZE CONSULTANT SERVICES AT ALBERTUS AIRPORT FOR ARCHITECTURAL/ENGINEERING, PLANNING AND SPECIAL SERVICES FOR REHABILITATION OF TAXIWAYS AND APRONS

Presented by Public Works Director Tom DoleRoll Call Vote

18. **Resolution #R-2011-30:** RESOLUTION TO ADOPT COBRA RATES EFFECTIVE AUGUST 2, 2011

Presented by Finance Director Craig JoestenRoll Call Vote

19. **Resolution #R-2011-31:** A RESOLUTION TO ENTER INTO AN AGREEMENT WITH CENTRAL STATES FIREWORKS, INC. FOR 4TH OF JULY WEEKEND 2011 FIREWORKS DISPLAY TO BE HELD ON JULY 3, 2011

Presented by Mayor George GaulrappRoll Call Vote

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OTHER

20. Department Head Reports – DH report PDF

Community Development

- A) Request for Approval Bids for a van for Animal Control
- B) Report on Mowing of Grass and Weeds in Violation of Chapter 694

Finance

Public Works - [bid tabulation](#)

- A) Request for Approval of Bids Received May 24, 2011 – 5200 LF of Clean and Seal HMA Cracks and 500 LF Sand Mix Crack Repair at Albertus Airport

Library

Water and Sewer/City Engineer

Police

Fire

21. Mayor's Report

22. New Business/Council Announcements

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

24. 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.