



City Council

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

AGENDA (as amended 06/17/2011)

REGULAR MEETING

Monday, June 20, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led Alderperson Boldt

- 1. Approval of Agenda.....Voice Vote**
- 2. Approval of Minutes from June 6, 2011.....Voice Vote**
- 3. Public Comments – Agenda Items (limited to 3 minutes per person)**
- 4. Presentations/Recognitions**
 - Recognition of Freeport Area Athletes and Coaches from participation in the Special Olympics
 - Presentation regarding supply of electricity for residential and small commercial retail customers
 - Presentation by Northwest Illinois Development Alliance (NIDA)
- 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's Schedule of Tax Receipts through April 30, 2011
 - 2) City Treasurer's Report of Cash and Fund Balances through April 30, 2011
 - 3) City Treasurer's Monthly Investment Report for period ended April 30, 2011
 - 4) Freeport Fire Department Report on Activities May 2011
 - 5) Community Development Department Report on Activities for May 2011 including Cash and Misc Receipts; Building Permits Summary; Building Permit Listing; Electrical, HVAC, Plumbing and Sign Permits
 - 6) Worker's Comp Incidents for May 2011
 - B. Resolution #R-2011-32, Resolution to Request Temporary Closure of Streets for the Lincoln Douglas 5K - August 6, 2011
 - C. Resolution #R-2011-33, Resolution to Request Temporary Closure of Streets for 2011 Cruise Night – August 13, 2011
 - D. Approval of Water and Sewer Bills Payable (Register #566) --- \$224,162.01
 - E. Approval of Payroll for pay period ending June 4, 2011 --- \$402,109.88
 - F. Approval of Finance Bills Payable (Registers #562, 563, 564, 565, 567) --- \$381,724.83

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Monday, June 20, 2011 at 6:00 P.M.

If applicable – Items removed from Consent Agenda

6. **Appointments/Reappointments - [Appointment PDF](#)**
 - Re-Appointment of Bridget Sheriff to the Board of Zoning Appeals effective immediately through June 30, 2016
 - Appointment of Rhonda Becker to the Historic Preservation Commission effective immediately through February 8, 2012
7. **Communication to Council – [Communication PDF](#)**
 - Memorandum from the Finance Department dated June 14, 2011 regarding Preliminary Year End Results for Fiscal Year 2010-2011 (pending accountant and auditor review)

ORDINANCES – THIRD READING

8. **[3RD 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. The second reading was held on June 6, 2011 and the ordinance was automatically laid over to tonight's meeting.
.....Roll Call Vote

ORDINANCES – SECOND READING

9. **[2ND 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**
The first reading of this ordinance was held on June 6, 2011. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Bush and it was automatically laid over to tonight's meeting.
.....Automatic Layover

ORDINANCES – FIRST READING

10. **[1ST READING OF ORDINANCE 2011-40:](#) AN ORDINANCE AMENDING CHAPTER 806 – ALCOHOLIC LIQUOR SALES OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, TO AMEND SECTION 806.03 (CLASSIFICATION OF LICENSES), SUBSECTION (C) AND (D)**
Presented by Corporation Counsel Sarah Griffin
.....Automatic Layover
11. **[1ST READING OF ORDINANCE 2011-41:](#) AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF FREEPORT, STEPHENSON COUNTY, THE QUESTION WHETHER THE CITY SHOULD HAVE THE AUTHORITY UNDER 20 ILCS 3855/1-92 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM**
.....Automatic Layover

RESOLUTIONS

12. **[RESOLUTION #R-2011-34:](#) RESOLUTION TO AUTHORIZE EXECUTION OF AGREEMENT FOR TRANSPORTATION DISPATCH SERVICES BETWEEN THE CITY OF FREEPORT AND NATIONWIDE**

AGENDA - REGULAR MEETING
Monday, June 20, 2011 at 6:00 P.M.

INBOUND, INC.

Presented by Community Development Director Shelly Griswold

.....**Roll Call Vote**

13. RESOLUTION #R-2011-35: RESOLUTION TO AUTHORIZE EXECUTION OF AGREEMENT FOR TRANSPORTATION SERVICES BETWEEN THE CITY OF FREEPORT AND PRETZEL CITY TRANSIT COMPANY

Presented by Community Development Director Shelly Griswold

.....**Roll Call Vote**

14. RESOLUTION #R-2011-36: RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE JANE ADDAMS TRAIL COMMISSION INTERGOVERNMENTAL AGREEMENT

Presented by Community Development Director Shelly Griswold

.....**Roll Call Vote**

15. RESOLUTION #R-2011-37: RESOLUTION AUTHORIZING APPLICATION FOR PUBLIC TRANSPORTATION FINANCIAL ASSISTANCE UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT OF 1991, AS AMENDED (49 U.S.C. § 5311)

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

OTHER

16. Department Head Reports – [DH report PDF](#)

Community Development

- A) Request for approval of continuation of mowing bids for grass and weeds in violation of Chapter 694 of the Codified Ordinances of the City of Freeport
- B) Request for approval of a Façade Improvement Grant in the amount of \$10,000.00 for property located at 218 West Main Street applied by William R. Green
- C) Discussion on additional funding for Northwest Illinois Development Alliance through a supplemental appropriation

Finance

- A) Informational item on garbage rates for City of Freeport for next year

Public Works

Library

Water and Sewer/City Engineer

Police

Fire

17. Mayor's Report

18. New Business/Council Announcements

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.