



City Council

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

AGENDA REGULAR MEETING Monday, August 1, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Endress

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes from July 18, 2011.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentation – Update on Inspections at City Hall
5. Consent Agenda.....Roll Call Vote
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 of Water and Sewer Bills Payable (Register #583, 584, 587) ---- \$214,512.66
 - B. Approval of Payroll for pay period ending July 16, 2011 --- \$418,818.83
 - C. Approval of Finance Bills Payable (Registers #581, 582, 585, 586, 588) --- \$328,252.58

If applicable – Items removed from Consent Agenda

6. Appointment – [Appointment PDF](#)
 - Appointment of Casey Myers to the Board of Zoning Appeals Committee effective immediately through June 30, 2016
 - Appointment of Steve Trosley to the Ethics Commission effective immediately

ORDINANCES – THIRD READING

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

ORDINANCES – SECOND READING

7. **2ND READING OF ORDINANCE 2011-44:** AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATERWORKS REVENUE BONDS AND SEWERAGE REVENUE BONDS OF THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS, FOR THE PURPOSE OF DEFRAYING THE COST OF ACQUIRING, CONSTRUCTING AND INSTALLING WATERWORKS FACILITIES AND IMPROVEMENTS AND SEWERAGE FACILITIES AND IMPROVEMENTS, AND RELATED MATTERS

AGENDA - REGULAR MEETING
Monday, August 1, 2011 at 6:00 P.M.

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

.....Automatic Layover

8. **2ND READING OF ORDINANCE 2011-45:** AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE CITY OF FREEPORT, ILLINOIS, TO EXECUTE, ENTER INTO AND PERFORM LOAN AGREEMENTS WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR THE PURPOSE OF PAYING A PART OF THE COST OF CONSTRUCTING, IMPROVING AND EXTENDING THE CITY'S WATERWORKS FACILITIES AND IMPROVEMENTS AND SEWERAGE FACILITIES AND IMPROVEMENTS, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE CITY'S WATERWORKS SYSTEM AND SEWERAGE SYSTEM AND THE PLEDGE, DEDICATION, COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF

The first reading of this ordinance was held on July 18, 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

ORDINANCES - FIRST READING

(There are no items on council agenda for first reading)

RESOLUTIONS

9. **RESOLUTION #R-2011-45:** RESOLUTION TO AUTHORIZE MAYOR TO EXTEND THE LEASE FOR A TERM NOT EXCEEDING THREE YEARS WITH FREEPORT DOWNTOWN DEVELOPMENT FOUNDATION FOR PLACEMENT OF PARKING LOT KIOSKS IN DOWNTOWN AREA

Presented by Public Works Director Tom Dole

.....Roll Call Vote

OTHER

10. Department Head Reports

Community Development

Finance

Public Works

Library

Water & Sewer/City Engineer

Police

Fire

11. Mayor's Report – State of the City Address

12. New Business/Council Announcements

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

14. 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.