



City Council

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

AGENDA

REGULAR MEETING

Monday, September 19, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Klemm

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes**
 - **Regular meeting held on September 6, 2011.....Voice Vote**
 - **Special meeting held on September 12, 2011.....Voice Vote**
3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**
4. **Presentations**
 - Executive Director of American Red Cross / Northwest Illinois Chapter
 - Update on Inspections/Cost Estimates City Hall Building
 - City Hall Building Task Force report on findings regarding temporary relocation possibilities or rehabilitation of City Hall
 - Council action pending results of the above reports/cost estimates and/or recommendations from task force
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 to receive and place on file:
 - 1) Holiday Schedule for Calendar Year 2012
 - 2) City Council Regular Meeting Calendar for Calendar Year 2012
 - 3) Worker's Compensation Incident Report for August 2011
 - 4) City Treasurer's Monthly Investment Report for period ended August 31, 2011
 - 5) City Treasurer's Report of Cash and Fund Balances through August 31, 2011
 - B. **Resolution #R-2011-55: Resolution to Request Temporary Closure of Streets Freeport High School Homecoming Parade – October 5, 2011**
 - C. **Motor Fuel Tax Funds (M.F.T.) Accounts Payable September 15, 2011 - \$8,913.37**
 - D. **Water and Sewer Bills Payable (Register #605) ---- \$274,288.54**
 - E. **Approval of Payroll for pay period ending August 27, 2011 --- \$419,092.57**
 - F. **Approval of Payroll for pay period ending September 10, 2011 --- \$409,368.34**
 - G. **Approval of Finance Bills Payable (Registers #602, 603, 604, 606) --- \$560,939.48**

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If applicable – Items removed from Consent Agenda

ORDINANCES – THIRD READING

6. **3rd READING OF ORDINANCE 2011-47:** 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 – JAN. 18, 2011 - JULY 5, 2011
The first reading of this ordinance was held on August 15, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Boldt. The second reading was held on September 6, 2011 and the ordinance was automatically laid over to tonight's meeting.**Roll Call Vote**

ORDINANCES – SECOND READING

7. **2ND READING ORDINANCE # 2011-51** – AN ORDINANCE AMENDING CHAPTER 868 (TAXICABS), SECTIONS 868.01 (DEFINITIONS), 868.05 (TAXI DISPATCHING SERVICE LICENSES), 868.06 GENERAL LICENSING REQUIREMENTS, 868.10 GENERAL APPLICATION REQUIREMENTS, 868.15 PROMULGATION OF REGULATIONS BY LICENSE OFFICER, AND 868.17 CONDUCT OF DRIVERS OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
The first reading of this ordinance was held on September 12, 2011. A motion to adopt was given by Alderperson Bush, seconded by Alderperson Endress and it was automatically laid over to tonight's meeting.**Automatic Layover**

ORDINANCES - FIRST READING

8. **1ST READING OF ORDINANCE # 2011-52** – AN ORDINANCE AMENDING CHAPTER 1442 (PERMITS AND FEES), SECTION 1442.11 “FEE EXEMPTIONS” – BUILDING CODE
Presented by Community Development Director Shelly Griswold**Automatic Layover**
9. **1ST READING OF ORDINANCE #2011-53** – ORDINANCE FOR VARIATION PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS – TYPE OF RELIEF: VARIANCE TO SECTION 1258.02 (YARD AREAS) OF CHAPTER 1258 (H-1 MEDICAL USE DISTRICT); OWNER OR APPLICANT: FREEPORT HEALTHCARE FOUNDATION; PROPERTY LOCATION: 1163 AND 1173 W. STEPHENSON STREET, FREEPORT, ILLINOIS
The Freeport Board of Zoning Appeals unanimously recommended approving the petition in the public hearing held on September 8, 2011. There were no written objections filed against this petition. Therefore, the City Council may take final action on the ordinance this evening.
Presented by Community Development Director Shelly Griswold**Roll Call Vote**

RESOLUTIONS

10. **RESOLUTION #R-2011-56:** RESOLUTION IN SUPPORT OF THE CERTIFICATE OF EMPLOYABILITY AND NATIONAL CAREER READINESS CERTIFICATE PROGRAMS**Voice Vote**
11. **RESOLUTION R-2011-57:** RESOLUTION TO AUTHORIZE AGREEMENT WITH FREEPORT DOWNTOWN DEVELOPMENT FOUNDATION, NFP
Presented by Community Development Director Shelly Griswold**Roll Call Vote**

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OTHER

12. Department Head Reports

Community Development

Finance

Public Works

Library

City Engineer/Water and Sewer

Police

Fire

13. Mayor's Report

14. New Business/Council Announcement

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

16. Executive session (Closed Session)

Pursuant to 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

17. 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.