



City Council

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

AGENDA REGULAR MEETING Monday, October 3, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Boldt

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes**
 - **Regular meeting held on September 19, 2011.....Voice Vote**
3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**

4. Presentations

- 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
- Council action pending results/issues and recommendations from task force ([Minutes](#))
- Six Month Notice to Freeport Township/Assessor regarding lease of office space

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) Police Department Report on Activities for August 2011
- 2) Fire Department Report on Activities for August 2011
- 3) Community Development Report on Actives for August 2011 including Building Permit Summary, Building Permits, Cash & Misc. Receipts; and Electrical, HVAC, Plumbing and Sign Permits

B. Approval of Water and Sewer Bills Payable (Register #608) ---- \$120,468.81

C. Approval of Payroll for pay period ending September 24, 2011 --- \$402,534.12

D. Approval of Finance Bills Payable (Registers #607, 609, 610, 611, 612) --- \$388,927.54

If applicable – Items removed from Consent Agenda

AGENDA - REGULAR MEETING
Monday, October 3, 2011 at 6:00 P.M.

ORDINANCES – THIRD READING

6. **3rd 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. The second reading was held on September 19, 2011, and it was automatically laid over to tonight's meeting.**Roll Call Vote**

ORDINANCES – SECOND READING

7. **2nd READING OF ORDINANCE # 2011-52** – AN ORDINANCE AMENDING CHAPTER 1442 (PERMITS AND FEES), SECTION 1442.11 “FEE EXEMPTIONS” – BUILDING CODE
The first reading of this ordinance was held on September 19, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Boldt and it was automatically laid over to tonight's meeting.**Automatic Layover**

ORDINANCES - FIRST READING

8. **1st READING OF ORDINANCE # 2011-54** – AN ORDINANCE TO AUTHORIZE ACQUISITION AND ACCEPTANCE OF DEED FOR PROPERTY COMMONLY KNOWN AS 721-751 SOUTH HANCOCK AVENUE, PIN NO. 18-14-32-132-004, FREEPORT, ILLINOIS
Presented by Community Development Director Shelly Griswold**Automatic Layover**
9. **1st READING OF ORDINANCE # 2011-55** – 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) AND SECTION 806.10 (APPLICATION FOR ISSUANCE OR RENEWAL OF LICENSES) AND CHAPTER 608 – ALCOHOLIC LIQUOR OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT TO AMEND SECTION 608.06 (PERMITTED HOURS OF SALES) *Presented by Corporation Counsel Sarah Griffin***Automatic Layover**

RESOLUTIONS

10. **RESOLUTION #R-2011-58:** RESOLUTION TO AUTHORIZE AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE OPERATION OF AN ENTERPRISE ZONE
.....**Roll Call Vote**
11. **RESOLUTION #R-2011-59:** RESOLUTION TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH STEPHENSON COUNTY REGARDING ISSUANCE OF RAFFLE LICENSES
.....**Roll Call Vote**

OTHER

12. **Department Head Reports**
Community Development
Finance

AGENDA - REGULAR MEETING
Monday, October 3, 2011 at 6:00 P.M.

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. 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.