



City Council

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

AGENDA REGULAR MEETING Monday, November 7, 2011 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson DeVine

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes of the regular meeting held on October 17, 2011.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

4. Presentations/Proclamations

- Proclamation for St. Paul Missionary Baptist Church
- Presentation by Northwest Illinois Development Alliance

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) City Treasurer's Monthly Investment Report for period ended September 30, 2011
- 2) Worker's Compensation Incident Report for September/October 2011
- 3) Community Development Report on Activities October 2011 including; Cash and Misc. Receipts; Building Permits; and Electrical, HVAC, Plumbing and Sign Permits

B. Approval of Water and Sewer Bills Payable (Register #623 and 626) ---- \$100,342.12

C. Approval of Payroll for pay period ending October 22, 2011 ---- \$413,734.33

D. Approval of Finance Bills Payable (Registers #620, 621, 622, 624, 625, 627) --- \$455,571.10

If applicable – Items removed from Consent Agenda

ORDINANCES – THIRD READING

6. **3RD 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

The first reading was held on October 3, 2011. A motion to adopt was given by Alderperson Bush, seconded by Alderperson Crutchfield. The second reading was held on October 17, 2011 and upon a motion by Alderperson Bush, seconded by Alderperson Crutchfield an amendment to the ordinance was

AGENDA - REGULAR MEETING

Monday, November 7, 2011 at 6:00 P.M.

brought forth and approved by roll call vote. The ordinance was automatically laid over to tonight's meeting.
.....Roll Call Vote

7. **3RD 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)

The first reading was held on October 3, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress. The second reading was held on October 17, 2011 and it was automatically laid over to tonight's meeting. Upon the third reading, administration requests an amendment dated November 7, 2011- [view PDF](#).

.....Roll Call Vote

ORDINANCES – SECOND READING

8. **2ND READING OF ORDINANCE # 2011-56** – AN ORDINANCE AMENDING CHAPTER 288 (OFFICERS AND EMPLOYEES GENERALLY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT – LIFE INSURANCE

The first reading was held on October 17, 2011. A motion to adopt was given by Alderperson Endress, seconded by Alderperson Koester and it was automatically laid over to tonight's meeting.

.....Automatic Layover

ORDINANCES - FIRST READING

9. **1ST READING OF ORDINANCE # 2011-57**: AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2011, AND ENDING APRIL 30, 2012, FOR THE CITY OF FREEPORT, COUNTY OF STEPHENSON, AND STATE OF ILLINOIS

Presented by Finance Director Craig Joesten

.....Automatic Layover

10. **1ST READING OF ORDINANCE # 2011-58**: AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2011, AND ENDING APRIL 30, 2012, FOR THE PUBLIC LIBRARY OF THE CITY OF FREEPORT, COUNTY OF STEPHENSON, AND STATE OF ILLINOIS

Presented by Finance Director Craig Joesten

.....Automatic Layover

11. **1ST READING OF ORDINANCE # 2011-59**: AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR 2011-2012 FOR THE CITY OF FREEPORT, ILLINOIS

Presented by Finance Director Craig Joesten

.....Automatic Layover

12. **1ST READING OF ORDINANCE # 2011-60**: AN ORDINANCE AMENDING CHAPTER 1042 (WATER GENERALLY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

Presented by Finance Director Craig Joesten

.....Automatic Layover

13. **1ST READING OF ORDINANCE # 2011-61**: AN ORDINANCE TO CREATE CHAPTER 1430 (VACANT PROPERTY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS

Presented by Community Development Director Shelly Griswold

.....Automatic Layover

AGENDA - REGULAR MEETING
Monday, November 7, 2011 at 6:00 P.M.

14. **1ST READING OF ORDINANCE # 2011-62**: AN ORDINANCE AMENDING CHAPTER 1440
(ADMINISTRATION GENERALLY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
ILLINOIS

Presented by Community Development Director Shelly Griswold

.....Automatic Layover

RESOLUTIONS

15. **RESOLUTION #R-2011-67**: RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE ALBERTUS
MUNICIPAL AIRPORT RULES AND REGULATIONS

Presented by Public Works Director Tom Dole

.....Roll Call Vote

OTHER

16. **Department Head Reports**

Community Development

Finance

- **Request for Approval of Moving Bid for City Hall Offices**
- **Report on Computer/Phone System**

Public Works

Library

City Engineer/Water and Sewer

Police

Fire

17. **Mayor's Report**

18. **New Business/Council Announcement**

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.