



## City Council

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

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### AGENDA REGULAR MEETING Monday, November 21, 2011 at 6:00 p.m.

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#### Call to Order

#### Roll Call

#### Pledge of Allegiance led by Alderperson Endress

1. Approval of Agenda.....Voice Vote
2. Approval of Minutes of the regular meeting held on November 7, 2011.....Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. 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 Report of Schedule of Tax Receipts through October 31 2011
    - 2) City Treasurer's Report of Cash and Fund Balances as of October 31, 2011
    - 3) Fire Department Report on Activities October 2011
  - B. Approval of Water and Sewer Bills Payable (Register # 631) ---- \$149,564.68
  - C. Approval of Payroll for pay period ending November 5, 2011 ---- \$421,862.45
  - D. Approval of Finance Bills Payable (Registers #628, 629, 630, 632) --- \$278,889.24

#### If applicable – Items removed from Consent Agenda

5. Communications to Council - Approval to receive and place on file:
  - A. Fire Pension Fund Report for Tax Levy as of April 30, 2011 - [Fire Pension 2011 PDF](#)
  - B. Police Pension Fund Report for Tax Levy as of April 30, 2011 - [Police Pension 2011 PDF](#)

### ORDINANCES – THIRD READING

6. 3<sup>RD</sup> 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. The second reading was held on November 7, 2011 and it was automatically laid over to tonight's meeting.*

.....Roll Call Vote

## AGENDA - REGULAR MEETING

Monday, November 21, 2011 at 6:00 P.M.

### ORDINANCES – SECOND READING

7. **2nd 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  
*The ordinance on the floor is Option C (dated November 7, 2011) with a tax levy total amount of \$3,197,177.00. The first reading was held on November 7, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Koester and it was automatically laid over to tonight's meeting.*  
.....Automatic Layover
8. **2nd 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  
*The first reading was held on November 7, 2011. A motion to adopt was given by Alderperson Boldt, seconded by Alderperson Koester and it was automatically laid over to tonight's meeting.*  
.....Automatic Layover
9. **2nd READING OF ORDINANCE # 2011-59:** AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR 2011-2012 FOR THE CITY OF FREEPORT, ILLINOIS  
*The first reading was held on November 7, 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
10. **2nd READING OF ORDINANCE # 2011-61:** AN ORDINANCE TO CREATE CHAPTER 1430 (VACANT PROPERTY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS  
*The first reading was held on November 7, 2011. A motion to adopt was given by Alderperson Bush, seconded by Alderperson Crutchfield and it was automatically laid over to tonight's meeting. Alderperson Bush has requested an amendment to the ordinance – Community Development Director Shelly Griswold to present.*  
.....Automatic Layover
11. **2nd READING OF ORDINANCE # 2011-62:** AN ORDINANCE AMENDING CHAPTER 1440 (ADMINISTRATION GENERALLY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT ILLINOIS  
*The first reading was held on November 7, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Bush and it was automatically laid over to tonight's meeting.*  
.....Automatic Layover

### ORDINANCES - FIRST READING

12. **1st READING OF ORDINANCE # 2011-63:** AN ORDINANCE DESIGNATING LOCATION OF CITY HALL, CITY COUNCIL CHAMBERS, AND NOTICE OF POSTING AS 524 W. STEPHENSON STREET, FREEPORT, ILLINOIS  
*Administration requests suspension of rules for passage this evening. Presented by Corporation Counsel Sarah Griffin*  
.....Roll Call Vote
13. **1st READING OF ORDINANCE # 2011-64:** SPECIAL ORDINANCE OF VARIATION PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS – *Type of Relief: Amendment of Zoning Ordinance from R4 (One Family Residence) to B1-1 (Restricted Retail Business); Owner or Applicant: Gary A. and Karen M. Besley Trust; Address/Description: 1450 South West Avenue*

**AGENDA - REGULAR MEETING**  
**Monday, November 21, 2011 at 6:00 P.M.**

*The public hearing for this petition was held by the Planning Commission on November 10, 2011. The commission unanimously recommended the petition for approval and there were no written objections filed for the petition. Therefore, council may take final action this evening. Presented by Community Development Director Shelly Griswold*  
**.....Roll Call Vote**

14. **1st READING OF ORDINANCE # 2011-65:** AN ORDINANCE AMENDING CHAPTER 480, SECTION 480.24 (HANDICAPPED PERSON AND DISABLED VETERANS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT – 225 W. CLARK  
*Presented by Public Works Director Tom Dole*  
**.....Automatic Layover**

**RESOLUTIONS**

15. **RESOLUTION #R-2011-68:** RESOLUTION DETERMINING THE AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR FISCAL YEAR 2011 – 2012 UPON TAXABLE PROPERTY IN ITS DISTRICT AND CALLING FOR PUBLIC HEARING PURSUANT TO 35 ILCS 200/18-70 ON ITS INTENT TO ADOPT AN AGGREGATE LEVY IN AN AMOUNT WHICH IS MORE THAN 105% OF THE AMOUNT EXTENDED OR ESTIMATED TO BE EXTENDED UPON THE FINAL AGGREGATE LEVY EXTENSIONS DECEMBER 5, 2011 AT 6:00 P.M.  
*Presented by Corporation Counsel Sarah Griffin*  
**.....Roll Call Vote**
16. **RESOLUTION #R-2011-69:** RESOLUTION AUTHORIZING SUBMITTAL OF UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD CLEAN-UP GRANT APPLICATIONS  
*Presented by Community Development Director Shelly Griswold*  
**.....Roll Call Vote**
17. **RESOLUTION #R-2011-70:** RESOLUTION AUTHORIZING SUBMITTAL OF UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD ASSESSMENT GRANT (HAZARDOUS SUBSTANCES) APPLICATION  
*Presented by Community Development Director Shelly Griswold*  
**.....Roll Call Vote**
18. **RESOLUTION #R-2011-71:** RESOLUTION TO AUTHORIZING THE EXECUTION OF THE IMLRMA GUARANTEED COST AGREEMENT  
*Presented by Finance Director Craig Joesten*  
**.....Roll Call Vote**

**OTHER**

19. Bids Opened and Read Aloud for Purchase of Real Properties Located at: 445 S. Benton; 709 S. Blackhawk Street; 712 S. Blackhawk Street; 620 W. Chestnut; 902 S. Locust; 527-527 ½ W. Homer; 535 W. Homer  
*Note: acceptance of bid will be done at a later date*
20. Department Head Reports  
Community Development  
Finance  
Public Works  
Library  
City Engineer/Water and Sewer

**AGENDA - REGULAR MEETING**  
**Monday, November 21, 2011 at 6:00 P.M.**

Police

Fire

**21. Mayor's Report**

**22. New Business/Council Announcement**

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

**24. 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.*