



## City Council

City Council Chambers ♦ 524 West Stephenson Street, 3<sup>rd</sup> Floor ♦ Freeport, IL 61032

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### AGENDA (as amended on December 16, 2011)

#### REGULAR MEETING

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

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#### Call to Order

#### Roll Call

#### Pledge of Allegiance led by Alderperson Koester

1. Approval of Agenda.....Voice Vote

2. Approval of Minutes.....Voice Vote

3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

4. Executive session (Closed Session)

*Pursuant to 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.....Roll Call Vote*

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) Worker's Compensation Incident Report for November 2011
- 2) City Treasurer's Monthly Investment Report for period ended October 31, 2011
- 3) City Treasurer's Report of Cash and Fund Balances through October 31, 2011
- 4) Police Department Report on Activities November 2011
- 5) Fire Department Report on Activities November 2011
- 6) Community Development Report in Activities November 2011 including; Cash and Misc. Receipts, Building Permits, and Electrical, HVAC, Plumbing and Sign Permits

B. Approval of Payroll for pay period ending December 3, 2011 --- \$409,058.83

C. Motor Fuel Tax Funds (M.F.T.) Accounts Payable Register -007 Dec. 9, 2011 - \$97,234.96

D. Approval of Finance Bills Payable (Registers #639, 640, 642, 644) --- \$840,320.43

E. Water and Sewer Bills Payable (Register #641 and 643) ---- \$214,283.80

If applicable – Items removed from Consent Agenda

**ORDINANCES – FOURTH READING**

**AGENDA (as amended 12/16/2011) - REGULAR MEETING**  
**Monday, December 19, 2011 at 6:00 P.M.**

**6. 4<sup>th</sup> 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 first reading was held on November 7, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Koester. The second reading was held on November 21, 2011. The third reading was held on December 5, 2011. A motion was given by Alderperson Klemm, seconded by Alderperson Boldt and, upon a roll vote; the ordinance was laid over to tonight's meeting. ....Roll Call Vote*

**7. 4<sup>th</sup> 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. The second reading was held on November 21, 2011. The third reading was held on December 5, 2011. A motion was given by Alderperson Klemm, seconded by Alderperson Koester and, upon a roll vote; the ordinance was laid over to tonight's meeting. ....Roll Call Vote*

**8. 4<sup>th</sup> 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. The second reading was held on November 21, 2011. The third reading was held on December 5, 2011. A motion was given by Alderperson Koester, seconded by Alderperson Endress and, upon a roll vote; the ordinance was laid over to tonight's meeting.*

*The Administration has provided a [proposed amendment dated December 19, 2011](#) in the council packet - presented by Community Development Director, Shelly Griswold. ....Roll Call Vote*

**ORDINANCES – SECOND READING**

**9. 2<sup>nd</sup> READING OF ORDINANCE # 2011-66: AN ORDINANCE AMENDING CHAPTER 480 (PARKING GENERALLY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT - EMPIRE AT S. FLOAT AVENUE**

*The first reading was held on December 5, 2011. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Endress and the ordinance was automatically laid over to tonight's meeting.*

**.....Automatic Layover**

**ORDINANCES - FIRST READING**

**10. 1st READING OF ORDINANCE # 2011-68: ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS – *Type of Relief: Variance to Section 1468.25 (Signs Permitted in Residence Districts); Owner or Applicant: Lutheran Social Services of Illinois (Meadow Ridge Apartments) Address/Description: 1731 South Hance Drive Freeport Illinois***

*The public hearing for this petition was held by the Board of Zoning Appeals on December 8, 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**

**AGENDA (as amended 12/16/2011) - REGULAR MEETING**  
**Monday, December 19, 2011 at 6:00 P.M.**

11. **1st READING OF ORDINANCE #2011-69:** ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT ILLINOIS – *Type of Relief: Variance to Section 1468.25 (Signs Permitted in Residence Districts); Owner or Applicant: Lutheran Social Services of Illinois (Prairie Ridge Apartments) Address/Description: 1730 South Hance Drive Freeport Illinois*  
*The public hearing for this petition was held by the Board of Zoning Appeals on December 8, 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**
12. **1st READING OF ORDINANCE # 2011-70:** AN ORDINANCE TO AUTHORIZE ACCEPTANCE OF AMENDMENTS TO DEEDS FOR PROPERTY UPON WHICH WASTEWATER PRE-TREATMENT FACILITIES SIT, WHICH ARE ADJACENT TO AND SURROUNDED BY PROPERTY COMMONLY KNOWN AS 3313 INDUSTRIAL DRIVE, FREEPORT, ILLINOIS (PIN NUMBERS 18-19-18-100-030 AND 18-19-18-100-038)  
*Administration requests suspension of rules for final vote this evening. Presented by Corporation Counsel Sarah Griffin*  
**.....Roll Call Vote**
13. **1<sup>st</sup> READING OF ORDINANCE # 2012-01:** AN ORDINANCE TO ABATE THE 2011 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2003  
*Presented by Finance Director Craig Joesten*  
**.....Automatic Layover**
14. **1<sup>st</sup> READING OF ORDINANCE # 2012-02:** AN ORDINANCE TO ABATE THE 2011 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2004  
*Presented by Finance Director Craig Joesten*  
**.....Automatic Layover**
15. **1<sup>st</sup> READING OF ORDINANCE # 2012-03:** AN ORDINANCE TO ABATE THE 2011 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2006  
*Presented by Finance Director Craig Joesten*  
**.....Automatic Layover**
16. **1st READING OF ORDINANCE # 2012-04:** AN ORDINANCE AMENDING CHAPTER 1042 (WATER GENERALLY), SECTION 1042.08 “CONSUMER CASH DEPOSITS” OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT  
*Presented by Finance Director Craig Joesten*  
**.....Automatic Layover**
- 16B. **1st READING OF ORDINANCE # 2012-05:** AN ORDINANCE AMENDING THE BOUNDARIES OF THE JOINT CITY OF FREEPORT – COUNTY OF STEPHENSON CERTIFIED ENTERPRISE ZONE  
*Presented by Finance Director Craig Joesten*  
**.....Automatic Layover**

**RESOLUTIONS**

17. **RESOLUTION #R-2011-72:** RESOLUTION AUTHORIZING THE EXECUTION OF THE AIRPORT OPERATOR’S LIABILITY INSURANCE AGREEMENT  
*Presented by Finance Director Craig Joesten*  
**.....Roll Call Vote**
18. **RESOLUTION #R-2011-73:** RESOLUTION AFFIRMING COMMITMENT TO COOPERATE WITH STEPHENSON COUNTY AND NORTHWEST ILLINOIS DEVELOPMENT ALLIANCE IN DEVELOPING

**AGENDA (as amended 12/16/2011) - REGULAR MEETING**  
**Monday, December 19, 2011 at 6:00 P.M.**

**COUNTY-WIDE PUBLIC TRANSIT SERVICE**

*Presented by Community Development Director Shelly Griswold* .....**Roll Call Vote**

**19. RESOLUTION #R-2011-74: A RESOLUTION TO AUTHORIZE AN AGREEMENT FOR LANDFILL  
GENERAL ENGINEERING BETWEEN THE CITY OF FREEPORT AND FEHR-GRAHAM AND ASSOCIATES**

*Presented by Community Development Director Shelly Griswold* .....**Roll Call Vote**

**OTHER**

**20. Department Head Reports**

Community Development

Finance/Water and Sewer Director - [pdf](#)

Request for Approval of Water System Improvements Change Order #80-00-180.98{12-13}

Public Works

- 2012 FAU Road Program - [pdf](#)
- 2012 Motor Fuel Tax Fund (MFT) Program - [pdf](#)

Library

City Engineer/Water and Sewer

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.*