



City Council

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

AGENDA REGULAR MEETING Monday, February 4, 2008, at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman DeVine

**Presentation of the 2008 IHSA Boys Bowling State Champions – FHS Bowling Team and Coaches;
Team Members: Ryan Buss, Rob Meinert, Sidney DeVries, Tim Holbert, Matt Keith, Tyler
Hendrickson, Jesse Castle, Kurtis Gosewisch. Coaches: John Kreeger and Dennis Endress**

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

2. Approval of Minutes - Regular Meeting on Tuesday, January 22, 2008.....Roll Call

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

4. Consent Agenda.....Roll Call

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) Community Development Cash and Misc. Receipts for January 2008**
- 2) Community Development Building Permits for January 2008**
- 3) Letter from Mayor Gaulrapp regarding signature authorization**
- 4) United Water Monthly Report for December 2007/January 2008 including project descriptions, actions, timing and budget information**

B. Approval of Payroll for period ended January 19, 2008 --- \$386,453.51

C. Approval of Bills Payable for January 2008 (#55, 56, & 57) ---- \$183,019.54

D. Approval of Water and Sewer Disbursements as of January 2008 ---- \$135,309.86

Items Removed from Consent Agenda

AGENDA

REGULAR MEETING

Monday, February 4, 2008, at 7:00 p.m.

Page 2

Ordinances – Second Reading

- 5. 2nd Reading of Ordinance #2008-01: An Ordinance to Abate the 2007 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2000
First reading of this ordinance was held on January 22, 2008. A motion to approve was given by Alderman Klemm, seconded by Alderwoman O’Neill and the ordinance was automatically laid over to tonight’s meeting
.....**Roll Call**

- 6. 2nd Reading of Ordinance #2008-02: An Ordinance to Abate the 2007 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2003
First reading of this ordinance was held on January 22, 2008. A motion to approve was given by Alderman Helms, seconded by Alderman Endress and the ordinance was automatically laid over to tonight’s meeting
.....**Roll Call**

- 7. 2nd Reading of Ordinance #2008-03: An Ordinance to Abate the 2007 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2004
First reading of this ordinance was held on January 22, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Klemm and the ordinance was automatically laid over to tonight’s meeting
.....**Roll Call**

- 8. 2nd Reading of Ordinance #2008-04: An Ordinance to Abate the 2007 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2006
First reading of this ordinance was held on January 22, 2008. A motion to approve was given by Alderman Corbin, seconded by Alderman Endress and the ordinance was automatically laid over to tonight’s meeting
.....**Roll Call**

- 9. 2nd Reading of Ordinance #2008-05: An Ordinance for Variation , Permit or Amendment of Codified Ordinances of Freeport, Illinois, requesting an amendment of the Zoning Ordinance from R6 (Multiple Family Residence) to B1-1 (Restricted Retail Business) for property located at 518 North Island Avenue, Freeport, Illinois
This ordinance was recommended to the City Council by a unanimous vote of the Planning Commission at their meeting on January 10, 2008. First reading of this ordinance was held on January 22, 2008. A motion to approve was given by Alderman Klemm, seconded by Alderman by Endress and the ordinance was automatically laid over to tonight’s meeting
.....**Roll Call**

Executive Session pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (5) – Acquisition of property

AGENDA
REGULAR MEETING
Monday, February 4, 2008, at 7:00 p.m.
Page 3

Ordinances – First Reading

10. [1st Reading of Ordinance #2008-08](#): An Ordinance Amending Portions of Chapter 288 Officers and Employees Generally – a change to life insurance benefit from \$15,000 to \$25,000 in term life insurance coverage for non-bargaining employees
This ordinance was recommended to the City Council by the Committee of the Whole on January 22, 2008, by unanimous vote on a motion by Alderwoman O’Neill and a second by Alderman Corbin

.....**Automatic Layover**

Action Items

11. Appointment.....Gary Fontana.....Historic Preservation Commission
.....**Voice Vote**
12. Appointment.....Marcia Derrer.....Residential Housing Advisory Board
.....**Voice Vote**

Resolutions

13. [Resolution #R-2008-06](#): Resolution to Amend a Tax Increment Financing District Fund Expenditure Plan
This resolution was recommended to the City Council by the Committee of the Whole on January 22, 2008, by unanimous vote on a motion by Alderwoman O’Neill and a second by Alderwoman DeVine

.....**Roll Call**

14. [Resolution #R-2008-07](#): Resolution to Extend the Audit Contract with Lindgren Callihan & Van Osdol

.....**Roll Call**

15. Department Head Reports

Community Development

Finance

Public Works

Water and Sewer

Police

Fire

Library

AGENDA
REGULAR MEETING
Monday, February 4, 2008, at 7:00 p.m.
Page 4

16. Mayor's Report

17. New Business

18. Public Comments - Non-Agenda Items (limited to 3 minutes per person)

19. Adjournment