



City Council

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

AGENDA (as amended) REGULAR MEETING Monday, May 19, 2008, at 7:00 p.m.

Call to Order

Roll Call

Election of Mayor Pro-Tem

Pledge of Allegiance led by Alderman Bush

- 1. Approval of the Agenda.....Voice Vote**
- 2. Public Hearing – Authorization of the issuance of not to exceed \$ 8,000,000 Health Care Facilities Revenue Bonds (Freeport Regional Health Care Foundation Project) Series 2008 and authorizing the execution of documents in connection therewith – Mayor Pro Tem**
- 3. Presentations and Proclamation - Item removed from agenda**
- 4. Approval of Minutes from the regular meeting on Monday, May 5, 2008**
- 5. Public Comments – Agenda Items (*limited to 3 minutes per person*)**
- 6. 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) Treasurer’s Schedule of Tax Receipts through April 2008**
 - 2) Treasurer’s Monthly Investment Report period ending April 30, 2008**
 - 3) Treasurer’s Report for April 2008**
 - 4) Freeport Police Department Activities Report – April 2008**
 - 5) Freeport Fire Department Activities Report – April 2008**
 - B. Approval of Water and Sewer Disbursements as of May 19, 2008--- \$226,289.11**
 - C. Approval of Payroll for period ending --- \$405,422.38**
 - D. Approval of Bills Payable for 2008 (#82, 83, 84, and 85) ---- \$443,885.23**

If applicable - Items Removed from Consent Agenda

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7. **Communications/Reports to Council** [Communications PDF](#)
- From Finance Director Craig Joesten City of Freeport Gasoline Tax Receipts
 - From Finance Director Craig Joesten Fire Capital Improvement Fund Cash Balances
 - From Mayor George Gaulrapp Summer Youth Program
 - From Shelly Griswold - Board of Zoning Appeals and Planning Commission for June 5, 2008

ORDINANCES –THIRD READING

8. [3rd Reading of Ordinance #2008-25](#): Appropriation Ordinance, Fiscal Year 2008-2009, For the City of Freeport, Illinois

The first reading of this ordinance was held on April 7, 2008. A motion to approve was given by Alderman Boldt, seconded by Alderman Klemm. The second reading of this ordinance was held on April 21, 2008, and it was automatically laid over to May 5, 2008. The third reading of this ordinance was held on May 5, 2008. A motion was given by Alderman Helms to lay over the ordinance to the next council meeting. This motion was seconded by Alderwoman O’Neill and a roll call vote was taken. Motion passed 7-1.

.....**Roll Call**

9. [3rd Reading of Ordinance #2008-30](#): An Ordinance Amending Chapter 290 Compensation – Pay grade Police and Fire Administrative Aide – ordinance includes letters written to council by Chief of Police Jerry Whitmore and Fire Chief Kevin Countryman.

The first reading of this ordinance was held on April 21, 2008. A motion to approve was given by Alderman Helms, seconded by Alderwoman O’Neill. The second reading of this ordinance was held on May 5, 2008, and it was automatically laid over to tonight’s meeting.

.....**Roll Call**

10. [3rd Reading of Ordinance #2008-31A](#): An Ordinance Amending the Boundaries of the Joint City of Freeport – County of Stephenson Certified Enterprise Zone - HB Plastics

The first reading of this ordinance was held on April 21, 2008 as Ordinance 2008-31. A motion to approve was given by Alderman Endress, seconded by Alderman Klemm and it was automatically laid over to May 5, 2008. A motion was made by Alderman Klemm to separate this ordinance into Ordinance 2008-31A and 2008-31B, seconded by Alderman Endress. On a roll call vote 8-0, the motion was accepted. The Ordinance was then read as 2008-31A for HB Plastics including the legal description presented to council and it was automatically laid over to the next meeting.

.....**Roll Call**

11. [3rd Reading of Ordinance #2008-31B](#): An Ordinance Amending the Boundaries of the Joint City of Freeport – County of Stephenson Certified Enterprise Zone – Eco Grove Wind LLC

The first reading of this ordinance was held on April 21, 2008 as Ordinance 2008-31. A motion to approve was given by Alderman Endress, seconded by Alderman Klemm and it was automatically laid over to May 5, 2008. A motion was made by Alderman Klemm to separate this ordinance into Ordinance 2008-31A and 2008-31B, seconded by Alderman Endress. On a roll call vote 8-0, the motion was accepted. The Ordinance was then read as 2008-31B for Eco Grove Wind LLC and it was automatically laid over to the next meeting. .

.....**Roll Call**

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- 12. 3rd Reading of Ordinance #2008-33: Ordinance Amending Chapter 242 (Fire Department) of the Codified Ordinances of the City of Freeport – creating a rule as the amount of revenue which may be transferred from the Fire Department Capital Fund to the General Fund

The first reading of this ordinance was held on April 21, 2008. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress. The second reading of this ordinance was held on May 5, 2008, and it was automatically laid over to tonight's meeting.

.....**Roll Call**

ORDINANCES –SECOND READING

- 13. 2nd Reading of Ordinance #2008-34: An Ordinance Amending Chapter 893 (Motor Fuel Tax) of the Codified Ordinances of the City of Freeport – designation the Motor Fuel Tax Fund for the express purpose of capital equipment purchases for the Street Department and vehicle purchases for the Police Department.

The first reading of this ordinance was held on May 5, 2008. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress and it was automatically laid over to tonight's meeting.

.....**Automatic Layover**

ORDINANCES FIRST READING

- 14. 1st Reading of Ordinance #2008-35: An Ordinance Amending Chapter 288.19 (Medical and Life Insurance) of the Codified Ordinances of the City of Freeport – specification of premiums

Presented by Finance Director Craig Joesten

.....**Automatic Layover**

- 15. 1st Reading of Ordinance #2008-36: An Ordinance Amending Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport – 3% wage increase for non-bargaining employees effective May 1, 2008

Presented by Finance Director Craig Joesten

.....**Automatic Layover**

- 16. 1st Reading of Ordinance #2008-37: An Ordinance Amending Chapter 440 (Obstructions and Special Uses of Public Ways) of the Codified Ordinances of the City of Freeport – parade routes exceptions

Presented by Corporation Counsel Sarah Griffin

.....**Automatic Layover**

- 17. 1st Reading of Ordinance #2008-38: An Ordinance Authorizing the Issuance of Not To Exceed \$8,000,000 Health Care Facilities Revenue Bonds (Freeport Regional Health Care Foundation Project) Series 2008 and Authorizing the Execution of Documents in Connection Therewith

Presented by Finance Director Craig Joesten

.....**Automatic Layover**

- 18. 1st Reading of Ordinance #2008-39: An Ordinance to Authorize Landfill Gas to Energy Site Lease and Easement Agreement by and between the City of Freeport and Ecoport Biomethane, LLC

Presented by Finance Director Craig Joesten

.....**Automatic Layover**

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ACTION ITEMS

19. Re-Appointments of :

- Thedford F. Jackson to the Library Board effective through May 31, 2010

RESOLUTIONS

[Resolutions PDF](#)

20. Resolution #R-2008-30: Resolution to Authorize an Amendment to Intergovernmental Agreement for the Operation of an Enterprise Zone – Eco Grove Wind LLC and HP Plastics

This resolution was presented in the meeting on April 21, 2008, and a motion was made by Alderman Boldt to layover to be read concurrently with Ordinance 2008-31, seconded by Alderman Helms

The applicant for EcoGrove Wind LLC is requesting that Resolution R-2008-30 be separated. In order to do this the appropriate motion would be to divide the question. The following two documents have been prepared in case such a motion is made and passes:

- **Resolution #R-2008-30A:** Resolution to Authorize an Amendment to Intergovernmental Agreement for the Operation of an Enterprise Zone – HB Plastics
Presented by Community Development Director Shelly Griswold
- **Resolution #R-2008-30B:** Resolution to Authorize an Amendment to Intergovernmental Agreement for the Operation of an Enterprise Zone – Eco Grove Wind LLC
Presented by Community Development Director Shelly Griswold

21. Resolution #R-2008-38: Resolution Authorizing Application of and Execution for Public Transportation Financial Assistance Contract Under the Provision of the Downstate Public Transportation Act (30 ILCS 740/2-1, et seq.)

Presented by Community Development Director Shelly Griswold

22. Resolution #R-2008-39 : Resolution Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, as Amended (49 U.S.C. § 5311)

Presented by Community Development Director Shelly Griswold

23. Resolution #R-2008-40: Resolution Authorizing an Application for a Freeport Community Foundation Grant for the Production of “Untold Stories: Freeport’s African American History”

Presented by Community Development Director Shelly Griswold

24. Resolution #R-2008-35: Resolution to Reauthorize Public Sidewalk Program

Presented by Public Works Director Craig LeBaron

25. Resolution #R-2008-41: Resolution to Authorize a Landfill Gas Sale and Purchase Agreement By and Between the City of Freeport and Ecoport Biomethane, LLC

Presented by Finance Director Craig Joesten. The administration is requesting that approval of this resolution be contingent on approval of Ordinance 2008-39 regarding the site lease

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26. Department Head Reports

Community Development

- Mowing Bids

Finance

- Bank Account update

Public Works

- Material Bid (Motor Fuel Tax)

Water and Sewer

Police

Fire

Library

27. Mayor's Report

28. New Business

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

30. Adjournment