



City Council

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

AGENDA REGULAR MEETING Tuesday, September 2, 2008, at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Boldt

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

2. Presentations/Proclamations

A. Proclamation for Pain Awareness Month

B. Presentation of Strategic Plan of the Neighborhood Housing Services by Deb Elzinga

3. Approval of Minutes from the regular meeting on Monday, August 18, 2008 and amended minutes from the regular meeting held on May 19, 2008.....Voice Vote

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

5. 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 of Water and Sewer Bills Payable (#129, 130, 132) --- \$253,999.79

B. Approval of Payroll for pay period ending August 16, 2008 --- \$400,025.14

C. Approval of Bills Payable (#128, 131, 133) ---- \$212,562.11

If applicable - Items Removed from Consent Agenda

6. Communications to Council - [Communications to Council PDF](#)

A. Memo to Council from Duane Price, Finance Department regarding Telecommunication Tax Exemption (Ordinance 2008-48, items #9 on council agenda)

B. Memo to Water and Sewer Commission from Water & Sewer Project Manager Denise Ihrig regarding monthly report for July/August 2008

C. Memo to Council from George W. Mowry, Secretary and President of Walnut Hill Corporation regarding Sunday liquor sale hours (Ordinance 2008-53, item #11 on council agenda)

ORDINANCES –THIRD READING

- 7. [3rd Reading of Ordinance #2008-44](#): An Ordinance Repealing and Replacing Sections 226.03 (a) of Chapter 226 (Mayor); 228.03 (a) of Chapter 228 (City Clerk); 230.03 (a) of Chapter 230 (City Treasurer) of the Codified Ordinances of the City of Freeport, Illinois Regarding Compensation
The first reading of this ordinance was held on June 16, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Klemm. The second reading was held on July 7, 2008. On July 21, 2008 during the third reading, it was motioned and approved to have it laid over to tonight’s meeting.
.....**Roll Call Vote**

- 8. [3rd Reading of Ordinance #2008-45](#): An Ordinance Repealing and Replacing Chapter 1472 (Storm Water Detention) and Repealing and Replacing Chapter 1050 (Storm Sewers)
The first reading of this ordinance was held on July 7, 2008. A motion to approve was given by Alderman Helms, seconded by Alderman Klemm. The second reading was held on July 21, 2008. On August 4, 2008 during the third reading, it was motioned and approved to have it laid over to tonight’s meeting.
.....**Roll Call Vote**

- 9. [3rd Reading of Ordinance #2008-48](#): An Ordinance Extending Ordinances 2003-55 and 2003-80 Regarding Chapter 891 (Simplified Municipal Telecommunications Tax) For One Year
The first reading of this ordinance was held on July 21, 2008. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress. The second reading was held on August 4, 2008. On August 18, 2008 during the third reading, it was motioned and approved to have it laid over to tonight’s meeting.
.....**Roll Call Vote**

- 10. [3rd Reading of Ordinance #2008-52](#): An Ordinance Amending Chapter 480, Section 480.11 (Prohibited Parking Streets) of the Codified Ordinances of the City of Freeport – Carriage Hills parking
The first reading of this ordinance was held on August 4, 2008. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress. The second reading was held on August 18, 2008, and it was automatically laid over to tonight’s meeting.
.....**Roll Call Vote**

- 11. [3rd Reading of Ordinance #2008-53](#): An Ordinance Amending Chapter 608 – Alcoholic Liquor, Section 608.06 “Permitted Hours of Sales” of the Codified Ordinances of the City of Freeport – Class A Liquor Holders to permit sale of packaged goods 9:00 a.m. to noon on Sunday
The first reading of this ordinance was held on August 4, 2008. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress. The second reading was held on August 18, 2008, and it was automatically laid over to tonight’s meeting.
.....**Roll Call Vote**

ORDINANCES –SECOND READING

This section was intentionally left blank this evening as there are no ordinances for second reading.

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ORDINANCES – FIRST READING

12. [1st Reading of Ordinance 2008-54](#): An Ordinance Amending Chapter 480, Section 480.22 (Courtesy Zones Fifteen and Thirty-Minute Parking Zones) and Section 480.24 (Handicapped Persons and Disabled Veterans) of the Codified Ordinances of the City of Freeport
Presented by Public Works Director Craig LeBaron
.....**Automatic Layover**

RESOLUTIONS

13. [Resolution #R-2008-68](#): Resolution to Approve Public Transit Vehicle Leases with the Stephenson County Senior Center
Presented by Community Development Director Shelly Griswold
.....**Roll Call Vote**

14. Department Head Reports

Library

Community Development

Finance

Public Works

- 10-Yard Plow Truck bid recommendation

Water and Sewer

Police

Fire

- 4-Wheel Drive Pick-Up Truck bid recommendation

15. Mayor’s Report

16. New Business

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

18. Adjournment