



City Council

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

AGENDA REGULAR MEETING Monday, November 3, 2008, at 6:00 p.m.

Note to Council: At 5:45 pm there will be a Public Hearing for the Community Development Assistance Program – All interested parties are encouraged to attend.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Helms

1. **Approval of Agenda.....Voice Vote**
2. **Approval of Minutes from the regular meeting on Monday, October 20, 2008 ...Voice Vote**
3. **Presentations/Proclamations**
 - A. Presentation of County Hazard Mitigation Plan
 - B. Presentation by Cheryl Kneubuehl of Northwest Illinois Development Alliance (NIDA)
 - C. Presentation of Denny Garkey Award for Outstanding Citizen Leadership to the Freeport Beautification Committee Chairs - Loretta Barney and Cathy Helm
 - D. Presentation by Diana Roemer, Executive Director of American Red Cross
 - E. Proclamation - November 2008 as National Hospice/Palliative Care Month
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 to Receive and Place on File:
 - 1) Water and Sewer Monthly Report for October 2008
 - 2) Treasurer’s Report for period ending September 30, 2008
 - 3) Treasurer’s Monthly Investment Report for period ended September 30, 2008
 - B. Approval of Water and Sewer Bills Payable (159, 160, 162, 163) --- \$223,019.36
 - C. Approval of Payroll for pay period ending October 25, 2008 --- \$399,662.13
 - D. Approval of Bills Payable (#158, 161, 164) ---- \$762,904.88
6. **Communications to Council**
 - A. [2009 Holiday Schedule](#)
 - B. [2009 Regular Meetings of the Freeport City Council](#)
 - C. Artspace Survey of Artists’ Space Needs and Preferences, October 2008 Report

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ORDINANCES –THIRD READING

- 7. **3rd Reading of Ordinance 2008-55: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009 for the City of Freeport County of Stephenson, and State of Illinois**

The first reading of this ordinance was held on October 6, 2008. A motion to approve was given by Alderman Klemm, seconded by Alderman Endress. The second reading of this ordinance was held on October 20, 2008 and it was automatically laid over to tonight’s meeting.

Note to Council: Administration is requesting layover pending receipt of documents from pension fund – information to be presented by City Treasurer Linda Buss

- 8. **3rd Reading of Ordinance 2008-56: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009 for the Public Library of the City of Freeport, County of Stephenson, and State of Illinois**

The first reading of this ordinance was held on October 6, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Boldt. The second reading of this ordinance was held on October 20, 2008 and it was automatically laid over to tonight’s meeting.

.....Roll Call Vote

- 9. **3rd Reading of Ordinance 2008-57: Ordinance to Authorize an Intergovernmental Agreement Between the City of Freeport and Freeport School District #145 for a School Resource Officer Program**

The first reading of this ordinance was held on October 6, 2008. A motion to approve was given by Alderman Helms, seconded by Alderman Klemm. The second reading of this ordinance was held on October 20, 2008 and it was automatically laid over to tonight’s meeting.

.....Roll Call Vote

ORDINANCES –SECOND READING

- 10. **2nd Reading of Ordinance 2008-58: Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport – request for amendment of Zoning Ordinance from B3 (Commercial and Wholesale Business District) to M1 (Limited Manufacturing District) by David M. Heitman DBA Perfection Cleaning & Restoration for the property located at 1745 South Ihm Boulevard, Freeport, Illinois**

This ordinance was recommended to the City Council by the Planning Commission by unanimous approval on October 9, 2008. Additionally there were no objectors filed for this ordinance. The first reading of this ordinance was held on October 20, 2008. A motion to approve was given by Alderman Corbin, seconded by Alderman Endress and it was automatically laid over to tonight’s meeting.

- 11. **2nd Reading of Ordinance 2008-59: Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport – request for amendment of Zoning Ordinance from R7 (Multi-family Residence) to B1-1 (Restricted Retail Business) by Paul A. Kijowski for the property located at 404 West Galena Avenue, Freeport, Illinois**

This ordinance was recommended to the City Council by the Planning Commission by unanimous approval on October 9, 2008. Additionally there were no objectors filed for this ordinance. The first reading of this ordinance was held on October 20, 2008. A motion to approve was given by Alderman Helms, seconded by Alderman Endress and it was automatically laid over to tonight’s meeting.

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12. **2nd Reading of Ordinance 2008-61: Ordinance Amending Chapter 1030 (Special Events), Section 1030.02 (Permit Application) of the Codified Ordinances of the City of Freeport**
The first reading of this ordinance was held on October 20, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Boldt and it was automatically laid over to tonight's meeting.
13. **2nd Reading of Ordinance 2008-62: Ordinance Amending a Redevelopment Agreement by and Between BW Freeport, LLC and the City of Freeport, Stephenson County, Illinois**
The first reading of this ordinance was held on October 20, 2008. A motion to approve was given by Alderman Endress, seconded by Alderman Corbin and it was automatically laid over to tonight's meeting.

ORDINANCES – FIRST READING

14. **1st Reading of Ordinance 2008-63: An Ordinance Authorizing Sale of Real Estate 512 E. Iroquois Street to Alfred Walker (A Single Individual)**
Presented by Corporation Counsel Sarah Griffin

ACTION ITEMS

15. **Reappointments**
 - A. Reappointment of Phillip Copus to the City of Freeport Planning Commission
 - B. Reappointment of Christopher Schneiderman to Water and Sewer Commission

RESOLUTIONS

16. **Resolution #R-2008-75: Resolution for Maintenance of Streets and Highways By Municipality Under the Illinois Highway Code**
Presented by Street Superintendent Tom Dole
17. **Resolution #R-2008-76: Resolution Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement**
Presented by Finance Director Craig Joesten
18. **Resolution #R-2008-77: Resolution of Support for a Community Development Assistance Program (CDAP) Housing Rehabilitation Grant**
Presented by Community Development Director Shelly Griswold

19. **Department Head Reports**

Library

Community Development

Finance

Public Works

Water and Sewer

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Police

Fire

20. Mayor's Report

21. New Business

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

23. Adjournment