



## City Council

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

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### AGENDA REGULAR MEETING Tuesday, September 7, 2010 at 6:00 p.m.

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**Call to Order**

**Roll Call**

**Pledge of Allegiance led by Alderman Bush**

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

**2. Approval of Minutes**

- Regular Meeting Minutes held on August 16, 2010.....Voice Vote
- Special Meeting Minutes held on September 1, 2010.....Voice Vote

**3. Presentations/Proclamations**

- Presentation of Citizen's Award by Mayor George Gaulrapp
- Presentation by Freeport Fire Department as recognition to Dalton Borman

**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 Commission Report on Activities dated August 25, 2010
- 2) Freeport Fire Department Report on Activities July 2010

B. Approval of Water and Sewer Bills Payable (#440, 442, 443 and 445) ---- \$249,759.69

C. Approval of Payroll for pay period ending August 28, 2010 ---- \$394,232.50

D. Approval of Finance Department Bills Payable (#439, 441, 444, 446) ---- \$347,019.89

**If applicable – Items removed from Consent Agenda**

### ORDINANCES - THIRD READING

**6. [3<sup>rd</sup> Reading of Ordinance 2010-43](#): Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois – Type of Relief: Zoning Variance to allow an accessory building 18 ½ feet in height in an R7 (General Residence District) Zoning Classification; Owner or Applicant: Donald R. Veer; Property Located at 440 West Douglas Street, Freeport, IL**

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*The first reading of this ordinance was held on July 19, 2010. A motion to adopt was given by Alderman Corbin, seconded by Alderman Endress. The second reading was held on August 2, 2010 and the third reading was held on August 16, 2010. Upon the third reading, it was approved by roll call vote to layover the ordinance to the tonight's meeting.*  
**.....Roll Call Vote**

7. **3<sup>rd</sup> Reading of Ordinance 2010-46: An Ordinance Amending Chapter 480, Section 480.11 (Prohibited Parking Streets) of the Codified Ordinances of the City of Freeport - Elk Street**  
*The first reading of this ordinance was held on August 2, 2010. A motion to adopt was given by Alderman Helms, seconded by Alderman Endress. The second reading was held on August 16, 2010 and it was automatically laid over to tonight's meeting.*  
**.....Roll Call Vote**

**ORDINANCES - SECOND READING**

8. **2<sup>nd</sup> Reading of Ordinance 2010-47: An Ordinance to Approve the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of the City of Freeport, Illinois – (February 16, 2010 through July 6, 2010)**  
*The first reading of this ordinance was held on August 16, 2010. A motion to adopt was given by Alderman Helms, seconded by Alderman Endress. The second reading was held on August 16, 2010 and it was automatically laid over to tonight's meeting.*  
**.....Automatic Layover**

**ORDINANCES - FIRST READING**  
*(There are no items for first reading this evening)*

**RESOLUTIONS**

9. **Resolution # R-2010-61: Resolution to Approve an Intergovernmental Transfer of 1984 Tandem Dump Truck to Lena Community Park District**  
*Presented by Public Works Director Tom Dole*

**OTHER**

**10. Department Head Reports**

Community Development

- Community Development Specialist Salary

Finance

Public Works

- Request for Approval of Bid for Resurfacing of Pleasant Street – [view PDF](#)
- Albertus Airport Tenant Lease – [view PDF](#)

Library

City Engineer

Water and Sewer

- Request for Approval of Cottonwood Grant Modification – Redirection of Grant to Tutty's Crossing Sanitary Sewer – [view PDF](#) *presented by Finance Director Craig Joesten*

Fire

- Fire Station #3 insurance update and resolution of repairs

**11. Mayor's Report**

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**12. New Business**

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

**14. Executive Session (Closed Session)**

- Pursuant to 5 ILCS 120 (c) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and
- Pursuant to 5 ILCS 120 (c) (21) Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

**15. Action on Executive Session (Closed Session) Minutes and Tapes – semi annual review**

**16. 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.*