

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

AGENDA

REGULAR MEETING OF

Tuesday, January 3, 2005 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Endress

Approval of the Agenda

Public Comments – Agenda Items

<u>Honorary Resolution #R-2006-01</u>: Honorary Resolution to recognize Donald Parker for his service to the people of Freeport

Presentation by Bob Skurla on Annexations

1. Approval of Minutes: Regular meeting of December 19, 2005

2. Consent Agenda

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.

- A. Approval to Receive and Place on File:
 - 1. Community Development Cash Receipts for December 2005
 - 2. Community Development Building Permits for December 2005
 - 3. Community Development Building Permit Summary for the year 2005
 - 4. Library Report for December 2005
- B. Approval of Water & Sewer Disbursements for December 2005 \$335,686.52
- C. Approval of Bills Payable for December 2005 \$489,028.12
- D. Approval of Payroll for period ending December 24, 2005 \$312,503.45

Items Removed from Consent Agenda

3. <u>1st Reading Ordinance #2006-01</u>: An Ordinance adopting an Official Slogan and snackfood of the City of Freeport and repealing all contrary provisions

Council to consider ordinance to adopt Pretzel U.S.A as the official slogan and pretzels as the official snackfood of the City of Freeport

- 4. <u>1st Reading Ordinance #2006-02</u>: Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois
 - Council to consider approval of a Special Use Permit to allow a funeral parlor on the property located at 608 S. Park Boulevard, Freeport
- 5. Reappointment......Stephenson County Convention & Visitors Bureau Board.....Linda O'Neill
- 6. Reappointment.....Stephenson County Convention & Visitors Bureau Board......Tim Mellentine
- 7. Reappointment.....Stephenson County Convention & Visitors Bureau Board.....Peggy Althoff
- 8. Resolution #R-2006-02: Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1964, as amended (49 U.S.C 5311)

Council to consider resolution to authorize an application for the 5311 Grant

- 9. Committee Reports
 - a. Emergency building funds
- 10. Department Head Reports
- 11. Mayor's Report
- 12. New Business
- 13. Public Comments Non-Agenda Items
- 14. Adjourn

Latacia M. Ishmon, CMC