



# City Council

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

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## AGENDA

### REGULAR MEETING OF

Monday, February 6, 2006 at 7:00 p.m.

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Call to Order

Roll Call

Pledge of Allegiance led by Alderwoman O'Neill

Approval of the Agenda

Public Comments – Agenda Items

Presentation by John Chadwick regarding NW Illinois Collaboration on Capital Plan for Road Construction

1. **Approval of Minutes: Regular meeting of January 17, 2006**

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. Fire Department Activities for January 2006
2. Library Report

**B. Approval of Water & Sewer Disbursements for January 2006- \$405,590.72**

**C. Approval of Bills Payable for January 2006- \$306,335.04**

**D. Approval of Payroll for period ending January 21, 2006 - \$362,325.76**

Items Removed from Consent Agenda

3. **[2<sup>nd</sup> Reading Ordinance #2006-03](#): An Ordinance amending Chapter 1475.08 (Historic Preservation Mandatory Review) of the Codified Ordinances of the City of Freeport Council to consider an ordinance amending the procedures for review of minor exterior improvements in the Historic Preservation District**

4. **[2<sup>nd</sup> Reading Ordinance #2006-04](#): An Ordinance to abate the 2005 Real Estate Tax Levy for the repayment of the General Obligation Bonds, Series 2003**  
Council to consider ordinance to abate the real estate taxes levied for debt service of the 2003 bonds

- 5. Executive Session pursuant to 5 ILCS 120/2(c) (5) in order to discuss purchase or lease of real estate

**2<sup>nd</sup> Reading Ordinance #2006-05: An Ordinance authorizing condemnation of certain property for the purposes of airport land acquisition**

Council to consider ordinance enabling negotiation for purchase and condemnation proceedings for the purpose of satisfying the Federal Aviation Administrations' Runway

- 6. **1<sup>st</sup> Reading Ordinance #2006-06: An Ordinance amending Chapter 270 (Human Relations Commission) of the Codified Ordinances of the City of Freeport**

Council to consider an ordinance to reduce the number of commissioners from nine to seven

- 7. **1<sup>st</sup> Reading Ordinance #2006-07: An Ordinance creating Chapter 1270 (Fences) of the Codified Ordinances of the City of Freeport**

Council to consider an ordinance to amend the chapter regarding fences

- 8. **1<sup>st</sup> Reading Ordinance #2006-08: An Ordinance amending a redevelopment agreement by and between BW Freeport, LLC and the City of Freeport, Stephenson County, Illinois**

Council to consider an ordinance to amend the redevelopment agreement changing the time frame for a National franchise restaurant to be in operations from 60 days upon completion of Phase One construction to 18 months

- 9. **1<sup>st</sup> Reading Ordinance #2006-09: Ordinance approving amendments to loan agreement by and between City of Freeport, Illinois and Freeport Regional Health Care Foundation...**

Council to consider an ordinance to change the definition of the "project" that was originally outlined when the bond issue was floated

- 10. Reappointment.....Human Relations Commission.....Ronnie Bush

- 11. Reappointment.....Human Relations Commission.....Jack Hooker

- 12. Reappointment.....Human Relations Commission.....Bobbie Yount

- 13. Reappointment.....Human Relations Commission.....George Benson

- 14. **Resolution #R-2006-04: Resolution to accept Plat of Dedication for Loras Drive**

Council to consider resolution to accept Plat of Dedication for Loras Drive. Kiwanis Manor Apartments is fulfilling their obligation to construct and dedicate a city street.

- 15. **Resolution #R-2006-07: Resolution approving a concept plan for the redevelopment of certain property located with the City of Freeport, Illinois (Rawleigh Complex)**

- 16. **Resolution #R-2006-08: Resolution to concur with Stephenson County's findings as to Stephenson County Mill Race Crossing**

- 17. **Resolution #R-2006-09: Resolution to support the continued processing of United States Mail at the Rockford, Illinois Processing and Distribution Center and to oppose any effort to transfer said processing operations to the Palatine, Illinois sorting center**

- 18. Committee Reports

- a. Allocation of remaining 2006 funds
- b. Consideration of squad car bids

- 19. Department Head Reports

- 20. Mayor's Report

**21. New Business**

**22. Public Comments – Non-Agenda Items**

**23. Adjourn**

**Latacia M. Ishmon, CMC**