



# City Council

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

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## AGENDA

REGULAR MEETING OF  
Tuesday, February 21, 2006 at 7:00 p.m.

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Call to Order

Roll Call

Pledge of Allegiance led by Alderman Boldt

Approval of the Agenda

Public Comments – Agenda Items

TEFRA Public Hearing

1. **Approval of Minutes: Regular meeting of February 6, 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. [Police Department Activities for January 2006](#)
2. [Treasurer's Monthly Investment Report for period ending January 31, 2006](#)
3. [Treasurer's Report for period ending January 31, 2006](#)

B. [Approval of Water & Sewer Disbursements for February 2006- \\$209,412.56](#)

C. [Approval of Bills Payable for January 2006- \\$330,879.14](#)

D. **Approval of Payroll for period ending February 4, 2006 - \$354,591.32**

Items Removed from Consent Agenda

3. [2<sup>nd</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
4. [2<sup>nd</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
5. [2<sup>nd</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

6. **2<sup>nd</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
7. **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.
8. **1<sup>st</sup> Reading Ordinance #2006-10: An Ordinance providing that supervisors may be paid higher than any of their subordinates and repealing all contrary provisions**
9. **Committee Reports**
  - a. **Consideration of MFT bids**
10. **Department Head Reports**
11. **Mayor's Report**
12. **New Business**
13. **Public Comments – Non-Agenda Items**
14. **Adjourn**

Latacia M. Ishmon, CMC