

City Council

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

AGENDA REGULAR MEETING OF

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

Call to Order

Roll Call

Pledge of Allegiance led by Alderwoman Bender

Approval of the Agenda

Public Comments – Agenda Items

Proclamations- Girl Scouts Week, Red Cross

Presentation – Relay for Life

Public Hearing—2006-07 Appropriation Ordinance

1. Approval of Minutes: Regular meeting of February 21, 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. Community Development Report
- B. Approval of Water & Sewer Disbursements for February 2006- \$306,873.44
- C. Approval of Bills Payable for January 2006- \$455,618.06
- D. Approval of Payroll for period ending February 18, 2006 \$360,980.81

Items Removed from Consent Agenda

- 3. <u>2nd Reading Ordinance #2006-10</u>: An Ordinance providing that supervisors may be paid higher than any of their subordinates and repealing all contrary provisions (Boldt/Helms)
- 4. <u>Resolution #R-2006-04</u>: Resolution to accept Plat of Dedication for Loras Drive (O'Neill/Helms)

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.

- 5. <u>1st Reading Ordinance #2006-11</u>: Appropriation Ordinance, Fiscal Year 2006-07
- 6. <u>1st Reading Ordinance #2006-12</u>: An Ordinance adopting additional disabled parking space requirements and increasing the fine for violation of the disabled parking ordinance, and repealing all contrary provisions

Increases the fine from \$100 to a minimum of \$250 in accordance with Public Act 94-0619 which became effective January 6, 2006

7. <u>1st Reading Ordinance #2006-13:</u> An Ordinance to issue a Special Use Permit under the Zoning Ordinance of the Codified Ordinances of the City of Freeport

The recommendation from planning commission is to approve the special use permit with a sunset date of 12/31/06 and requirements for the raceway to submit and implement a plan to come into compliance with city zoning ordinances. In addition, planning commission recommends requiring races to finish earlier in the evening.

- <u>1st Reading Ordinance #2006-14</u>: Special Ordinance for variation, permit or amendment of Codified Ordinances of Freeport, Illinois
 A petition by Roy E. Ohlinger, 1515 S. Park Blvd, Freeport, requesting a change of zoning from B-3, Commercial and Wholesale Business District, to R-4, One Family Residence District; for the property located at 2183 W Galena Ave, Freeport-Unanimous recommendation from Planning Commission
- 9. Appointment......Deferred Compensation Committee.....Larry Moshure, Fire Department
- 10. Appointment......Deferred Compensation Committee.....Bob Smith, Police Department
- 11. Appointment......Deferred Compensation Committee......Faye Gordon, Legal Department
- 12. Appointment......Deferred Compensation Committee.....Vicki Toepfer, City Council
- 13. <u>Resolution #R-2006-10</u>: Resolution to approve Prairie Shield Regional Alliance Memorandum of Understanding and to repeal all contrary resolutions and motions Initiative to allow criminal justice agencies in a six county area to share information and deploy technology facilitating interoperability
- 14. <u>Resolution #R-2006-11</u>: Resolution to approve initial Memorandum of Understanding with Lakeshore Investors, LLC for Master Plan for Rawleigh Complex The period of exclusivity granted Lakeshore In Resolution #R-2005-58 is set to expire March 15, 2006. Due to the extensive time commitment Lakeshore has made to the Rawleigh Center project,

they are requesting an extension of the period of exclusivity to June 15, 2006.

- 15. Committee Reports
- **16. Department Head Reports**
- 17. Mayor's Report
- 18. New Business
- 19. Public Comments Non-Agenda Items
- 20. Adjourn

Latacia M. Ishmon, CMC