



City Council

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

REVISED AGENDA

REGULAR MEETING OF

Monday, March 20, 2006 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderwoman Threadgill

Approval of the Agenda

Public Comments – Agenda Items

Proclamations– Highland Community College Men & Women’s Basketball Teams

Resolution #R-2006-12: Honorary Resolution to recognize Gerald A. Estes for his dedication and service to the people of Freeport and Stephenson County

1. Approval of Minutes: Special meeting of February 27, 2006 and regular meeting of March 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. Community Development Cash Receipts for February 2006**
- 2. Community Development Building Permits for February 2006**
- 3. Fire Department Activities Report for February 2006**
- 4. Police Department Activities Report for February 2006**
- 5. Treasurer’s Monthly Investment Report for the period ending February 28, 2006**
- 6. Treasurer’s Report for the period ending February 28, 2006**

B. Approval of Water & Sewer Disbursements for March 2006 - \$313,699.93

C. Approval of Bills Payable for March 2006- \$415,422.05

D. Approval of Payroll for period ending March 4, 2006 - \$364,018.55

Items Removed from Consent Agenda

3. [2nd Reading Ordinance #2006-11](#): Appropriation Ordinance, Fiscal Year 2006-07

4. **2nd Reading Ordinance #2006-12**: 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
5. **2nd Reading Ordinance #2006-13**: 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.
6. **1st Reading Ordinance #2006-14**: Resolution to approve Collective Bargaining Agreement with International Association of Firefighters Local #441, and to repeal all contrary resolutions and motions
7. Appointment.....Firemen Pension Board.....Tim Brannick
8. Appointment.....Firemen Pension Board.....Linda Buss
9. Appointment.....Americans with Disabilities Act Compliance.....Dr. John Barrett
10. Appointment.....Residential Rehabilitation Advisory Board.....Leslie Mastroianni
11. **Resolution #R-2006-13**: Resolution to approve the City of Freeport to transfer annually sufficient amounts from the Fire Department Capital Improvement fund to pay the reasonable expenses of ambulance services offered by the City of Freeport and to repeal all contrary resolutions or motions
Council to consider resolution to authorize on an annual basis the Finance Director to transfer funds as warranted.
12. **Resolution #R-2006-14**: Resolution to request temporary closure of streets for annual Memorial Day Parade
13. **Resolution #R-2006-15**: Resolution to authorize amendment of loan to Freeport Area Economic Development Foundation, and to repeal all contrary resolutions and motions
Council to consider resolution for a repayment strategy for the FAEF Loan on the Lincoln Business Park.
14. Committee Reports
 - a. Consideration of bids for Fire Department equipment through Homeland Security Grant
15. Department Head Reports
16. Mayor's Report
17. New Business
18. Public Comments – Non-Agenda Items
19. Adjourn

