



# City Council

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

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## AGENDA

### REGULAR MEETING OF

Monday, April 17, 2006 at 7:00 p.m.

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Call to Order

Roll Call

Pledge of Allegiance led by Alderman Endress

Approval of the Agenda

Public Comments – Agenda Items

**Honorary Resolution #R-2006-22: Honorary Resolution to recognize Shirley Johnsey as an outstanding public servant in honor of her continuous service to the people of Freeport**

**1. Approval of Minutes: Regular meeting of March 20, 2006 and April 3, 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. Treasurer's Report for the period ending March 31, 2006**

**2. Treasurer's Tax Receipts for the period ending March 31, 2006**

**B. Approval of Water & Sewer Disbursements for April 2006 - \$213,921.17**

**C. Approval of Bills Payable for March & April 2006 - \$362,895.49**

**D. Approval of Payroll for period ending April 1, 2006 - \$366,328.92**

**Items Removed from Consent Agenda**

**3. [2<sup>nd</sup> Reading Ordinance #2006-15](#): An Ordinance to amend and adjust the Appropriation Ordinance, Fiscal Year 2005-2006, for the City of Freeport, Illinois (Boldt/Helms)**

Council to consider ordinance to amend the original Appropriation Ordinance by moving unspent appropriated funds to areas where we spent more than what was appropriated.

**4. [2<sup>nd</sup> Reading Ordinance #2006-16](#): An Ordinance allowing Human and Domesticated Pet Crematoriums as Special Uses in Business and Manufacturing Zoned Districts under the City's Zoning Ordinance, imposing penalties for violations thereof, and repealing all contrary provisions (Klemm/Bender)**

Council to consider ordinance allowing human and domesticated pet and crematoriums as special

uses in business and manufacturing zoned districts under the City's zoning ordinance.

5. **2<sup>nd</sup> Reading Ordinance #2006-17: Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois (Klemm/Boldt)**  
Council to consider variance to Section 1250.03(f)(1) for an 8 foot front yard variance on the Sullivan Drive side of the property, for a property located at 1902 Devon Court, Freeport, Illinois
6. **2<sup>nd</sup> Reading Ordinance #2006-18: An Ordinance to supplement the Appropriation, Fiscal Year 2005-2006, for the City of Freeport, Illinois (Boldt/Bender)**  
Council to consider approval to supplement unanticipated grant funds.
7. **Reappointment.....Police Pension Board.....Douglas Cross**
8. **Resolution #R-2006-23: Resolution to enter into agreement with Vandewalle & Associates for services related to East side Brownfield site prioritization and opportunities analysis**  
This resolution was amended on the floor of the Committee of the Whole; language stating that payments will be made from itemized invoices only was added.
9. **Resolution #R-2006-24: Resolution to enter into agreement with Vandewalle & Associates for services related to the US Environmental Protection Agency Clean-up Grant for the CMC Heartland Project**  
This resolution was amended on the floor of the Committee of the Whole; language stating that payments will be made from itemized invoices only was added.
10. **Resolution #R-2006-25: Resolution to amend a Tax Increment Financing District Fund Expenditure Plan**  
This resolution was on the April 3, 2006 Committee of the Whole Agenda.
11. **Resolution #R-2006-26: Resolution to enter into agreement with Fehr-Graham & Associates for services related to Rawleigh Complex Redevelopment Activities**  
This resolution was on the April 3, 2006 Committee of the Whole Agenda.
12. **Resolution #R-2006-27: Resolution to approve amendment to City Employees Health Insurance Plan, and to repeal all contrary resolutions and motions**  
Council to consider resolution to amend the current health care plan to reflect the new co-pays, deductibles and maximum out of pocket amounts.
13. **Resolution #R-2006-28: Resolution to approve amendment to Collective Bargaining Agreement with Council 31 of the American Federation of State, County and Municipal Employees Local #3367, and to repeal all contrary resolutions and motions**  
Council to consider resolution to approve conditions negotiated with the AFSCME Union to accept health care changes maximum out of pocket amounts
14. **Resolution #R-2006-29: Supplemental Resolution for City of Freeport Street Program**
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**