

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

AGENDA

REGULAR MEETING OF Monday, May 1, 2006 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Endress

Approval of the Agenda

Public Comments - Agenda Items

Public Hearing to amend and adjust the Appropriation Ordinance 2006-2007, by adding appropriations for the Water, Sewer, and Stormwater departments

Do the Right Thing Presentation

Proclamation – Jaclyn Lennon

Presentation - Quincy Fair regarding Millionaire's Club

1. Approval of Minutes: Regular meeting of April 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 Monthly Activity Report for March 2006
 - 2. Police Department Monthly Activity Report for March 2006
 - 3. Treasurer's Monthly Investment Report for period ending March 31, 2006
- B. Approval of Water & Sewer Disbursements for April 2006 \$335,551.17
- C. Approval of Bills Payable for April 2006 \$291,398.26
- D. Approval of Payroll for period ending April 15, 2006 \$426,780.07

Items Removed from Consent Agenda

3. 1st Reading Ordinance #2006-19: An Ordinance amending Chapter 608 (Alcoholic Liquor) and Chapter 806 (Alcoholic Liquor Sales) of the Codified Ordinances of the City of Freeport, Illinois providing for the registration and documentation of retail sales of keg alcoholic

beverages

Council to consider ordinance to approve keg registrations for all retail sales/purchasers of any keg in the City of Freeport

- 4. <u>1st Reading Ordinance #2006-20</u>: An Ordinance authorizing acquisition of certain property for the purposes of redevelopment
 - Council to consider ordinance authorizing acquisition of Tutty's Crossing
- 5. 1st Reading Ordinance #2006-21: An Ordinance amending Chapter 220-Council; Chapter 1124-Subdivision Regulations; Chapter 1242-Administration, Enforcement and Penalty; and Chapter 1484- Condominiums of the Codified Ordinances of the City of Freeport Council to consider ordinance to clean up the language in four chapters referring to the number of Aldermen (reduction from fourteen to eight).
- 6. 1st Reading Ordinance 2006-22: Special Ordinance for Variation, Permit, or Amendment of the Codified Ordinances of the City of Freeport, Illinois

 Council to consider a petition by Chad Wirsing, B.C. Investment Group, 304 East Washington Street, Freeport, requesting a change of zoning from R-7, Multiple Family Residence District, to M-2, General Manufacturing District; for the property located at 315 E Washington Street, Freeport. The Planning Commission unanimously recommends denial of this petition.
- 7. 1st Reading Ordinance #2006-23: Special Ordinance for Variation, Permit, or Amendment of the Codified Ordinances of the City of Freeport, Illinois
 Council to consider a petition by Economy Excavating Co., c/o Snow, Hunter, Whiton & Fishburn, Ltd., owner, and Elite Design Team (Lot 1), Freeport, contract vendee, requesting approval of a preliminary plat. The Planning Commission unanimously recommends approval of this petition.
- 8. 1st Reading Ordinance #2006-24: Special Ordinance for Variation, Permit, or Amendment of the Codified Ordinances of the City of Freeport, Illinois

 Council to consider a petition by Economy Excavating Co., c/o Snow, Hunter, Whiton & Fishburn, Ltd., owner, and Elite Design Team (Lot 1), Freeport, contract vendee, requesting approval of a final plat. The Planning Commission unanimously recommends approva of this petition, with conditions.
- 9. 1st Reading Ordinance #2006-25: Special Ordinance for Variation, Permit, or Amendment of the Codified Ordinances of the City of Freeport, Illinois
 Council to consider a petition by Economy Excavating Co., c/o Snow, Hunter, Whiton & Fishburn, Ltd., owner, and Elite Design Team (Lot 1), Freeport, contract vendee, requesting a change of zoning from M1, Limited Manufacturing District to B3 Commercial and Wholesale Business District. The Planning Commission unanimously recommends approval of this petition.
- 10. <u>1st Reading Ordinance #2006-26</u>: Ordinance amending Chapter 290 (Compensation and Benefits) Section 290.01 (Classification Plan) of the Codified Ordinances of the City of Freeport

Council to consider new duties and job grades for four positions.

11. Resolution #R-2006-30: Resolution to authorize agreement with the Freeport Area Economic Development Foundation

Council to consider resolution to authorize agreement with the Freeport Area Economic Development Foundation, with recommended council changes to the number of city representatives serving on the FAEDF Board and Executive Committee.

12. Resolution #R-2006-31: Resolution to enter into agreement with Fehr-Graham & Associates for services related to Rawleigh Complex redevelopment activities

Council to consider resolution to authorize the mayor to enter into an agreement with Fehr-

Graham & Associates to conduct Phase I Environmental Assessments on properties within the Rawleigh redevelopment corridor. These services will be paid from funds from the City's US Environmental Protection Agency Brownfields Assessment Grant.

- 13. Resolution #R-2006-32: Resolution to reauthorize public sidewalk program
- 14. Committee Reports
 - a. Consideration of bid for the sale of fire apparatus
- 15. Department Head Reports
- 16. Mayor's Report
- 17. New Business
- 18. Public Comments Non-Agenda Items
- 19. Adjourn

Latacia M. Ishmon, CMC