



City Council

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

REVISED AGENDA

REGULAR MEETING OF

Monday, May 15, 2006 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderwoman O'Neill

Approval of the Agenda

Public Comments – Agenda Items

Presentation by Housing Authority Board

Proclamation – National Hunger Awareness Day, June 6, 2006

State of the City Speech by Mayor Gaulrapp

1. Approval of Minutes: Regular meeting of May 1, 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 April 2006**
- 2. Treasurer's Monthly Investment Report for period ending April 30, 2006**
- 3. Treasurer's Report for period ending April 30, 2006**
- 4. Treasurer's Tax Receipts for period ending April 30, 2006**
- 5. Community Development Receipts for April 2006**
- 6. Community Development Building Permits for April 2006**
- 7. Police Department Activities for April 2006**

B. Approval of Water & Sewer Disbursements for May 2006 - \$168,024.43

C. Approval of Bills Payable for April 2006 - \$434,207.06

D. Approval of Payroll for period ending April 29, 2006 - \$343,561.24

Items Removed from Consent Agenda

3. [2nd 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. [2nd Reading Ordinance #2006-20](#): **An Ordinance authorizing acquisition of certain property for the purposes of redevelopment**
Council to consider ordinance authorizing acquisition of Tutty's Crossing
5. [2nd 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. [2nd 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. [2nd Reading Ordinance #2006-26](#): **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.
8. Reappointment.....Library Board.....Judy Barney
9. Appointment.....Housing Authority Board.....Cynthia Thanasilangkul
10. Appointment.....Housing Authority Board.....Randy Corbin
11. [1st Reading Ordinance #2006-27](#): **An Ordinance to amend and adjust the Appropriation Ordinance, Fiscal Year 2006-2007, by adding Appropriations for the Water, Sewer, and Stormwater Departments for the City of Freeport, Illinois**
12. [1st Reading Ordinance #2006-28](#): **An Ordinance amending Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport, Illinois**
This ordinance changes the salary schedule for non-bargaining employees to show a 3% salary increase
13. [1st Reading Ordinance #2006-29](#): **Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois**
Council to consider ordinance for amendment of zoning ordinance M-2 (General Manufacturing) and M-3 (Heavy Industrial) District, to B-3, Commercial and Wholesale Business District for approximately 60.31 acres of vacant land on Illinois Route 26 from Fairgrounds Road to the north and Lamm Road to the south
14. [1st Reading Ordinance #2006-30](#): **Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois**
Council to consider ordinance for Planned Unit Development for property located at SE corner of IL Route 26 for approximately 60.31 acres of vacant land located on Illinois Route 26 from Fairgrounds Road to the north and Lamm Road to the south

15. **[Resolution #R-2006-35](#)**: Resolution for acceptance of Special Warranty under the 5311 Program
Council to consider resolution that the city warrants that fair and equitable arrangements will be made to protect the interests of employees affected by the 5311 program.
16. **[Resolution #R-2006-36](#)**: Resolution for May 1, 2006 contract for the City's Healthcare Coverage
Council to consider resolution to adopt reinsurance program
17. **[Resolution #R-2006-37](#)**: Resolution to approve agreement between City of Freeport and Insituform Technologies USA, Inc. for the Cherry Avenue Sanitary Sewer Lining Project
18. **[Resolution #R-2006-38](#)**: Resolution to approve the Preliminary Plat for Southgate Plaza
19. Committee Reports
 - a. Consideration of quotes for the purchase of copiers
20. Department Head Reports
21. Mayor's Report
22. New Business
23. Public Comments – Non-Agenda Items
24. Adjourn

Latacia M. Ishmon, CMC