



City Council

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

AGENDA

REGULAR MEETING OF

Monday, June 5, 2006 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Boldt

Approval of the Agenda

Public Comments – Agenda Items

Presentation by American Legion

Honorary Resolution #R-2006-39: Honorary Resolution to recognize Mike Cassidy as an outstanding public servant in honor of his continuous service to the people of Freeport

1. Approval of Minutes: Regular meeting of May 15, 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 Building Permit for May 2006
2. Community Development Cash Receipts for May 2006
3. Community Development Report

B. Approval of Water & Sewer Disbursements for May 2006 - \$392,119.11

C. Approval of Bills Payable for May 2006 - \$532,496.62

D. Approval of Payroll for period ending May 27, 2006 - \$381,621.05

Items Removed from Consent Agenda

3. 2nd 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

4. 2nd 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

5. **2nd 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
6. **2nd 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
7. **Reappointment.....Liquor Commission.....Michael Reichert**
8. **Appointment.....Library Board.....Scott Haugh**
9. **1st Reading Ordinance #2006-31: An Ordinance amending Chapter 664 (Offenses relating to Property), Section 664.01 (Criminal Trespass) of the Codified Ordinances of the City of Freeport**
Council to consider ordinance to amend the current criminal trespass ordinance to allow owners to designate law enforcement officers to remove trespassers in the absence of the owner
10. **Resolution #R-2006-40: Resolution to approve Final Plat for Southgate Plaza**
Council to consider resolution to approve a Final Plat for Southgate Plaza known as the Rubloff Development or the Walmart Supercenter/Menards project.
11. **Resolution #R-2006-41: Resolution authorizing submittal of United States Department of Housing and Urban Development (U.S. HUD) Brownfields Economic Development Initiative (BEDI) Grant Application**
Council to consider resolution authorizing the application for a HUD BEDI Grant. The BEDI program is designed to assist cities with the redevelopment of abandoned, idled, and underused industrial and commercial facilities where expansion and redevelopment is burdened by real or potential environmental contamination.
12. **Resolution #R-2006-42 Resolution to adopt Cobra Rates Effective August 1, 2006**
Council to consider resolution to adopt new cobra rates for August 1, 2006
13. **Resolution #R-2006-43: Resolution to approve amendment to the City Employees Health Insurance Plan, to authorize a one-time payment of seventy-five (\$75.00) and to repeal all contrary resolutions and motions**
Council to consider resolution to authorize a \$75 payment to each police union member to accept the new insurance plan
14. **Committee Reports**
 - a. **Consideration of bids for street program**
15. **Department Head Reports**
16. **Mayor's Report**
17. **New Business**
18. **Public Comments – Non-Agenda Items**

19. Adjourn

Latacia M. Ishmon, CMC