



City Council

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

AGENDA

SPECIAL MEETING OF

Wednesday, July 5, 2006 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderwoman Bender

Approval of the Agenda

Public Comments – Agenda Items

1. **Approval of Minutes: Regular meeting of June 19, 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 Monthly Investment Report for period ended May 31, 2006**
2. **Treasurer's Report for period ending May 31, 2006**

B. Approval of Water & Sewer Disbursements for June 2006 - \$451,624.01

C. Approval of Bills Payable (#913 & #914) for June 2006 - \$1,121,571.90

D. Approval of Payroll for period ending June 24, 2006 - \$383,383.14

Items Removed from Consent Agenda

3. **2nd Reading Ordinance #2006-33: An Ordinance of the City of Freeport, Stephenson County, Illinois, providing for the issuance of a note not to exceed \$3,227,000 Tax Increment Revenue Notes, Series 2006 (Lamm Road Business Park Redevelopment Project) and pledging certain incremental property tax revenues to the payment thereof**
Administration is requesting that this ordinance be laid over to the next regular meeting in order to be considered with the redevelopment agreement.
4. **Resolution #R-2006-51: Resolution appointing Human Resource Manager Andrea Gordon Agent of the City of Freeport, Illinois, to act on behalf of said city in all or any matters affecting administration of the Illinois Municipal Retirement Fund**
5. **Resolution #R-2006-52: Resolution in support of improved passenger rail service for Northern Illinois**

Council to consider resolution to support extended rail service from Chicago west to Dubuque, Iowa, with stops in Rockford, Freeport, and Galena

6. **Resolution #R-2006-53: Resolution to request temporary closure of streets for 2006 Cruise Street**
7. **Resolution #R-2006-54: Resolution Authorizing Participation and Engineering Agreements for Acceptance and Fulfillment of Albertus Airport Grants from IDOT and/or FAA**
Council to consider resolution authorizing agreements for airport grants
8. **1st Reading Ordinance #2006-34: Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois**
Council to consider ordinance to approve petition from Steven Turner d/b/a Walker Mortuary, 320-322 West Spring Street, for a special use permit crematoriums for human and domesticated pet remains. This request was unanimously approved by the Planning Commission.
9. **1st Reading Ordinance #2006-35: An Ordinance amending Chapter 480 (Parking Generally) of the Codified Ordinances of the City of Freeport**
Council to consider ordinance to prohibit parking on Benton, west side, from Jackson to alley; Jackson, south side, from Liberty to Benton; and Liberty, east side, from the alley north to Jackson for the Deacon Davis Basketball Park
10. **1st Reading Ordinance #2006-36: Special Ordinance for Variation, Permit, or Amendment of the Codified Ordinances of Freeport, Illinois**
Council to consider ordinance to approve a petition from Ann White, 1222 Hillcrest Drive, for a variance to Section 1270.03(e)(1) to allow a fence to be installed less than two (2) feet from the rear property line. This request was unanimously approved by the Zoning Board of Appeals.
11. **1st Reading Ordinance #2006-37: Special Ordinance for Variation, Permit, or Amendment of the Codified Ordinances of Freeport, Illinois**
Council to consider ordinance to approve a petition from Twin Maples Trust I and II, and Fachtemeier Monuments, contract vendee, 221 West Galena Ave, to allow rezoning from B-1-1, Restricted Retail Business District, to B-2-1, Limited Service Business District for the property listed above. This request was unanimously approved by the Planning Commission.
12. **1st Reading Ordinance #2006-38: Special Ordinance for Variation, Permit, or Amendment of the Codified Ordinances of Freeport, Illinois**
Council to consider ordinance to approve a petition from Van Diest Supply Co., Lots 6 & 7, Freeport Lincoln Park, to allow a variance to Section 1270.03 (d)(3) to allow a fence to be installed in a front yard in a manufacturing district; a variance to Section 1270.03 (d)(4) to allow a fence to be installed in a rear/side yard in a manufacturing district; and a variance to 1270.06(b) to allow barb wire to be installed on a fence at lots 6 & 7.
13. **1st Reading Ordinance #2006-39: An Ordinance increasing the time period for public comment during meetings of the City Council and of the Committee of the Whole**
Council to consider ordinance to increase public comments from two to five minutes
14. **1st Reading Ordinance #2006-40: An Ordinance granting presiding officer the right to vote on matters before the committee of the whole**
15. **1st Reading Ordinance #2006-41: An Ordinance to approve the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Freeport, Illinois**
16. **Committee Reports**

17. Department Head Reports

18. Mayor's Report

19. New Business

20. Public Comments – Non-Agenda Items

21. Adjourn

Latacia M. Ishmon, CMC