



City Council

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

AGENDA

REGULAR MEETING OF

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

Call to Order

Roll Call

Pledge of Allegiance led by Alderwoman Threadgill

Approval of the Agenda

Public Comments – Agenda Items

County Presentation of Board referendum issue

1. Approval of Minutes: Special meeting of July 5, 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 Cash Receipts for June 2006**
- 2. Community Development Building Permits for June 2006**
- 3. Police Department Activities for June 2006**
- 4. Library Report for June 2006**
- 5. Fire Department Activities for June 2006**

B. Approval of Water & Sewer Disbursements for July 2006 - \$44,385.12

C. Approval of Bills Payable (#915-918) for June & July 2006 - \$1,071,059.11

D. Approval of Payroll for period ending July 8, 2006 - \$413,473.99

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. **2nd 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
5. **2nd 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 Flachtemeier 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.
6. **2nd 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
7. **2nd 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**
8. **1st Reading Ordinance #2006-42: An Ordinance clarifying the composition of the committee of the whole, granting presiding officer the right to vote on matters before the committee of the whole, and determining limit of public comment before committee of the whole**
9. **Appointment.....Liquor Commission.....James Dawson**
10. **Appointment.....Water & Sewer Commission.....Bettye Corbin**
11. **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 to authorize participation agreements for airport grants
12. **Resolution #R-2006-55: A Resolution authorizing extension of Lakeshore Investors period of exclusivity for Rawleigh**
Council to consider resolution to extend Lakeshore's period of exclusivity until August 21, 2006.
13. **Resolution #R-2006-56: Resolution to Co-Sponsor City of Freeport Men of Integrity Parade**
14. **Resolution #R-2006-57: Resolution for temporary closure of streets for City of Freeport Men of Integrity Parade**
15. **Committee Reports**
16. **Department Head Reports**
17. **Mayor's Report**
18. **New Business**
19. **Public Comments – Non-Agenda Items**
20. **Adjourn**