



# City Council

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

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## AGENDA

### REGULAR MEETING OF

Monday, August 7, 2006 at 7:00 p.m.

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**Call to Order**

**Roll Call**

**Pledge of Allegiance led by Alderwoman Toepfer**

**Approval of the Agenda**

**Public Comments – Agenda Items**

**Presentation of the Jr. All Star Team**

**Presentation by the Residential Housing Advisory Board**

**1. Approval of Minutes: Regular meeting of July 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. Community Development Cash Receipts for July 2006
2. Community Development Building Permits for July 2006
3. Treasurer's Report for period ended July 31, 2006
4. Treasurer's Monthly Investment Report for period ended June 30, 2006
5. Treasurer's Tax Receipts for period ended July 31, 2006

**B. Approval of Water & Sewer Disbursements for July 2006 - \$377,472.93**

**C. Approval of Bills Payable (#915-922) for July 2006 - \$398,160.41**

**D. Approval of Payroll for period ending July 22, 2006 - \$376,287.32**

**Items Removed from Consent Agenda**

**3. 1<sup>st</sup> Reading Ordinance #2006-43: An Ordinance amending Chapter 1630, Section 1630.04 (Burning) of the Codified Ordinances of the City of Freeport**

**4. 1<sup>st</sup> Reading Ordinance #2006-44: An Ordinance amending Chapter 480 (Parking Generally) of the Codified Ordinances of the City of Freeport – Harlem at Empire**

5. **1<sup>st</sup> Reading Ordinance #2006-45**: An Ordinance adding Honorary Street Name of Matt Marvin Way to Park Boulevard
6. **1<sup>st</sup> Reading Ordinance #2006-46**: An Ordinance authorizing the City of Freeport to abrogate and release a sanitary sewer easement  
Administration is requesting suspension of the rules for immediate consideration so that developers can begin work on the property.
7. **1<sup>st</sup> Reading Ordinance #2006-47**: A Special Ordinance for variation, permit, or amendment of the codified ordinances of Freeport, IL  
Council to consider ordinance to approve a petition for a special use permit allowing applicant Paula Moring (PJ's Station) to sell alcoholic liquor at 223 East Stephenson Street, Freeport, IL
8. **1<sup>st</sup> Reading Ordinance #2006-48**: 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 Note (Lamm Road Business Park Redevelopment Project), Series 2006, and pledging certain incremental property tax revenues to the payment thereof
9. Appointment....Freeport Area Economic Development Foundation Board.....Alderman Tom Klemm
10. Appointment..Stephenson County Convention & Visitors Bureau Board..Alderman Dennis Endress
11. **Resolution #R-2006-58**: Resolution authorizing application for public transportation financial assistance under Section 5311 of the Federal Transit Act of 1964, as amended (49 U.S.C. § 5311)
12. **Resolution #R-2006-59**: Resolution to authorize Jane Addams Trail July 1-June 30, 2006-07; 2007-08; 2008-09 Three-Year Operating Budget
13. **Resolution #R-2006-60**: Resolution to enter into agreement with Vandewalle & Associates for services related to Rawleigh Complex Redevelopment Activities
14. **Resolution #R-2006-61**: Resolution to approve grant agreement with Illinois Criminal Justice Information Authority to enter into Mobile Data Computer Equipment Agreement
15. **Resolution #R-2006-62**: Redevelopment Agreement –Walmart/Menards
16. **Resolution #R-2006-63**: Resolution to authorize deviation from purchasing policy in order to donate surplus equipment to Village of Winslow
17. Executive Session pursuant to 5 ILCS 120/2(c)(11) in order to discuss litigation and 5 ILCS 120/2(c)(5) in order to discuss purchase or lease of real estate
18. Committee Reports
  - a. Consideration of bids for retaining wall/fence for validated parking lot
19. Department Head Reports
20. Mayor's Report
21. New Business
22. Public Comments – Non-Agenda Items
23. Adjourn

**Latacia M. Ishmon, CMC**