

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

AGENDA

REGULAR MEETING OF Monday, August 21, 2006 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Endress

Approval of the Agenda

Public Comments - Agenda Items

Presentation by the members of REHAB (Residential Housing Advisory Board)

Swearing in of Firefighter Chris Lowery

Honorary Resolution #R-2006-64: Honorary Resolution to recognize Priscilla Knodle as an outstanding public servant in honor of her service to the people of Freeport

1. Approval of Minutes: Regular meeting of August 7, 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. Library Report for August 2006
 - 2. Treasurer's Monthly Investment Report for period ended July 31, 2006
 - 3. Treasurer's Report for period ended July 31, 2006
 - 4. Fire Department Monthly Activities for July 2006
- B. Approval of Water & Sewer Disbursements for August 2006 \$207,220.54
- C. Approval of Bills Payable (#923-924) for August 2006 \$279,639.46
- D. Approval of Payroll for period ending August 5, 2006

Items Removed from Consent Agenda

3. <u>2nd Reading Ordinance #2006-43</u>: An Ordinance amending Chapter 1630, Section 1630.04 (Burning) of the Codified Ordinances of the City of Freeport

- 4. 2nd Reading Ordinance #2006-44: An Ordinance amending Chapter 480 (Parking Generally) of the Codified Ordinances of the City of Freeport Harlem at Empire
- 5. <u>2nd Reading Ordinance #2006-48</u>: 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
- 6. Appointment......Robert T. Clark
- 7. <u>1st Reading Ordinance #2006-49</u>: An Ordinance amending Chapter 806, Section 806.03 (Classification of Licenses) Of the Codified Ordinances of the City of Freeport
- 8. <u>1st Reading Ordinance #2006-50</u>: An Ordinance authorizing acquisition of additional CMC Heartland property for the purposes of redevelopment
- 9. <u>Resolution #R-2006-65</u>: Resolution granting an extension to the period of exclusivity for the Eastgate Housing Initiative to Lakeshore Investors
- 10. <u>Resolution #R-2006-66</u>: Resolution approving compliance plan for Freeport Raceway Park Special Use Permit
- 11. Committee Reports
 - a. Consideration of bids for repair work at the Freeport Municipal Landfill
- 12. Department Head Reports
- 13. Mayor's Report
- 14. New Business
- 15. Public Comments Non-Agenda Items
- 16. Adjourn

Latacia M. Ishmon, CMC