



City Council

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

AGENDA

REGULAR MEETING OF

Monday, September 18, 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

1. **Approval of Minutes: Regular meeting of September 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. **Police Department Activities for August 2006**
2. **Fire Department Activities for August 2006**
3. **Treasurer's Report for the period ending August 31, 2006**
4. **Treasurer's Investment Report for period ending August 31, 2006**

B. Approval of Water & Sewer Disbursements for September 2006 - \$175,868.06

C. Approval of Bills Payable (# 929-#932) for September 2006 - \$829,166.25

D. Approval of Payroll for period ending September 2, 2006-\$376,687.18

Items Removed from Consent Agenda

3. **2nd Reading Ordinance #2006-51: An Ordinance to provide for public transportation in the City of Freeport**
4. **2nd Reading Ordinance #2006-54: Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois (Amendment of Zoning, 515 E Stephenson)-Denial recommendation**
5. **2nd Reading Ordinance #2006-55: Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois (Amendment of Zoning, 415 W Douglas)**

6. Appointment.....Liquor Commission.....Donald Parker
7. Reappointment.....Building Commission.....Jim Lemanski
8. Reappointment.....Building Commission.....Jon Green
9. **Resolution #R-2006-69**: Resolution acknowledging Stephenson County-Pecatonica Prairie Path Bridge Maintenance Lead Agency
10. **Resolution #R-2006-70**: Resolution authorizing application to Illinois Department of Natural Resources Grant in relation to Tutty's Crossing
11. Executive Session pursuant to 5 ILCS 120/2 (c)(5) in order to discuss the purchase or lease of real estate
12. Committee Reports
 - a. Consideration of bids for demolition of structures at 919 S. Carroll Ave, Freeport
 - b. Consideration of bids for two change orders for Cherry Street Grant
13. Department Head Reports
14. Mayor's Report
15. New Business
16. Public Comments – Non-Agenda Items
17. Adjourn

Latacia M. Ishmon, CMC