



City Council

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

AMENDED AGENDA REGULAR MEETING OF Monday, November 6, 2006 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Klemm

Approval of the Agenda

Public Comments – Agenda Items

1. **Approval of Minutes: Regular meeting of October 16, 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. **Monthly Investment Report to the City Council Period ended September 30, 2006**
2. **Treasurers Report for period ended September 30, 2006**

B. **Approval of Water & Sewer Disbursements for November 2006 - \$226,043.67**

C. **Approval of Bills Payable (#940-#944) for October & November 2006 - \$824,102.75**

D. **Approval of Payroll for period ending October 28, 2006-\$368,458.04**

Items Removed from Consent Agenda

3. **Bid Opening for Homer Street Area properties: 620 West Chestnut Street, 902 South Locust Avenue, 535 West Homer Street, 527 – 527 ½ West Homer Street, 528 West Homer Street, 526 West Homer Street, 522 West Homer Street, 527 West Avon Street, 525 West Avon Street, 716 South Blackhawk Avenue, 712 South Blackhawk Avenue, 428 West Avon Street, 422 West Avon Street, 709 South Blackhawk Avenue, 421 West Elk Street, 408 West Elk Street**
4. **1st Reading Ordinance #2006-57: An Ordinance rezoning 304 N. Chicago (8 W Clark) from B1-1 (Restricted Retail Business) to R-6 (Multiple Family Residence), request by Morgan and Suzie Hake**
5. **1st Reading Ordinance #2006-58: An Ordinance rezoning 927 W Galena Ave, 915 W Galena Ave, 911 W Galena Ave, and 407 N Foley from R-6 (Multiple Family Residence) to B-3 (Commercial and Wholesale Business), a request by A & D Management, LLC and Roseann**

Beverly, c/o Attorney Steven Cox

6. 1st Reading Ordinance #2006-59: An Ordinance rezoning 327 N Whistler Ave, 358 N Whistler Ave, 403 Whistler Ave, 407 N Whistler Ave, and 411 N Whistler from R-6 (Multiple Family Residence) to B2-2 (Limited Service Business District), a request made by A & D Management, LLC and Roseann Beverly, c/o Attorney Steven Cox
7. 1st Reading Ordinance #2006-60: An Ordinance granting a variance to Section 1270.03(d)(1) to allow a six (6) foot high fence in the front yard setback area and Section 1270.03(h)(1) to allow a “good neighbor” style fence in a front yard setback area at 653 East Iroquois, a request by Brian Badger
8. 1st Reading Ordinance #2006-61: An Ordinance granting a Variance to Section 1270.03(d)(3) to build a four (4) foot high chain link fence in front yard in business zone at 773 Lincoln Boulevard, a request made by Janice Hammond
9. 1st Reading Ordinance #2006-62: An Ordinance repealing portion of Chapter 444, Traffic Control Devices, Section 444.03, “Operating Signals” and amending Chapter 460, Operation Generally, Section 460.02, “Arterial Streets” to add certain streets
10. Appointment.....Historic Preservation Commission.....Tim Davenport
11. Resolution #R-2006-76: Resolution authorizing application for an Illinois Department of Commerce and Economic Opportunity (DCEO) Community Development Assistance Program (CDAP) Housing Rehabilitation Grant
12. Resolution #R-2006-77: Resolution authorizing application for an Illinois Department of Transportation (IDOT) Public Transit Technical Studies Grant
13. Resolution #R-2006-78: Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code
14. Resolution #R-2006-79: Resolution authorizing a Memorandum of Understanding between Blackhawk Biofuels, LLC, and Freeport Area Economic Development Foundation (FAEDF), acting as agent for Stephenson County
15. Resolution #R-2006-80: Resolution authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement
16. Resolution #R-2006-81: Resolution of support for Mobility and Accessibility Rehabilitation Supplement (MARS) CDAP Grant
17. Executive Session pursuant to 5 ILCS 120/2 Section 2 (c) (5) to discuss the purchase or lease of real estate
18. Committee Reports
 - a. Approval of Tutty Crossing I/I Project
 - b. Approval of sign truck bids
 - c. Approval of additional funds for validated parking lot project
 - d. Linden Storm Sewer Change Order
19. Department Head Reports
20. Mayor’s Report
21. New Business

22. Public Comments – Non-Agenda Items

23. Adjourn

Latacia M. Ishmon, CMC