



City Council

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

AGENDA

REGULAR MEETING OF

Monday, November 20, 2006 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderwoman Bender

Approval of the Agenda

Public Comments – Agenda Items

1. Approval of Minutes: Regular meeting of November 6, 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. Treasurer's Report for period ended October 31, 2006**
- 2. Treasurer's Investment Report for period ended October 31, 2006**
- 3. Community Development Cash Receipts for October 2006**
- 4. Fire Department Monthly Activity Report for October 2006**
- 5. Police Department Monthly Activity Report for October 2006**

B. Approval of Water & Sewer Disbursements for November 2006 - \$323,294.51

C. Approval of Bills Payable (#945-#947) for November 2006 - \$311,807.79

D. Approval of Payroll for period ending November 11, 2006-\$369,891.42

Items Removed from Consent Agenda

3. Executive Session pursuant to 5 ILCS 120/2(c) (6) in order to discuss the sale of real estate and 5 ILCS 120/2 (c) (5) in order to discuss the purchase or lease of real estate

Consideration of bids for Homer Street Properties: 528 West Homer Street, 527 West Avon Street, 525 West Avon Street, 422 West Avon, 421 West Elk Street, 408 West Elk Street

4. 2nd 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. 2nd 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. 2nd 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. 2nd 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
8. Appointment.....Police & Fire Commission.....Barbara Carlisle
9. 1st Reading Ordinance #2006-63: An Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2006 and ending April 30, 2007 for the City of Freeport County of Stephenson, and State of Illinois
10. 1st Reading Ordinance #2006-64: An Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2006 and ending April 30, 2007 for the Public Library of the City of Freeport, County of Stephenson, and State of Illinois
11. 1st Reading Ordinance #2006-65: An Ordinance amending Chapter 899 "Enterprise Zones" of the Codified Ordinances of the City of Freeport
12. 1st Reading Ordinance #2006-66: An Ordinance of the City of Freeport, Stephenson County, Illinois, providing for the issuance of General Obligation Refunding, Series 2006, providing the details of such bonds and for a levy of taxes to pay the principal of and interest on such bonds, and related matters
13. Resolution #R-2006-82: Resolution to authorize an amendment to Intergovernmental Agreement for the operation of an Enterprise Zone
14. Resolution #R-2006-83: Resolution to approve Pole Attachment Agreement with Aero Communications LLC for City's Downtown Cement Light Poles and Conduit, and to repeal all contrary resolutions and motions
15. Resolution #R-2006-84: Resolution of acceptance of Firefighters Grant Program of the Department of Homeland Security
16. Resolution #R-2006-85: Resolution granting authority for the City to enter into an Intergovernmental Cooperation Contract with Illinois Municipal League Risk Management Association (IMLRMA)
17. Resolution #R-2006-86: Resolution to approve Preliminary Plat for Mill Race Industrial Park
18. Resolution #R-2006-87: Resolution to approve Final Plat for Mill Race Industrial Park
19. Resolution #R-2006-88: Resolution to co-sponsor City of Freeport International Lantern Festival
20. Committee Reports
 - a. Linden Storm Sewer Change Order
 - b. Approval for expenditure of contingency funds for Fire Dept. overtime expenses

21. Department Head Reports

22. Mayor's Report

23. New Business

24. Public Comments – Non-Agenda Items

25. Adjourn

Latacia M. Ishmon, CMC