



# City Council

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

---

## AGENDA

### REGULAR MEETING OF

Monday, December 18, 2006 at 7:00 p.m.

---

Call to Order

Roll Call

Pledge of Allegiance led by Alderwoman Toepfer

Approval of the Agenda

Public Comments – Agenda Items

Presentation by Dallas Rockow, Director of Transportation for District #145

1. **Approval of Minutes: Regular meeting of December 4, 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. Department of Community Development Cash Receipts for November 2006
2. Police Department Monthly Activities for November 2006
3. Fire Department Monthly Activities for November 2006
4. Treasurer's Report for period ended November 2006
5. Treasurer's Tax Receipts for period ended November 2006

**B. Approval of Water & Sewer Disbursements for December 2006 - \$182,631.40**

**C. Approval of Bills Payable (#952-#955) for December 2006 - \$192,445.74**

**D. Approval of Payroll for period ending December 9, 2006-\$369,812.86**

Items Removed from Consent Agenda

3. **2<sup>nd</sup> 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
4. **2<sup>nd</sup> 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**

5. **2<sup>nd</sup> Reading Ordinance #2006-67: Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois (Variance, 1910 S Walnut, Freeport, IL)**  
Council to consider ordinance to allow a variance to Section 1262.03(h)(2) to allow an unpaved parking area at 1910 South Walnut, Freeport, Illinois
6. **1<sup>st</sup> Reading Ordinance #2006-65: An Ordinance amending Chapter 899 “Enterprise Zones” of the Codified Ordinances of the City of Freeport**
7. **1<sup>st</sup> Reading Ordinance #2006-68: Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois (Amended Planned Unit Development, Walmart Restate Business Trust)**  
Council to consider ordinance to allow an amended Planned Unit Development for approximately 60.31 acres of vacant land located on Illinois Route 26 from Fairgrounds Road to the north and Lamm Road to the south.
8. **1<sup>st</sup> Reading Ordinance #2006-69: An Ordinance amending Chapter 608, (Alcoholic Liquor) of the Codified Ordinances of the City of Freeport, Illinois**
9. **Reappointment.....James Duffrin.....Zoning Board of Appeals**
10. **Reappointment.....Dr. Ahmed Rasheed.....Planning Commission**
11. **Appointment.....Steve Nye.....Americans with Disabilities Act Compliance Commission**
12. **Resolution #R-2006-82: Resolution to authorize an amendment to Intergovernmental Agreement for the operation of an Enterprise Zone**
13. **Resolution #R-2006-98: Resolution to approve amended Final Plat for Southgate Plaza**
14. **Resolution #R-2006-99: A Resolution to support East Side Revitalization Strategy**
15. **Committee Reports**
  - a. **Consideration of bids for fire pumper**
16. **Department Head Reports**
17. **Mayor’s Report**
18. **New Business**
19. **Public Comments – Non-Agenda Items**
20. **Adjourn**

**Latacia M. Ishmon, CMC**