

City Council Chambers & 524 West Stephenson Street, 3rd Floor & Freeport, IL 61032

AGENDA SPECIAL MEETING Monday, February 9, 2015 at 5:45 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Bush

- 1. Approval of Agenda......Voice Vote
- 2. Public Comments Agenda Items (limited to 3 minutes per person)
- 3. Recognition of Jim Drehoble, Deputy Chief of Police
- 4. Introduction of Sergeant Jeffrey Mastroianni

ORDINANCES - SECOND READING

5. <u>2nd READING OF ORDINANCE #2015-13:</u> AN ORDINANCE AMENDING THE BOUNDARIES OF THE JOINT CITY OF FREEPORT – COUNTY OF STEPHENSON CERTIFIED ENTERPRISE ZONE

This ordinance is to expand the Enterprise Zone to facilitate the Swift Hospitality Group's development of a Senior Residence in Freeport, IL. The first reading of this ordinance was held on February 2, 2015, a motion to approve was given by Alderperson Koester, seconded by Alderperson Brashaw. It was recommended by the administration to have the enterprise zone public hearing on February 6, 2015 before council's final consideration. (view memo)Roll Call Vote

RESOLUTION

- 6. <u>RESOLUTION #R-2015-05:</u> RESOLUTION TO AUTHORIZE AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE OPERATION OF AN ENTERPRISE ZONE Presented by Community Development Director Jim Brown (see memo above)Roll Call Vote
- 7. Public Comments Agenda or Non-Agenda Items (limited to 3 minutes per person)

8. Adjournment

The City of Freeport, in compliance with the American with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in the meeting(s), or have questions about the accessibility of the meeting(s) or facilities, should contact Human Resources at 815-235-2065 promptly to allow the City to make reasonable accommodations.