



# City Council

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

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## AGENDA

### REGULAR MEETING OF

Tuesday, January 02, 2007 at 7:00 p.m.

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Call to Order

Roll Call

Pledge of Allegiance led by Alderman Helms

Approval of the Agenda

Public Comments – Agenda Items

1. **Approval of Minutes: Regular meeting of December 18, 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. **Building Permits for December 2006**

2. **Building Permits Summary for the year 2006**

**B. Approval of Water & Sewer Disbursements for December 2006 - \$268,572.50**

**C. Approval of Bills Payable (#956-#958) for December 2006- \$226,706.55**

**D. Approval of Payroll for period ending December 24, 2006-\$369,926.53**

Items Removed from Consent Agenda

3. **1<sup>st</sup> Reading Ordinance #2006-65: An Ordinance amending Chapter 899 “Enterprise Zones” of the Codified Ordinances of the City of Freeport**

4. **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.

5. **1<sup>st</sup> Reading Ordinance #2007-01: Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois (Fence Variance at 725 South State Avenue – St. Mary’s Church – Parish Center)**

Council to consider ordinance to allow a ten (10 foot high chain link fence in the rear yard at 725 South State Avenue)

6. **Appointment.....Zoning Board of Appeals.....Marg Christensen**
7. **Resolution #R-2006-82: Resolution to authorize an amendment to Intergovernmental Agreement for the operation of an Enterprise Zone**
8. **Resolution #R-2006-98: Resolution to approve amended Final Plat for Southgate Plaza**
9. **Resolution #R-2007- 01: A Resolution to Adopt 2007-2011 Transportation Improvement Program (TIPs) for Freeport-Albertus Airport**
9. **Resolution #R-2007- 02: A Resolution to Amend a Tax Increment Financing District Fund Expenditure Plan**
10. **Committee Reports**
11. **Department Head Reports**
12. **Mayor's Report**
13. **New Business**
14. **Public Comments – Non-Agenda Items**
15. **Adjourn**

**Latacia M. Ishmon, CMC**