



City Council

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

AGENDA

REGULAR MEETING OF

Tuesday, January 17, 2005 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Helms

Approval of the Agenda

Public Comments – Agenda Items

Presentation by Mary Blum and Larry Gebler, Airport Commissioners

1. Approval of Minutes: Regular meeting of [January 3, 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. Police Department Activities for December 2005
2. Fire Department Activities for December 2005
3. Fire Department 2005 Year End Totals
4. Treasurer's Monthly Investment Report for period ending December 31, 2005
5. Treasurer's Report for period ending December 31, 2005
6. Treasurer's Tax Receipts for period ending December 31, 2005

B. Approval of Water & Sewer Disbursements for January 2006- \$219,746.80

C. Approval of Bills Payable for December 2005 & January 2006- \$571,619.76

D. Approval of Payroll for period ending January 7, 2006 - \$371,113.04

Items Removed from Consent Agenda

3. [2nd Reading Ordinance #2006-01](#): An Ordinance adopting an Official Slogan and snackfood of the City of Freeport and repealing all contrary provisions

Council to consider ordinance to adopt Pretzel U.S.A as the official slogan and pretzels as the official snackfood of the City of Freeport

4. [2nd Reading Ordinance #2006-02](#): Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois

Council to consider approval of a Special Use Permit to allow a funeral parlor on the property located at 608 S. Park Boulevard, Freeport

5. **1st Reading Ordinance #2006-03: An Ordinance amending Chapter 1475.08 (Historic Preservation Mandatory Review) of the Codified Ordinances of the City of Freeport**
Council to consider an ordinance amending the procedures for review of minor exterior improvements in the Historic Preservation District
6. **1st Reading Ordinance #2006-04: An Ordinance to abate the 2005 Real Estate Tax Levy for the repayment of the General Obligation Bonds, Series 2003**
Council to consider ordinance to abate the real estate taxes levied for debt service of the 2003 bonds
7. **1st Reading Ordinance #2006-05: An Ordinance authorizing condemnation of certain property for the purposes of airport land acquisition**
Council to consider ordinance enabling negotiation for purchase and condemnation proceedings for the purpose of satisfying the Federal Aviation Administrations' Runway
8. **Resolution #R-2006-03: Resolution for Improvement by Municipality under the Illinois Highway Code**
Council to consider resolution for \$30,000.00 from MFT funds to pay for the Preliminary and Construction Engineering for the 2006 LAPP program. The 2006 LAPP program will consist of grind and resurface of Park Boulevard from South Galena Ave. to Stephenson St.
9. **Resolution #R-2006-04: Resolution to accept Plat of Dedication for Loras Drive**
Council to consider resolution to accept Plat of Dedication for Loras Drive. Kiwanis Manor Apartments is fulfilling their obligation to construct and dedicate a city street.
10. **Resolution #2006-05: Resolution to approve Recapture Strategy**
Council to consider resolution to increase the number of at-large members of the Revolving Loan Fund Committee from 4 to 6
11. **Resolution #R-2006-06: Resolution to authorize an agreement to AFLAC Flexible Spending Account Administration Reimbursement Services Agreement**
Council to consider resolution to implement a grace period option into our plan
12. **Committee Reports**
 - a. **Consideration of bids for Cherry Ave Storm sewer**
 - b. **Allocation of remaining 2003 bond funds**
13. **Department Head Reports**
14. **Mayor's Report**
15. **New Business**
16. **Public Comments – Non-Agenda Items**
17. **Adjourn**

Latacia M. Ishmon, CMC