



City Council

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

AGENDA

REGULAR MEETING OF

Monday, February 5, 2007 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Boldt

Approval of the Agenda

Public Comments – Agenda Items

Do the Right Thing Presentation

Swearing in of new firefighters

1. **Approval of Minutes: Regular meeting of January 16, 2007**

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. **Community Development Department Building Permits for January 2007**
2. **Monthly Investment Report for period ended November 30, 2006**
3. **Monthly Investment Report for period ended December 31, 2006**
4. **Treasurer's Report for period ended December 31, 2006**
5. **Community Development Cash Receipts for period ended January 2007**

B. Approval of Water & Sewer Disbursements for January 2007-\$297,650.20

C. Approval of Bills Payable (#962-#966) for January 2007- \$678,533.77

D. Approval of Payroll for period ending January 20, 2007-\$376,608.13

Items Removed from Consent Agenda

3. [2nd Reading Ordinance #2007-02](#): An Ordinance to authorize acceptance of deed from Furst-McNess Company for property contiguous to the Lincoln-Douglas Debate Site
4. [2nd Reading Ordinance #2007-03](#): An Ordinance to abate the 2006 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2000

5. [2nd Reading Ordinance #2007-04](#): An Ordinance to abate the 2006 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2003
6. [2nd Reading Ordinance #2007-05](#): An Ordinance to abate the 2006 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2004
7. [2nd Reading Ordinance #2007-06](#): An Ordinance to abate the 2006 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2006
8. Appointment.....Stephenson County Convention and Visitors Bureau.....Kay Halbin
9. [1st Reading Ordinance #2007-07](#): An Ordinance amending Chapter 899 “Enterprise Zones” of the Codified Ordinances of the City of Freeport
10. [1st Reading Ordinance #2007-08](#): Special Ordinance for Variation, Permit, or Amendment of the Codified Ordinances, Freeport, Illinois
Council to consider a petition by Douglas Paul, PO Box 174, Forresteron, Illinois, to request that the zoning be changed on 38-40 Dexter, Freeport, Illinois, from B-2-2 (Limited Service Business) to R-5 (Two Family Residence)
11. [1st Reading Ordinance #2007-09](#): Special Ordinance for Variation, Permit, or Amendment of the Codified Ordinances, Freeport, Illinois
Council to consider a petition by Delmar Kampen, 1266 Montague Road, Baileyville, Illinois, to request that the zoning be changed on 303-303 ½ West Spring Street, Freeport, Illinois, from B-2-2 (Limited Service Business) to R-5 (Two Family Residence)
12. [1st Reading Ordinance #2007-10](#): An Ordinance amending Chapter 1440 (Administration Generally) and 1468 (Signs) of the Codified Ordinances of the City of Freeport, Illinois
13. [1st Reading Ordinance #2007-11](#): An Ordinance amending Chapter 220 (Council), Section 220.01 “Membership” and Section 220.10 “Rules of Council”, Chapter 222 (Ordinances and Resolutions), Section 222.02 “Committee Approval”, Section 222.04 “Laying Over”, and Section 222.11 entitled “Ordinance Numbers”, and Chapter 1242 (Administration), Enforcement and Penalty, Section 1242.12 (Variations, Permits, Planned Developments and Amendments) of the Codified Ordinances of the City of Freeport, Illinois
14. [Resolution #R-2007-05](#): A Resolution to authorize an amendment to Intergovernmental Agreement for the operation of an Enterprise Zone
15. [Resolution #R-2007-06](#): Resolution authorizing Electric Service Contract (Nonresidential General Service) for Albertus Airport
16. Executive Session pursuant to 5 ILCS 120/2 (c)(5) to discuss the sale or purchase of real estate
17. Committee Reports
 - a. Consideration of bids for roof removal on CMC Heartland property
18. Department Head Reports
19. Mayor Report
20. New Business
21. Public Comments-Non-Agenda Items
22. Adjourn

Latacia M. Ishmon, CMC