



City Council

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

AGENDA

REGULAR MEETING OF
Tuesday, February 20, 2007 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Klemm

Approval of the Agenda

Public Comments – Agenda Items

Recognition of firefighter promotions and retirements

Presentation by Dallas Rockow

1. **Approval of Minutes: Regular meeting of February 5, 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. Police Department Activities for January 2007

B. Approval of Water & Sewer Disbursements for February 2007-\$222,328.32

C. Approval of Bills Payable (#967-#970) for January 2007- \$678,533.77

D. Approval of Payroll for period ending February 3, 2007-\$371,707.06

Items Removed from Consent Agenda

3. **[2nd Reading Ordinance #2007-07](#)**: An Ordinance amending Chapter 899 “Enterprise Zones” of the Codified Ordinances of the City of Freeport

4. **[2nd 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, Forreston, 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)

5. [2nd 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)
6. [2nd Reading Ordinance #2007-10](#): **An Ordinance amending Chapter 1440 (Administration Generally) and 1468 (Signs) of the Codified Ordinances of the City of Freeport, Illinois**
7. [2nd 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**
8. [Resolution #R-2007-05](#): **A Resolution to authorize an amendment to Intergovernmental Agreement for the operation of an Enterprise Zone**
Administration is requesting that this item be laid over.
9. [Resolution #R-2007-06](#): **Resolution to co-sponsor Memorial Day Parade with Allied Veterans Council and Freeport Sesquicentennial Committee**
10. [Resolution #R-2007-07](#): **Resolution to request temporary closure of streets for Annual Memorial Day Parade**
11. [Resolution #R-2007-08](#): **Resolution to approve license agreements for access to Stephenson County Geographic Information System (GIS) Database and Base Map**
12. [Resolution #R-2007-09](#): **Resolution to authorize and approve Façade Improvement Program**
13. [Resolution #R-2007-10](#): **Resolution authorizing Localizer/DME Maintenance Service Contract for Albertus Airport**
14. [Resolution #R-2007-11](#): **Resolution authorizing an Intergovernmental Agreement between the City of Freeport, Illinois and the County of Stephenson, Illinois**
15. **Committee Reports**
 - a. **Consideration of MFT bids**
 - b. **Consideration of squad car bids**
16. **Department Head Reports**
17. **Mayor Report**
18. **New Business**
19. **Public Comments-Non-Agenda Items**
20. **Adjourn**

Latacia M. Ishmon, CMC