



City Council

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

AGENDA

REGULAR MEETING

Monday, April 16, 2007 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Endress

Proclamation-Cherokee Pub

Approval of the Agenda

Public Comments – Agenda Items

1. Approval of Minutes: Regular meeting of April 2, 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 Building Permits for March 2007**
- 2. Community Development Cash Receipts for March 2007**
- 3. Fire Department Monthly Activities for March 2007**

B. Approval of Water & Sewer Disbursements for March 2007 - \$202,980.35

C. Approval of Bills Payable (#981-#985) for March 2007-\$425,004.78

D. Approval of Payroll for period ended March 31, 2007-\$374,137.06

Items Removed from Consent Agenda

- 3. [2nd Reading Ordinance #2007-28](#): An Ordinance to supplement the Appropriation Ordinance, Fiscal Year 2006-2007, for the City of Freeport, Illinois**
- 4. [2nd Reading Ordinance #2007-29](#): An Ordinance to amend and adjust the Appropriation Ordinance, Fiscal Year 2006-2007, for the City of Freeport, Illinois**
- 5. [2nd Reading Ordinance #2007-30](#): Appropriation Ordinance, Fiscal Year 2007-2008 for the Freeport Public Library**
- 6. [1st Reading Ordinance #2007-31](#): Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois (Variance, Freeport Park District leased by Little Cubs Field, a section 250**

feet by 250 feet at the northeast corner of West Empire Street and South McKinley Avenue, Freeport, Illinois)

Shelly Griswold will present.

7. [1st Reading Ordinance #2007-32](#): An Ordinance amending Chapter 290 (Compensation and Benefits) Section 290.01 (Classification Plan) of the Codified Ordinances of the City of Freeport
8. [Resolution #R-2007-21](#): Resolution for Improvement by Municipality under the Illinois Highway Code
9. [Resolution #R-2007-26](#): Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1964, As Amended
10. [Resolution #R-2007-27](#): Resolution authorizing acceptance of Homeland Security Grant for Freeport Fire Department
Kevin Countryman will present.
11. [Resolution #R-2007-28](#): Resolution for participation in State of Illinois Federal Surplus Property Program
Jerry Whitmore will present.
12. [Resolution #R-2007-29](#): Resolution for the May 1, 2007 Contract for the City's Healthcare Coverage
13. **Department Head Reports**
 - a. Consideration of bids for GIS Software –*Shelly Griswold will present*
 - b. Consideration of bids for Code Enforcement Software-*Shelly Griswold will present*
14. **Mayor Report**
15. **New Business**
16. **Public Comments-Non-Agenda Items**
17. **Adjourn**