



## **City Council**

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

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### **AGENDA**

REGULAR MEETING

Monday, May 7, 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**

**Do the Right Thing Presentation**

**Presentation to Lona Kniskern from the Township**

**Honorary Resolution #R-2007-30: Honorary Resolution to recognize Lona Kniskern for dedication and service to the Stephenson County Senior Center**

**Presentation to Alderwomen Toepfer and Threadgill**

**Honorary Resolution #R-2007-31: Honorary Resolution to recognize Alderwoman Nickee Bender for dedication and service to the City of Freeport**

**1. Approval of Minutes: Regular meeting of April 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. Treasurer's Report for March 2007**
- 2. Treasurer's Monthly Investment Report for March 2007**
- 3. Community Development Cash Receipts for April 2007**
- 4. Community Development Building Permits for April 2007**
- 5. Police Department Monthly Activities for March 2007**

**B. Approval of Water & Sewer Disbursements for April 2007 - - \$333,146.06**

**C. Approval of Bills Payable (#986-#990) for April 2007-\$648,193.94**

**D. Approval of Payroll for period ended April 7, 2007 - \$368,979.63 & April 28, 2007 - \$389,403.78**

**Items Removed from Consent Agenda**

**3. Aldermen Comments - Correspondence**

**4. Mayor Comments**

**5. Adjourn**

~Swearing in and seating of newly elected aldermen~~

**Roll Call**

1. [1<sup>st</sup> 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
2. [1<sup>st</sup> Reading Ordinance #2007-33](#): An Ordinance amending Chapter 806 (Alcoholic Liquor Sales) of the Codified Ordinances of the City of Freeport – *Mayor Gaulrapp will present*
3. [1<sup>st</sup> Reading Ordinance #2007-34](#): An Ordinance to amend Chapter 650 (Minors), Section 650.08 (Curfew) of the Codified Ordinances of the City of Freeport
4. [1<sup>st</sup> Reading Ordinance #2007-35](#): An Ordinance amending Chapter 1044 (Water Rates and Revenues) and Chapter 1048 (Sewer Rates and Revenues) of the Codified Ordinances of the City of Freeport, Illinois
5. [1<sup>st</sup> Reading Ordinance #2007-36](#): An Ordinance creating Chapter 1052 (Water & Sewer Capital Improvement Fund) of the Codified Ordinances of the City of Freeport, Illinois
6. Appointment.....Craig Joesten.....Freeport Housing Authority Board
7. Appointment.....Marilyn Smit.....Historic Preservation Commission
8. Appointment.....Stacy Fernstaedt.....Planning Commission
9. Appointment.....Carl Lingle.....Historic Preservation Commission
10. Appointment.....Scott Helms.....Committee of the Whole Chair
11. Appointment.....Linda O’Neill.....Committee of the Whole Vice-Chair
12. Removal of Planning Commission Member.....Ronda Scott
13. [Resolution #R-2007-32](#): Resolution to adopt Employee Handbook
14. [Resolution #R-2007-33](#): Resolution to authorize the Treasurer of the City of Freeport to invest funds on behalf of the City of Freeport
15. [Resolution #R-2007-34](#): Resolution authorizing Mayor to enter into agreement with Tri-Rivers Health Partners, LLC
16. [Resolution #R-2007-35](#): Amended Resolution to request temporary closure of streets for Annual Memorial Day Parade
17. [Resolution #R-2007-36](#): Resolution to approve Grant Agreement with Illinois Department of Transportation for special Memorial Day Mobilization Seat Belt Enforcement Project
18. [Resolution #R-2007-37](#): Resolution to authorize extension of Agreement for Professional Management of the Water and Wastewater Systems between United Water Services, Inc. and the City of Freeport
19. [Resolution #R-2007-38](#): Resolution to adopt Affirmative Action Plan

**20. Department Head Reports**

- a. Approval of Campus lift station repairs – *Denise Ihrig will present*
- b. Consideration of bids for demolition of Cheaters-*Shelly Griswold will present*
- c. Authority to hire part-time employee for cemetery

**21. Mayor Report**

**22. New Business**

**23. Public Comments-Non-Agenda Items**

**24. Adjourn**