



City Council

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

AGENDA

REGULAR MEETING OF

Monday, June 19, 2006 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Klemm

Approval of the Agenda

Do the Right Thing Presentation

Public Comments – Agenda Items

1. Approval of Minutes: Regular meeting of June 5, 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. Freeport Police Department Activities for May 2006
2. Fire Department Activities for May 2006

B. Approval of Water & Sewer Disbursements for June 2006 - \$213,313.92

C. Approval of Bills Payable for June 2006 - \$626,961.80

D. Approval of Payroll for period ending June 10, 2006 - \$383,392.25

Items Removed from Consent Agenda

3. 2nd Reading Ordinance #2006-31: An Ordinance amending Chapter 664 (Offenses relating to Property), Section 664.01 (Criminal Trespass) of the Codified Ordinances of the City of Freeport

Council to consider ordinance to amend the current criminal trespass ordinance to allow owners to designate law enforcement officers to remove trespassers in the absence of the owner

4. Resolution #R-2006-44: Resolution to approve letter of intent with Ecoenergy, LLC to negotiate the purchase of methane and other gases generated by Freeport Municipal Landfill #4, and to repeal all contrary resolutions and motions

Council to consider resolution to grant exclusivity to EcoEnergy for a twelve-month period

5. **Resolution #2006-45: Resolution to waive FAEDF's purchase of an appraisal for the sale of Lots 6 and 7 in Lincoln Industrial Park to Van Diest Supply Company, and to repeal all contrary resolutions and motions**
Council will consider resolution to waive an appraisal for the sale of Lots 6 & 7 in the Lincoln Industrial Park
6. **Resolution #R-2006-46: Resolution to approve cooperation agreement with the Housing Authority of the City of Freeport, and to repeal all contrary resolutions and motions**
Council to consider resolution to approve cooperation agreement with the Housing Authority of the City of Freeport. HUD requires that the Housing Authority enter into a written Cooperation Agreement with the City by which the City agrees to provide public services to the Housing Authority similar to the public services provided by the City to other residents in the City, in exchange for the Housing Authority making a Payment in Lieu of Taxes
7. **Resolution #R-2006-47: Resolution to authorize amending agreement with Freeport Area Economic Development Foundation**
Council to consider resolution to remove voting rights of council member per request of FAEDF, and allow replacement to have voting rights
8. **Resolution #R-2006-48: Resolution to request temporary closure of streets for Clydesdales on parade**
9. **Resolution #R-2006-49: Resolution to Co-Sponsor Clydesdales on Parade**
10. **Resolution #R-2006-50: A Resolution to approve Redevelopment Agreement with Wal-Mart and Menard's in relation to a TIF District to be known as the Lamm Road Industrial Corridor**
11. **1st Reading Ordinance #2006-32: An Ordinance to ascertain the Prevailing Rate of Wages for laborers, workmen, and mechanics employed in Public Works of the City of Freeport, Illinois**
12. **1st Reading Ordinance #2006-33: An Ordinance of the City of Freeport, Stephenson County, Illinois, providing for the issuance of a note not to exceed \$3,227,000 Tax Increment Revenue Notes, Series 2006 (Lamm Road Business Park Redevelopment Project) and pledging certain incremental property tax revenues to the payment thereof**
13. **Committee Reports**
 - a. **Consideration of janitorial bids for City Hall building**
 - b. **Acceptance of Thermal Imaging Camera from CEDAP Grant**
14. **Department Head Reports**
15. **Mayor's Report**
16. **New Business**
17. **Public Comments – Non-Agenda Items**
18. **Adjourn**

Latacia M. Ishmon, CMC