



City Council

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

AGENDA

REGULAR MEETING

Monday, July 2, 2007 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderwoman DeVine

Approval of the Agenda

Public Comments – Agenda Items

Proclamation – National Night Out

1. **Approval of Minutes: Regular meeting of June 18, 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 Report

2. Community Development Cash Receipts for June 2007

B. Approval of Water & Sewer Disbursements for June 2007--\$333,171.65

C. Approval of Bills Payable (#2-#4) for June 2007-\$446,351.84

D. Approval of Payroll for period ended June 23, 2007 - \$373,195.65

Items Removed from Consent Agenda

3. **2nd Reading Ordinance #2007-47**: An Ordinance amending Chapter 290 (Compensation & Benefits) Section 290.01 (Classification Plan) of the Codified Ordinances of the City of Freeport
4. **2nd Reading Ordinance #2007-48**: An Ordinance adopting a Salary Schedule for Library Personnel
5. **1st Reading Ordinance #2007-51**: Special Ordinance for Variation to Chapter 1460 (Flood Management Areas) of Codified Ordinances of Freeport, Illinois (538 East Stephenson Street, Roy and Joy Sellers)
6. **1st Reading Ordinance #2007-52**: An Ordinance proposing approval of a redevelopment plan and project for and the designation of the Burchard Hills Redevelopment Project Area and adoption of tax increment allocation financing therefore, , convening a joint review board and calling a public hearing in connection therewith **In order to meet the timeframe requested by FHN, the City Council would need to suspend Council rules and vote on this item this evening.**

7. **1st Reading Ordinance #2007-53**: An Ordinance amending Chapter 1252 (Business Districts) of the Codified Ordinances of the City of Freeport
8. **Resolution #R-2007-58**: Resolution of support for Mobility and Accessibility Rehabilitation Supplement (MARS) CDAP Grant ***Shelly Griswold will present.***
9. **Resolution #R-2007-59**: Resolution to consent to change of control of Franchise Authority for cable services
9. **Department Head Reports**
 - a. Consideration of Police Department janitorial bids
 - b. Consideration of Homer Street bids
10. **Mayor's Report**
11. **New Business**
12. **Public Comments-Non-Agenda Items**
13. **Adjourn**