



City Council

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

AGENDA

REGULAR MEETING

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

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Endress

Approval of the Agenda

Public Comments – Agenda Items

Proclamation – Wheel-a-thon Day

1. Approval of Minutes: Regular meeting of July 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. Treasurer's Monthly Investment Report for the period ended May 31, 2007

2. Police Department Activities for June 2007

3. Fire Department Activities for June 2007

4. Community Development Building Permits for June 2007

5. Motor Fuel Tax Audit Report No. 63 for the period beginning January 1, 2005 and ending December 31, 2006

B. Approval of Water & Sewer Disbursements for July 2007--\$62,747.26

C. Approval of Bills Payable (#5-#8) for July 2007 - \$521,373.60

D. Approval of Payroll for period ended July 7, 2007 - \$384,357.56

Items Removed from Consent Agenda

3. 2nd Reading Ordinance #2007-53: An Ordinance amending Chapter 1252 (Business Districts) of the Codified Ordinances of the City of Freeport

4. 1st Reading Ordinance #2007-54: An Ordinance editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Freeport, Illinois

5. 1st Reading Ordinance #2007-55: Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois (Amendment of Zoning, 1428 S Galena) – Unanimous denial recommendation

6. [1st Reading Ordinance #2007-56](#): Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois (Commercial and Wholesale Business) to M1 (Limited Manufacturing) 1304 Armstrong -Unanimous denial recommendation
7. [1st Reading Ordinance #2007-57](#): An Ordinance amending the boundaries of the joint City of Freeport-County of Stephenson Certified Enterprise Zone
8. [Resolution #R-2007-60](#): Supplemental Resolution for the agreement between City of Freeport and Illinois Department of Transportation for rehabilitation of Park Boulevard (M.F. T. Sec. 06-00144-00-RS)
8. [Resolution #R-2007-61](#): Resolution to adopt City of Freeport Spending Plan
9. **Department Head Reports**
 - a. **Consideration of bids for 2007 Street Program**
9. **Mayor's Report**
10. **New Business**
11. **Public Comments-Non-Agenda Items**
12. **Adjourn**