



City Council

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

AGENDA

REGULAR MEETING

Monday, August 6, 2007 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Helms

Approval of the Agenda

Public Comments – Agenda Items

1. Approval of Minutes: Regular meeting of July 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. Community Development Building Permits, July 207**
- 2. Treasurer's Monthly Investment Report for period ended June 30, 2007**
- 3. Treasurer's Report for period ended June 30, 2007**
- 4. Water & Sewer Capital Improvement Project Update**
- 5. Community Development Cash Receipts for July 2007**

B. Approval of Water & Sewer Disbursements for July 2007--\$284,233.03

C. Approval of Bills Payable for July 2007 (#9-13) - \$356,131.78

D. Approval of Payroll for period ended July 27, 2007 - \$374,958.91

Items Removed from Consent Agenda

- 3. 2nd 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
- 4. 2nd Reading Ordinance #2007-57:** An Ordinance amending the boundaries of the joint City of Freeport-County of Stephenson Certified Enterprise Zone
- 5. 1st Reading Ordinance #2007-58:** An Ordinance to authorize acceptance of deed from Leigh Ann Fleming for property commonly known as 219-221 W Main Street, Freeport, Illinois
- 6. Resolution #R-2007-62:** Resolution to adopt Cobra Rates effective October 1, 2007
Duane Price will present.

7. [Resolution #R-2007-63](#): Resolution to authorize an amendment to Intergovernmental Agreement for the operation of an Enterprise Zone
8. [Resolution #R-2007-64](#): Resolution to approve the Preliminary Plat for Burchard Hills Subdivision
Shelly Griswold will present and is requesting that item be laid over.
9. [Resolution #R-2007-65](#): Resolution to approve Final Plat for Burchard Hills Subdivision
Shelly Griswold will present and is requesting that item be laid over.

10. Department Head Reports

11. Mayor's Report

12. New Business

13. Public Comments-Non-Agenda Items

14. Adjourn