



City Council

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

AMENDED AGENDA

REGULAR MEETING

Monday, August 20, 2007 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Corbin

Approval of the Agenda

Public Comments – Agenda Items

Public Hearing – Burchard Hills

1. Approval of Minutes: Regular meeting of August 6, 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. Police Department Activities for period ended July 2007

2. Fire Department Activities for period ended July 2007

3. Treasurer's Report for period ended July 2007

4. Treasurer's Tax Receipts for period ended July 2007

B. Approval of Water & Sewer Disbursements for August 2007--\$238,855.11

C. Approval of Bills Payable for August 2007 (#14-#17) - \$504,988.10

D. Approval of Payroll for period ended August 4, 2007 - \$392,978.43

Items Removed from Consent Agenda

3. [1st Reading Ordinance #2007-60](#): An Ordinance to ascertain the Prevailing Rate of Wages for Laborers, Workmen and Mechanics employed in Public Works of the City of Freeport, Illinois

4. [1st Reading Ordinance #2007-61](#): Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois (Variance, Vaughn Toyne, 715 West Chesnut)

This ordinance was unanimously approved by the Zoning Board of Appeals with no formal objectors. There is no second reading required for this ordinance.

5. [1st Reading Ordinance #2007-62](#): Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois (Variance, Timothy & Debra Curboy, 1546 S Locust Ave)

This ordinance was unanimously approved by the Zoning Board of Appeals with no formal objectors. There is no second reading required for this ordinance.

6. Appointment.....Deborah Harms.....Housing Authority Board
7. Appointment.....Richard Poole.....Housing Authority Board
8. [Resolution #R-2007-64](#): Resolution to approve the Preliminary Plat for Burchard Hills Subdivision
Shelly Griswold will present. This resolution was laid over from the last regular meeting.
9. [Resolution #R-2007-65](#): Resolution to approve Final Plat for Burchard Hills Subdivision
Shelly Griswold will present. This resolution was laid over from the last regular meeting.
10. [Resolution #R-2007-67](#): Resolution to amend a Tax Increment Financing District Fund Expenditure Plan
11. [Resolution #R-2007-68](#): A Resolution authorizing application for and execution of a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such grants
12. [Resolution #R-2007-69](#): Resolution authorizing application and acceptance of staffing for adequate fire and emergency response grant from Department of Homeland Security
13. **Department Head Reports**
14. **Mayor's Report**
15. **New Business**
16. **Public Comments-Non-Agenda Items**
17. **Adjourn**