



## City Council

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

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### AMENDED AGENDA

REGULAR MEETING

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

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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. **1<sup>st</sup> 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. **1<sup>st</sup> 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. **1<sup>st</sup> 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**