



City Council

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

AGENDA

REGULAR MEETING

Tuesday, September 4, 2007 at 7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderman Klemm

Approval of the Agenda

Public Comments – Agenda Items

1. **Approval of Minutes: Special meeting of August 14, 2007 and Regular meeting of August 20, 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 for August 2007**
 2. **Treasurer's Monthly Investment Report for period ended July 31, 2007**
 3. **Community Development Cash Receipts for August 2007**
 - B. **Approval of Water & Sewer Disbursements for August 2007--\$221,422.01**
 - C. **Approval of Bills Payable for August 2007 (# 18 -#20) - \$429,841.27**
 - D. **Approval of Payroll for period ended August 18, 2007 - \$379,106.11**

Items Removed from Consent Agenda

3. [1st Reading Ordinance #2007-63](#): An ordinance approving the City of Freeport Burchard Hills Tax Increment Financing Redevelopment Plan and Project
4. [1st Reading Ordinance #2007-64](#): An ordinance designating the City of Freeport Burchard Hills Redevelopment Project Area
5. [1st Reading Ordinance #2007-65](#): An ordinance adopting tax increment financing for the City of Freeport, Stephenson County, Illinois, in connection with the designation of the City of Freeport Burchard Hills Redevelopment Project Area
6. [1st Reading Ordinance #2007-66](#): An ordinance of the City of Freeport, Stephenson County, Illinois, providing for the issuance of a note not to exceed \$4,000,000 tax increment revenue notes, Series 2007 (Burchard Hills Redevelopment Project), and pledging certain incremental property tax revenues to the payment thereof

7. Appointment.....Jennifer Birkholz.....Planning Commission
8. Appointment.....Meg Zuravel.....City Clerk
9. [Resolution #R-2007-70](#): Resolution authorizing application to Illinois Department of Natural Resources Grant in relation to Tutty's Crossing
10. [Resolution #R-2007-71](#): Resolution to authorize an amendment to Intergovernmental Agreement for the Operation of an Enterprise Zone
11. [Resolution #R-2007-72](#): Resolution to approve redevelopment agreement with FHN in relation to a TIF District to be known as the Burchard Hills Redevelopment Project Area
12. [Resolution #R-2007-73](#): Resolution to approve Traffic Analysis and Stormwater Drainage Report for the City of Freeport Burchard Hills Redevelopment Project Area
13. [Resolution #R-2007-74](#): Resolution to adopt revised Purchasing Policy
14. **Resolution #R-2007-75**: Resolution to request temporary closure of streets for Aquin Catholic High School Homecoming Parade
15. **Resolution #R-2007-76**: Resolution to request temporary closure of streets for Freeport High School Homecoming Parade
16. **Department Head Reports**
17. **Mayor's Report**
18. **New Business**
19. **Public Comments-Non-Agenda Items**
20. **Adjourn**