



# City Council

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

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## AGENDA

### REGULAR MEETING OF

Monday, December 4, 2006 at 7:00 p.m.

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Call to Order

Roll Call

Pledge of Allegiance led by Alderwoman Threadgill

Approval of the Agenda

Public Comments – Agenda Items

1. **Approval of Minutes: Regular meeting of November 20, 2006**

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.*

**Approval to Receive and Place on File:**

A. None

B. Approval of Water & Sewer Disbursements for November 2006 - \$121,877.24

C. Approval of Bills Payable (#948--#951) for November 2006 - \$324,984.52

D. Approval of Payroll for period ending November 25, 2006-\$369,812.86

Items Removed from Consent Agenda

3. **1<sup>st</sup> Reading Ordinance #2006-63**: An Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2006 and ending April 30, 2007 for the City of Freeport County of Stephenson, and State of Illinois
4. **1<sup>st</sup> Reading Ordinance #2006-64**: An Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2006 and ending April 30, 2007 for the Public Library of the City of Freeport, County of Stephenson, and State of Illinois
5. **1<sup>st</sup> Reading Ordinance #2006-65**: An Ordinance amending Chapter 899 “Enterprise Zones” of the Codified Ordinances of the City of Freeport
6. **1<sup>st</sup> Reading Ordinance #2006-66**: An Ordinance of the City of Freeport, Stephenson County, Illinois, providing for the issuance of General Obligation Refunding, Series 2006, providing the details of such bonds and for a levy of taxes to pay the principal of and interest on such

bonds, and related matters

7. **1<sup>st</sup> Reading Ordinance #2006-67: Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois (Variance, 1910 S Walnut, Freeport, IL)**  
Council to consider ordinance to allow a variance to Section 1262.03(h)(2) to allow an unpaved parking area at 1910 South Walnut, Freeport, Illinois
8. **1<sup>st</sup> Reading Ordinance #2006-68: Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois (Amended Planned Unit Development, Walmart Restate Business Trust)**  
Council to consider ordinance to allow an amended Planned Unit Development for approximately 60.31 acres of vacant land located on Illinois Route 26 from Fairgrounds Road to the north and Lamm Road to the south.
9. **Resolution #R-2006-82: Resolution to authorize an amendment to Intergovernmental Agreement for the operation of an Enterprise Zone**
10. **Resolution #R-2006-89: A Resolution to authorize Deferred Compensation Plan Provider Change**
11. **Resolution #R-2006-90: A Resolution authorize Post Employment Health Plan for Public Employee Program Provider Change**
12. **Resolution #R-2006-91: Resolution appointing Human Resource Manager, Amanda Delong Agent of the City of Freeport, Illinois, to act on behalf of said City in all or any matters affecting administration of the Illinois Municipal Retirement Fund**
13. **Resolution #R-2006-92: Resolution to enter into agreement with Fehr-Graham & Associates for services related to the City of Freeport Wastewater Treatment Plant Capacity Study**
14. **Resolution #R-2006-93: Resolution authorizing submittal of United States Environmental Protection Agency Brownfield Assessment Grant (Hazardous Substances) Application**
15. **Resolution #R-2006-94: Resolution authorizing submittal of United States Environmental Protection Agency Brownfield Assessment Grant (Petroleum) Application**
16. **Resolution #R-2006-95: Resolution to adopt general statement on Equal Employment Opportunity and Affirmative Action**
17. **Resolution #R-2006-96: Resolution to enter into agreement with Vandewalle & Associates for services related to USEPA Grants for Brownfield Assessments for Hazardous Substances contamination and Petroleum Contamination**
18. **Resolution #R-2006-97: Resolution to authorize refinancing tax exempt loan for the early retirement obligation**
19. **Resolution #R-2006-98: Supplemental Resolution for Freeport Albertus Airport Glideslope and MALSR Project (Federal Project No. 3-17-0045-B16, Illinois Project No. FEP-3132)**
20. **Committee Reports**
  - a. **Consideration of bids for ambulance**
21. **Department Head Reports**
22. **Mayor's Report**

**23. New Business**

**24. Public Comments – Non-Agenda Items**

**25. Adjourn**

**Latacia M. Ishmon, CMC**