



## **City Council**

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

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### **AMENDED AGENDA**

#### **REGULAR MEETING**

Monday, January 7, 2008, at 7:00 p.m.

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**Call to Order**

**Roll Call**

**Pledge of Allegiance led by Alderman Boldt**

**Presentation of the Garkey Award**

**Presentation by Reverend Peter F. Williams, FAAMUC**

**Presentation by Bob Skurla, Freeport Area Economic Development Foundation**

- 1. Approval of the Agenda..... Voice Vote**
- 2. Approval of Minutes - Regular Meeting on Monday, December 17, 2007.....Roll Call**
- 3. Public Comments – Agenda Items (limited to 3 minutes per person)**
- 4. Consent Agenda.....Roll Call**

*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) United Water Monthly Report for November/December 2007**
    - 2) Fire Department November 2007 Monthly Totals Fire/Ambulance**
    - 3) Fire Department November 2007 Ambulance Activity Report**
    - 4) Community Development Cash and Misc. Receipts – December 2007**
    - 5) Community Development Building Permits - December 2007**
    - 6) Community Development Building Permits – Year-End Summary for 2007**
    - 7) Treasurer’s Report for period ended November 30, 2007**
    - 8) Treasurer’s Monthly Investment Report for period - November 30, 2007**
    - 9) Board of Zoning Appeals and Planning Commission for January 10, 2008**
  - B. Approval of Bills Payable for December 2007 (#47, 48, 49) ---- \$383,919.23**
  - C. Approval of Bills Payable for January 2008 (#50) ---- \$210,094.58**
  - D. Approval of Payroll for period ended December 22, 2007 --- \$401,847.72**
  - E. Approval of Water and Sewer Disbursements for December 2007 ---- \$351,247.03**

**Items Removed from Consent Agenda**

# AGENDA

REGULAR MEETING

Monday, January 7, 2008, at 7:00 p.m.

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## Resolutions

5. [Resolution #R-2008-01](#): Resolution of Acceptance of Firefighters Grant Program of the Department of Homeland Security

*This resolution was presented by Fire Chief Kevin Countryman to the Committee of the Whole Meeting this evening.*

.....**Roll Call**

6. [Resolution #R-2008-02](#): Resolution of Official Intent of the City of Freeport, Illinois, Toward the Issuance of the City's Revenue Bonds to Provide Funds to be Loaned to Freeport Regional Health Care Foundation to Finance the Cost of Certain Health Facilities

*This resolution was presented by Finance Director Craig Joesten to the Committee of the Whole Meeting this evening.*

.....**Roll Call**

7. [Resolution #R-2008-03](#): Resolution for the Agreement Between City of Freeport and Illinois Department of Transportation for Federal Participation for the Lincoln Douglas Debate Corridor Improvements (M.F.T. Sec. 07-00138-00-EG)

*This resolution was presented by Public Works Director Craig LeBaron to the Committee of the Whole Meeting this evening.*

.....**Roll Call**

## 8. Department Head Reports

### Community Development

Request for additional appropriation for public transportation

### Finance

### Public Works

Bid recommendation for HVAC Maintenance for City-owned buildings

### Water and Sewer

### Police

### Fire

### Library

## 9. Mayor's Report

Water & Sewer Commission recommendation for salary compensation – Craig Joesten

## 10. New Business

## 11. Public Comments - Non-Agenda Items (limited to 3 minutes per person)

## 12. Adjournment