



City Council

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

COMMITTEE OF THE WHOLE AGENDA PUBLIC WORKS/FINANCE REGULAR MEETING OF Tuesday, January 3, 2006 at 5:15 p.m.

Call to Order

Public Comments (limited to 2 minutes per person)

Public Works

1. Resolution to accept dedication of Loras Drive

Summary: Kiwanis Manor Apartments is fulfilling their obligation to construct and dedicate a city street. There will be a plat associated with this dedication to be provided on Tuesday Jan 3rd.

Information will be provided by Craig LeBaron and Denise Ihrig

2. Contract for Linden Storm Sewer

Information will be provided by Denise Ihrig

Finance

1. Ordinance to Abate the 2005 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2003

Summary: On June 2, 2003 the City Council passed Ordinance No. 2003-32 to issue bonds. The proceeds of these bonds were used to pay for the Homer District storm sewer project, the City's obligation towards the new library and the City's obligation towards the redevelopment of the Rawleigh Building. Ordinance 2003-32 levies real estate taxes to pay the annual debt service on these bonds if other funds are not available. Since the debt service is being paid from storm water revenue, TIF funds and the City's corporate fund, the real estate taxes do NOT need to be levied to pay the debt service. The ordinance before the committee will abate the real estate taxes levied for debt service of the 2003 bonds.

Information will be provided by Duane Price

2. Donation of cell phones

Summary: The city switched to a different cell phone provider due to lower pricing. We have about 30 phones from our old carrier that we would like to donate to VOICES for domestic violence and senior citizens. We cannot use the phones, but donating them would provide a means for these individuals to dial 9-1-1, if needed.

Information will be provided by Craig Joesten

3. [Ordinance to increase the number of at-large members of the Revolving Loan Fund committee](#)

Summary: Currently the Revolving Loan Fund committee is made up of 4 members from the City administration and council and 4 at-large members. The ordinance will increase the number of at-large members to 6.

Information will be provided by Craig Joesten

4. Information concerning the demolition and replacement of Building D at the City yards.

Summary: Building D has major structural problems which makes it unsafe. Street Department employees will make necessary repairs to make it temporarily safe. The plan will be to demolish the building starting this spring and to construct a new building after May 1. The building will be built using Street Department labor. The cost, approximately \$80,000, will be for materials. This expense will be appropriated in the Fiscal Year 2007 appropriation ordinance.

Information will be provided by Craig LeBaron, Tom Dole, Craig Joesten

5. Update on amounts spent for consultants in the first 8 months of Fiscal Year 2006.

Summary: This report is intended to update the council on the use and cost of outside consultants.

Information will be provided by Duane Price

6. [Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1964](#)

Information will be provided by Craig Joesten

~OTHER DEPARTMENTS~

Community Development

1. [Airport Land Acquisition Ordinance](#)

Summary: An ordinance enabling negotiation for purchase and condemnation proceedings, should negotiations fail, for the purpose of satisfying the Federal Aviation Administration's Runway Protection Zone requirement

Information will be provided by Shelly Griswold

2. Historic Preservation Mandatory Review Ordinance

Summary: An ordinance amending the procedures for review of minor exterior improvements in the Historic Preservation District

Information will be provided by Shelly Griswold

Adjourn