



City Council

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

**COMMITTEE OF THE WHOLE AGENDA
REGULAR MEETING
Monday, February 5, 2007 at 5:15 p.m.**

Call to Order

Roll Call by Mayor Gaulrapp

Public Comments (limited to 3 minutes per person)

Approval of Committee of the Whole Report from the regular meeting of January 16, 2007

PRESENTATION

1. Freeport City Service Taxi Presentation

PUBLIC WORKS

1. Consideration of roof removal bids for CMC Heartland property
Craig LeBaron will present. Administration is requesting that item be placed on tonight's council agenda.
2. FYI-Motor Fuel Tax Material Bids

PUBLIC SAFETY

1. Fire Department-End of year report

FINANCE

1. FYI- Draft of 07-08 Budget

COMMUNITY DEVELOPMENT

1. [Resolution authorizing an Intergovernmental Agreement between the City of Freeport, Illinois and the County of Stephenson, Illinois](#)
Shelly Griswold will present this resolution, which authorizes participation and financial contribution to a Multi-Hazard Mitigation Planning Grant with Stephenson County.
2. [Resolution to approve license agreements for access to Stephenson County Geographic Information System \(GIS\) Database and Base Map](#)
Shelly Griswold will present.
3. [Resolution to authorize and approve Façade Improvement Program](#)
Shelly Griswold will present.
4. [Resolution authorizing Electric Service Contract \(Nonresidential General Service\) for Albertus Airport](#)
Shelly Griswold will present. Administration is requesting that this item be placed on tonight's Council Agenda.
5. [Resolution authorizing Localizer/DME Maintenance Service Contract for Albertus Airport](#)

Shelly Griswold will present.

6. An update on the Stephenson Hotel renovation project and redevelopment agreement

Shelly Griswold will present this information-item.

7. An update on the Rawleigh Complex Project.

Shelly Griswold will present this information-item.

Adjourn