



City Council

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

COMMITTEE OF THE WHOLE AGENDA PUBLIC WORKS/FINANCE REGULAR MEETING OF Monday, February 6, 2006 at 5:15 p.m.

Call to Order

Public Comments (limited to 2 minutes per person)

Public Works

1. Hunt District Storm Sewer Update

Summary: Presentation by Donahue & Associates

Information will be provided by Denise Ihrig & Donahue & Associates

2. Allocation of remaining bond funds

Summary: It was determined at the Special Meeting of the Commission held on Monday, January 9, 2006 that the remaining bond funds be allocated to the following projects, Cherry Avenue Storm Sewer for matching funds to the CDAP grant; Homer Phase 2 Storm Sewer - Alternate No.1, this would continue the storm sewer project from Locust to Chestnut; and the Linden Storm Sewer Improvements including the connections, previously approved, and continue the project from the Social Security Building to the RR tracks. Bid costs and cost estimates are available. We will be looking to Council for approval of these projects and their estimated construction and inspection costs from the bond fund. <<FWS - Bond Funds.pdf>> The Commission also reviewed the final report from Donohue on the Hunt District Sanitary and Storm Sewer study, and will address the urgent issues stated in the report with Commission staff.

Information will be provided by Denise Ihrig

3. Consideration of bids for sale of DuraPatcher

Summary: Bids were opened Feb. 3 at 10:00 am. Asking for approval of this item with placement on the Council Agenda this evening.

Information will be provided by Craig LeBaron

4. Motor Fuel Tax material proposal

Summary: Proposals were opened Feb. 6 at 10:00 am. Asking for approval of these items with placement on the Council Agenda this evening.

Information will be provided by Craig LeBaron

Finance

1. Consideration of squad car bids

Summary: Bids were opened January 9, 2006 at 3:00 pm. Asking for approval of this item with placement on the Council Agenda this evening.

Information will be provided by Jerry Whitmore

2. Resolution to change supervisor pay

Summary: To provide for the occasion when it might be necessary to compensate a subordinate at a higher rate of pay than the supervisor.

Information will be provided by Craig Joesten

3. Extending the audit contract with LCV

Summary: To extend the audit contract for the remaining period original specified in the RFP

Information will be provided by Duane Price

4. Distribute the audit and Finance Matters Report

Information will be provided by Duane Price/Craig Joesten

5. 5311 Transportation Grant Contracts

Summary: To provide copies for consideration of the contracts running to the providers under the 5311 Transportation Grant

Information will be provided by Duane Price/Craig Joesten

6. 2006/2007 Operating Budget

Summary: Provide for initial review the proposed spending plan for the city.

Information will be provided by Duane Price/Craig Joesten

OTHER

1. Resolution to support the continued processing of United States Mail at the Rockford, Illinois Processing and Distribution Center and to oppose any effort to transfer said processing to the Palatine, Illinois sorting center

Adjourn