



City Council

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

**COMMITTEE OF THE WHOLE AGENDA
COMMUNITY DEVELOPMENT/PUBLIC SAFETY COMMITTEE
REGULAR MEETING OF
Monday, April 17, 2006 at 5:15 p.m.**

Call to Order

Roll Call by Mayor Gaulrapp

Public Comments (limited to 2 minutes per person)

Approval of Committee of the Whole Report from the regular meeting of March 20, 2006 and April 3, 2006

PUBLIC SAFETY

1. Presentation by Stephenson County Alcohol Coalition regarding keg registration.
2. An Ordinance amending Chapter 608 (Alcoholic Liquor) and Chapter 806 (Alcoholic Liquor Sales) of the Codified Ordinances of the City of Freeport, Illinois providing for the registration and documentation of retail sales of keg alcoholic beverages

COMMUNITY DEVELOPMENT

1. An ordinance authorizing acquisition of certain property for the purposes of redevelopment
Shelly Griswold will present the ordinance authorizing acquisition of Tutty's Crossing. Sarah Griffin will provide additional information regarding the Illinois Environmental Protection Agency's No Further Remediation (NFR) letter for the site, and other liability issues. This item was laid over at the April 3, 2006, Committee of the Whole meeting.
2. A resolution to authorize agreement with the Freeport Area Economic Development Foundation
Shelly Griswold will present the 2006 agreement with FAEDF, with recommended council changes to the number of City representatives serving on the FAEDF Board and Executive Committee.
3. A resolution to amend a tax increment financing district fund expenditure plan
Shelly Griswold will present the proposed 2006 Downtown TIF spending plan for the downtown TIF with any suggested changes from Council members. This item was laid over at the April 3, 2006, Committee of the Whole meeting. In the interest of expediency; and to provide for maximum time to complete outside infrastructure work (sidewalks and parking lot), staff will request that the Committee pass a motion to add this to the April 17, 2006, Council agenda.
4. An ordinance amending Chapter 220 – Council; Chapter 1224 – Subdivision Regulations; Chapter 1242 – Administration, Enforcement and Penalty; and Chapter 1484 – Condominiums of the Codified Ordinances of the City of Freeport
Shelly Griswold will present this ordinance, which is a housekeeping item. This ordinance cleans up the language in four chapters referring to the number of Alderman (reduction from fourteen to eight).

5. A resolution to enter into agreement with Fehr-Graham & Associates for services related to Rawleigh Complex redevelopment activities

Shelly Griswold will present this resolution, which authorizes the Mayor to enter into an agreement with Fehr-Graham & Associates to conduct Phase I Environmental Assessments on properties within the Rawleigh redevelopment corridor. These services will be paid from funds from the City's U.S. Environmental Protection Agency Brownfields Assessment Grant. In the interest of expediency; and to allow work to commence quickly, staff will request that the Committee pass a motion to add this to the April 3, 2006, Council agenda.

6. Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois

Shelly Griswold will present information on a petition by Chad Wirsing, B.C. Investment Group, 304 East Washington Street, Freeport, requesting a change of zoning from R-7, Multiple Family Residence District, to M-2, General Manufacturing District; for the property located at 315 East Washington Street, Freeport. The Planning Commission unanimously recommends denial of this petition.

7. Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois

Shelly Griswold will present information on a petition by Economy Excavating Co., c/o Snow, Hunter, Whiton & Fishburn, Ltd., owner, and Elite Design Team (Lot 1), Freeport, contract vendee, requesting approval of a preliminary plat. The Planning Commission unanimously recommends approval of this petition.

8. Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois

Shelly Griswold will present information on a petition by Economy Excavating Co., c/o Snow, Hunter, Whiton & Fishburn, Ltd., owner, and Elite Design Team (Lot 1), Freeport, contract vendee, requesting approval of a final plat. The Planning Commission unanimously recommends approval of this petition, with conditions.

9. Special Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois

Shelly Griswold will present information on a petition by Economy Excavating Co., c/o Snow, Hunter, Whiton & Fishburn, Ltd., owner, and Elite Design Team (Lot 1), Freeport, contract vendee, requesting a change of zoning from M1, Limited Manufacturing District to B3 Commercial and Wholesale Business District. The Planning Commission unanimously recommends approval of this petition.

10. 4th of July Fireworks update – Mayor Gaulrapp

~OTHER COMMITTEES~

WATER & SEWER

1. An Appropriation to amend and adjust the Appropriation Ordinance, Fiscal Year 2006-2007, by adding appropriations for the Water, Sewer, and Stormwater departments

Denise Ihrig will present the Water & Sewer budget

FINANCE

1. Ordinance amending Chapter 290 (Compensation and Benefits) Section 290.01 (Classification Plan) of the Codified Ordinances of the City of Freeport

Craig Joesten will outline the new duties and job grades for four positions.

2. RFP Methane Recovery

Craig Joesten will present the proposed RFP for the committee to consider.

PUBLIC WORKS

1. Sidewalk Program

Craig LeBaron will be informing the committee of its content and answering any questions.

2. Street Program

Craig LeBaron will hand out the list of streets for this year's program, a list of streets from the last several years, along with a five year update. Concurrence is needed so that the plans and specifications can be sent to IDOT for final approval and assigning of a bid date.

Adjourn