



City Council

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

COMMITTEE OF THE WHOLE AGENDA

Monday, June 19, 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 June 5, 2006

PUBLIC WORKS

1. An Ordinance to ascertain the prevailing rate of wages for laborers, workmen, and mechanics employed in public works of the City of Freeport, Illinois

Craig LeBaron will present. This ordinance regulates wages of laborers, mechanics, and other workers employed in any public works by the State, county, city, or any public body or any political subdivision or by any other under contract for public works (820 ILCS 130/1 et. Seq. as amended). Administration is requesting that this item be placed on this evening's council agenda as passage is required by June 30, 2006.

2. An Ordinance amending Chapter 480 (Parking Generally) of the Codified Ordinances of the City of Freeport

Craig LeBaron will present. This ordinance prohibits parking on Benton, west side, from Jackson to alley, Jackson, south side, from Liberty to Benton, and Liberty, east side, from the alley north to Jackson.

PUBLIC SAFETY

1. Firestation #3 parking lot

Kevin Countryman will present. There was a bid received to repave lot. Council will need to consider if they would like the lot to be repaved considering discussions of possible relocation of Fire Station #3.

2. Approval of receipt of thermal imaging camera from CEDAP (Commercial Equipment Direct Assistance Program) Grant.

Kevin Countryman will present.

FINANCE

1. Fiscal Year 2005-06 Financial results

Craig Joesten will present. An update will be given on the final numbers for the fiscal year 2006. A audit still has to be completed. FYI only.

2. Resolution to waive FAEDF's purchase of an appraisal for the sale of lots 6 & 7 in Lincoln Industrial Park to Van Diest Supply Company, and to repeal all contrary resolutions and motions

Craig Joesten will present. Administration is requesting that this item be placed on this evening's council agenda.

3. Resolution to authorize amending agreement with Freeport Area Economic Development Foundation

Craig Joesten will present. Administration is requesting that this item be placed on this evening's council agenda.

4. Review of Purchasing Policy.

Craig Joesten will present.

5. Resolution appointing Human Resource Manager Andrea Gordon agent of the City of Freeport, Illinois to act on behalf of said city in all or any matters affecting administration of the Illinois Municipal Retirement Fund.

Craig Joesten will present.

COMMUNITY DEVELOPMENT

1. A resolution for a redevelopment agreement for Southgate Plaza

Shelly Griswold will present this ordinance, which was discussed at the June 5, 2006, committee of the whole. We will ask that this item be moved forward to this evening's council agenda in order for construction to begin on the project as soon as possible.

2. A note ordinance for Southgate Plaza between the City of Freeport and Menards & Wal-Mart

Craig Joesten will present this ordinance. We will ask that this item be moved forward to this evening's council agenda in order for construction to begin on the project as soon as possible.

3. A special ordinance for variation, permit or amendment the codified ordinances of Freeport, IL

Shelly Griswold will present this ordinance which is for a variance to allow a fence to be installed less than two feet from the rear property line at 1222 Hillcrest Drive, Freeport, IL.

4. A special ordinance for variation, permit or amendment the codified ordinances of Freeport, IL

Shelly Griswold will present the ordinance which is for a variance to allow a chain link fence with barbed wire to be installed at lots 6 & 7 of Freeport Lincoln Industrial Park, Freeport, IL

5. A special ordinance for variation, permit or amendment the codified ordinances of Freeport, IL

Shelly Griswold will present this ordinance, which is for a change in zoning from B-1-1 to B-2-1 at 221 West Galena Avenue, Freeport, IL

OTHER

1. Co-sponsorship of Clydesdale parade

Mayor Gaulrapp will present. Administration is requesting that this item be placed on this evening's council agenda.

2. Temporary closure of streets for Clydesdale parade.

Mayor Gaulrapp will present. Administration is requesting that this item be placed on this evening's council agenda.

3. Discussion of time period for public comments.

Mayor Gaulrapp will present.

4. An ordinance to approve the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Freeport, Illinois

Sarah Griffin will present.

5. Temporary closure of streets for Cruise Night 2006

Mayor Gaulrapp will present.

Adjourn