



## City Council

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

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### AMENDED COMMITTEE OF THE WHOLE AGENDA REGULAR MEETING Monday, July 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 special meeting of July 5, 2006

#### **GENERAL CITY COUNCIL RULES**

1. An ordinance clarifying the composition of the committee of the whole, granting presiding officer the right to vote on matters before the committee of the whole, and determining limit of public comment before committee of the whole

*Corporation Counsel will present. This ordinance grants the Committee of the Whole Chair voting rights, determines the limit of public comment, and clarifies the composition of the Committee of the Whole. The administration is requesting that this item be moved forward to the council floor, as it was presented to the committee at the June meeting.*

#### **PUBLIC SAFETY**

1. An Ordinance amending Chapter 1630, Section 1630.04 (Burning) of the Codified Ordinances of the City of Freeport

*Kevin Countryman will present this ordinance, which was discussed at the July 5, 2006, Committee of the Whole meeting. The ordinance was referred to Corporation Counsel and Fire Chief to include additional language.*

2. Resolution to authorize deviation from purchasing policy in order to donate surplus equipment to Village of Winslow

*Kevin Countryman will present this resolution requesting that the City donate equipment to the Village of Winslow*

#### **PUBLIC WORKS**

1. Resolution to authorize Jane Addams Trail July 1 – June 30 2006-07; 2007-08; 2008-09 Three Year Operating Budget

*Craig LeBaron will present.*

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

*Craig LeBaron will present. This ordinance prohibits parking on Harlem Avenue, east side, from Empire 260 feet south.*

3. FYI-Request for bids for retaining wall/fence at validated lot  
*Craig LeBaron will present.*

### **COMMUNITY DEVELOPMENT**

1. A resolution authorizing extension of Lakeshore Investors period of exclusivity for Rawleigh.  
*Lakeshore Investors will make a presentation on progress toward a pro forma and gap analysis to date; Shelly Griswold will introduce a resolution to extend Lakeshore's period of exclusivity until August 21, 2006. The administration is requesting that this item be moved forward to the council floor, as exclusivity for Lakeshore will expire before the next council meeting.*
2. A resolution to enter into agreement with Vandewalle for services related to Rawleigh/HUD Grant  
*Shelly Griswold will present this agreement, which revises our work plan with Vandewalle for services funded by the Rawleigh HUD grant.*
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 special use permit allowing applicant Paula Moring ( PJs Station) to sell alcoholic liquor at 223 East Stephenson Street, Freeport, IL*
4. A resolution authorizing application for a 5311 public transportation grant  
*Betty Johnson will present this resolution, along with agreements for transportation services for each of the three proposed 5311 providers.*
5. Report on income and expenses for the Administrative Hearing Program  
*Betty Johnson will provide an informational report on this item.*
6. An ordinance adding chapter 840: Garage Sales.  
*Shelly Griswold and Jerry Whitmore will present information on a proposed garage sale ordinance.*

### **OTHER**

1. Resolution to Co-Sponsor City of Freeport Men of Integrity Parade  
*Mayor Gaulrapp will present. Administration is requesting that this item be moved to the council floor so that it can be forwarded to IDOT.*
2. Resolution to request temporary closure of streets for Men of Integrity Parade  
*Mayor Gaulrapp will present. Administration is requesting that this item be moved to the council floor so that it can be forwarded to IDOT.*

Adjourn