



City Council

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

FINAL AMENDED
COMMITTEE OF THE WHOLE AGENDA
REGULAR MEETING
Tuesday, September 4, 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 special meetings of August 14, 2007 and August 20, 2007

FINANCE

1. FYI - Year End Fiscal Report
Duane Price will present.
2. Resolution to authorize matching funds for the Freeport Beautification Association
Craig Joesten will present.

PUBLIC WORKS

1. FYI – Stop Sign at Sioux Drive and Country Court
Craig LeBaron will present.
2. Resolution authorizing application to Illinois Department of Natural Resources Grant in relation to Tutty's Crossing.
Craig LeBaron will present. Administration is requesting that this item be placed on tonight's council agenda.

COMMUNITY DEVELOPMENT

1. Resolution to reauthorize an amendment to Intergovernmental Agreement for the operation of an Enterprise Zone
Shelly Griswold will present. Administration is requesting that this item be placed on tonight's council agenda.
2. An Ordinance approving the City of Freeport Burchard Hills Tax Increment Financing Redevelopment Plan and Project

Shelly Griswold will present. Mary Riordan, the City's TIF Counsel, will be available for questions from City Council. As previously presented by Staff, we will request that this item be placed on tonight's City Council agenda.

3. An Ordinance designating the City of Freeport Burchard Hills Redevelopment Project Area

Shelly Griswold will present. Mary Riordan, the City's TIF Counsel, will be available for questions from City Council. As previously presented by Staff, we will request that this item be placed on tonight's City Council agenda.

4. An Ordinance adopting Tax Increment Financing for the City of Freeport, Stephenson County, Illinois, in connection with the designation of the City of Freeport Burchard Hills Redevelopment Area

Shelly Griswold will present. Mary Riordan, the City's TIF Counsel, will be available for questions from City Council. As previously presented by Staff, we will request that this item be placed on tonight's City Council agenda.

5. An Ordinance of the City of Freeport, Stephenson County, Illinois, providing for the issuance of a note not to exceed \$4,000,000 Tax Increment Revenue Notes, Series 2007 (Burchard Hills Redevelopment Project), and pledging certain incremental property tax revenues to the payment thereof

Craig Joesten will present. Mary Riordan, the City's TIF Counsel, will be available for questions from City Council. As previously presented by Staff, we will request that this item be placed on tonight's City Council agenda.

6. Resolution to approve Redevelopment Agreement with FHN in relation to a TIF District to be known as the Burchard Hills Redevelopment Project Area

Shelly Griswold will present. Mary Riordan, the City's TIF Counsel, will be available for questions from City Council. Craig Joesten, Finance Director, will be available for questions relating to the financial aspects of the agreement. As previously presented by Staff, we will request that this item be placed on tonight's City Council agenda.

7. Resolution to approve Traffic Analysis and Stormwater Drainage Report for the City of Freeport Burchard Hills Redevelopment Project Area

Shelly Griswold will present. As previously presented by Staff, we will request that this item be placed on tonight's City Council agenda.

8. FYI – Citizen's Plaza Project.

Shelly Griswold will present.

9. Executive Session pursuant to 5 ILCS 120/2 (c) (5) in order to discuss the purchase or lease of real estate

Adjourn