



City Council

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

**COMMITTEE OF THE WHOLE AGENDA
REGULAR MEETING
Monday, September 17, 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 regular meeting of September 4, 2007 and special meeting of September 11, 2007

FINANCE

1. FYI - Year End Fiscal Report

City Accountant Duane Price will present.

2. Resolution to authorize agreement with Neighborhood Housing Services of Freeport, NFP

Finance Director Craig Joesten will present.

PUBLIC WORKS

1. Ordinance amending Chapter 460 (Operation Generally) of the Codified Ordinances of the City of Freeport - Stop Sign at Sioux Drive and Country Court

Public Works Director Craig LeBaron will present.

2. Ordinance Amending Chapter 480, Section 480.24 (Handicapped Persons and Disabled Veterans) of the Codified Ordinances of the City of Freeport

Alderswoman Linda O'Neill will present.

3. Ordinance amending Chapter 612 (Animals) of the Codified Ordinances of the City of Freeport, Illinois - Horses

Alderman Tom Klemm will present.

4. Resolution to Establish Loading Zone for Persons with Disabilities (311 N. Walnut)

Public Works Director Craig LeBaron will present. The Administration is requesting that this issue be forwarded to City Council this evening.

5. Resolution to Extend Agreement with Delmar Kampen for Services related to land application and/or on-farm Landscape Waste Composting

Public Works Director Craig LeBaron will present.

6. Resolution to Authorize Intergovernmental Agreement between Stephenson County, Freeport Park District and the City of Freeport providing for Sharing of Obligations for Lease of Commonwealth Edison Property
Public Works Director Craig LeBaron will present.

7. Resolution for the Agreement between City of Freeport and Fehr-Graham & Associates for Preliminary Engineering of the Lincoln Douglas Debate Corridor Improvements (M.F.T. SEC. 07-00138-00-EG)
Public Works Director Craig LeBaron will present. The Administration is requesting that this issue be forwarded to City Council this evening.

8. FYI – Bid for 5 yard Dump/Plow Truck
Public Works Director Craig LeBaron will present.

COMMUNITY DEVELOPMENT

1. Presentation of Rawleigh Corridor Plan
Colleen Johnson of Vandewalle & Associates will present.

2. Resolution Authorizing Submittal of United States Environmental Protection Agency Brownfield Cleanup Grant Applications
Colleen Johnson of Vandewalle & Associates will present. The Administration is requesting that this issue be forwarded to City Council this evening.

3. Resolution Authorizing Application for and Execution of a Department of Commerce and Economic Opportunity Grant
Colleen Johnson of Vandewalle & Associates will present. The Administration is requesting that this issue be forwarded to City Council this evening.

4. Resolution to enter into Agreement with Vandewalle & Associates for Services Related to USEPA Grants for Brownfield Cleanup
Community Development Director Shelly Griswold will present. The Administration is requesting that this issue be forwarded to City Council this evening.

5. Resolution to approve corrected version of reimbursement agreement with FHN in relation to a TIF District to be known as the Burchard Hills Redevelopment Project Area
Community Development Director Shelly Griswold will present. The Administration is requesting that this issue be forwarded to City Council this evening.

6. An Ordinance amending Chapter 1242 (Administration, Enforcement and Penalty) and Chapter 1262 (Off-Street Parking and Loading) of the Codified Ordinances of the City of Freeport, Illinois
Community Development Director Shelly Griswold will present.

7. FYI – Garage Demolitions
Community Development Director Shelly Griswold will present.

PUBLIC SAFETY

1. An Ordinance Amending Chapter 240 of the Codified Ordinances of the City of Freeport (Auxiliary Police)
Police Chief Jerry Whitmore will present.

2. An Ordinance Amending Chapter 240 of the Codified Ordinances of the City of Freeport (Disabled Person Parking Enforcement Volunteer Program)

Police Chief Jerry Whitmore will present.

OTHER

City Council Retreat

Adjourn