



City Council

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

**COMMITTEE OF THE WHOLE AGENDA
REGULAR MEETING
Monday, November 6, 2006 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 meeting of October 16, 2006

COMMUNITY DEVELOPMENT

1. IEPA Report Presentation - Bruce Everetts (IEPA, Office of Site Evaluation, Assistant Manager), Michelle Tebrugge (IEPA, Office of Community Relations, Community Relations Coordinator), and Joel Zirkle, Fehr-Graham & Associates

2. Resolution authorizing application for an Illinois Department of Commerce and Economic Opportunity (DCEO) Community Development Assistance Program (CDAP) Housing Rehabilitation Grant
Betty Johnson will present this resolution. Because the application is due in Springfield prior to the next City Council meeting, staff will request that the Committee vote to include this item on this evening's City Council agenda. There is no City match required for this grant.

3. Resolution authorizing application for an Illinois Department of Transportation (IDOT) Public Transit Technical Studies Grant
Betty Johnson will present this resolution. Because there are limited funds available and IDOT has advised staff to submit the grant application as soon as possible, staff will request that the Committee vote to include this item on this evening's City Council agenda. There is a 10% funds match for this grant.

4. Resolution of support for Mobility and Accessibility Rehabilitation Supplement (MARS) CDAP Grant
Betty Johnson will present this resolution. Staff is requesting that this be placed on tonight's agenda.

5. Discussion of taxicab companies
Betty Johnson and Jerry Whitmore.

6. Resolution authorizing a Memorandum of Understanding between Blackhawk Biofuels, LLC, and Freeport Area Economic Development Foundation (FAEDF), acting as agent for Stephenson County
Shelly Griswold will present this resolution. Representatives for FAEDF and Stephenson County will be available to answer questions from the committee.

7. Resolution to authorize an amendment to Intergovernmental Agreement for the operation of an Enterprise Zone

Mayor Gaulrapp will present.

8. An Ordinance amending Chapter 899 "Enterprise Zones" of the Codified Ordinances of the City of Freeport

Mayor Gaulrapp will present.

9. FYI-RFP for Comprehensive Master Plan Consultants

Shelly Griswold will present.

PUBLIC WORKS

1. Consideration of sign truck bids.

Craig LeBaron will present.

2. Request for additional funds for validated parking lot.

Craig LeBaron will present.

3. Aero pole attachment agreement.

Craig LeBaron will present.

FINANCE

1. Resolution authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement

Craig Joesten will present.

2. An Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2006, and ending April 30, 2007 for the City of Freeport County of Stephenson, and State of Illinois

Craig Joesten will present.

3. Preliminary Draft of An Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2006 and ending April 30, 2007 for the Public Library of the City of Freeport, County of Stephenson, and State of Illinois

Carol Dickerson will present. This was approved by the library's finance committee. The board will consider on November 15, 2006. There will be no action taken.

4. Discussion of refinancing of 2003 General Obligation Bonds

5. FYI-Early retirement

Craig Joesten will present. We have a bank loan to pay the costs of the 1997 early retirement incentive for IMRF. This loan has a balloon payment of \$400,000 due on December 22, 2006. We need to obtain financing for this payment.

6. FYI-Six month financial report

Craig Joesten will present.

PUBLIC SAFETY

1. Resolution of acceptance of Firefighters Grant Program of the Department of Homeland Security

OTHER

1. Request to co-sponsor International Lantern Festival

2. Approval of Tutty Crossing I/I Project

Denise Ihrig will present. Administration is requesting that this item be placed on tonight's agenda.

Adjourn