



City Council

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

**COMMITTEE OF THE WHOLE GENDA
REGULAR MEETING
Monday, November 20, 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 special meeting of October 30, 2006 and regular meeting of November 4, 2006

PUBLIC SAFETY

1. Ambulance bids

Kevin Countryman will present.

FINANCE

1. An Ordinance of the City of Freeport, Stephenson County, Illinois, providing for the issuance of General Obligation Refunding, Series 2006, providing the details of such bonds and for a levy of taxes to pay the principal of and interest on such bonds, and related matters

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. This ordinance was presented at the last meeting. Administration is requesting that this item be moved to this evening's council agenda.

3. 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. A draft ordinance was presented at the last meeting. Administration is requesting that this item be moved to this evening's council agenda.

4. FYI-Six month financial report

Craig Joesten will present.

5. Approval for expenditure of contingency funds for Fire Department overtime expenses.

Craig Joesten will present. Council approval is required to expend contingency funds for Fire Department overtime. Administration is requesting that this item be moved to this evening's council agenda as the contingency funds are needed.

6. Resolution appointing Finance Director Craig Joesten Agent of the City of Freeport Illinois, to act on behalf of said City in all matters affecting administration of the Illinois Municipal Retirement Fund
Craig Joesten will present.

7. A Resolution to authorize Deferred Compensation Plan Provider Change
Craig Joesten will present.

8. A Resolution to authorize Post Employment Health Plan for Public Employee Program Provider Change
Craig Joesten will present.

9. Presentation of bank proposals for loan for IRMF Early Retirement Obligation
Craig Joesten will present.

COMMUNITY DEVELOPMENT

1. Revised Wal-Mart Redevelopment Agreement
Shelly Griswold will present.

2. Resolution to approve amended final plat for Southgate Plaza
Shelly Griswold will present.

3. Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois (Amended Planned Unit Development, approximately 60.31 acres of vacant land located on Illinois Route 26 from Fairgrounds Road to the north and Lamm Road to the south)
Shelly Griswold will present.

4. Resolution to approve Preliminary Plat for Mill Race Industrial Park
Shelly Griswold will present. FAEDF is requesting that this item be placed on this evening's council agenda.

5. Resolution to approve Final Plat for Mill Race Industrial Park
Shelly Griswold will present. FAEDF is requesting that this item be placed on this evening's council agenda.

6. Special Ordinance for Variation, Permit, or Amendment of Codified Ordinances of Freeport, Illinois (Variance, Freeport Raceway Park, 1910 S Walnut, Freeport, IL)

7. Resolution to enter into agreement with Vandewalle & Associates for services related to USEPA Grants for Brownfield Assessments for Hazardous Substances Contamination and Petroleum Contamination

8. Resolution authorizing submittal of United States Environmental Protection Agency Brownfield Assessment Grant (Petroleum) Application

9. Resolution authorizing submittal of United States Environmental Protection Agency Brownfield Assessment Grant (Hazardous Substances) Application

OTHER

1. Resolution to adopt general statement on Equal Opportunity Employment Opportunity and Affirmative Action

Adjourn