



**City Council**  
City Council Chambers    230 West Stephenson Street    Freeport, Illinois 61032

---

**COMMITTEE OF THE WHOLE  
AGENDA  
REGULAR MEETING  
Monday, November 19, 2007 at 5:15 p.m.**

Call to Order

Roll Call by Mayor Gaulrapp

Presentation by the Freeport Downtown Development Foundation

An informational item on the Enterprise Zone Committee Meeting by Mayor George Gaulrapp

Public Comments (limited to 3 minutes per person)

Approval of Committee of the Whole Report from the following meetings:

- Regular Meeting - September 4, 2007
- Special Meeting - September 11, 2007
- Regular Meeting - September 17, 2007
- Regular Meeting - November 5, 2007

**PUBLIC WORKS**

1. An [Ordinance Authorizing Exchange of Real Estate](#)  
(Parking Lot #1 - located at the southeast corner of Stephenson Street and Adams Avenue with the legal description of Lot 10 and the Westerly 40.33 feet of Lot 9 in Block 44 of Carters Re-subdivision of Original Town owned by the City of Freeport and Parking Lot #2 - located at the southwest corner of Main Street and Adams Avenue with the legal description of Lot 6 in Block 39 of Carter Re-subdivision of Original Town (Except Part Taken for Highway purposes in Book 12-120) owned by Newell Co.)  
*Mayor George Gaulrapp will present. The Administration is asking to have this Resolution move forward to this evening's City Council meeting.*
2. An [Ordinance amending portions Chapter 460](#), Operation Generally, Section 460.02, Arterial Streets and Section 460.03, Yield Intersections – Yield Sign Country Court at Sioux Drive  
*Presented by Alderman Shawn Boldt*
3. A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code  
*Public Works Director Craig LeBaron will present. The City Council is requested to appropriate the sum of \$600,000 of Motor Fuel Tax (MFT) for the purpose of materials for the Street Department and the Street Maintenance Program for next summer. The Administration is asking to have this Resolution move forward to this evening's City Council meeting.*

**COMMITTEE OF THE WHOLE  
AGENDA  
REGULAR MEETING  
Monday, November 5, 2007 at 5:15 p.m.**

**COMMUNITY DEVELOPMENT**

1. An [Ordinance amending Chapter 1475](#) (Historic Preservation) Section 1475.03 (Historic Preservation Commission), Section 1475.03 (Historic Preservation Commission), Section 1475.13 (Application Review), and Section 1475.14 (Certificate of Appropriateness) of the Codified Ordinances of the City of Freeport  
*Community Development Director Shelly Griswold will present.*
2. An informational item on Community Development Department research on regulation for licensing of contractors and issuance of building permits among other similarly-sized Illinois home-rule municipalities.  
*Community Development Director Shelly Griswold will present some alternatives for the Committee to consider, based on feedback from Aldermen.*
3. Release of Contingency Funds for Freeport Area Economic Development Foundation (FACDF)  
*Community Development Director Shelly Griswold will present.*

**OTHER**

1. An Ordinance to approve the editing and inclusion of certain ordinances as parts of the various component codes of the [Codified Ordinance](#) of the City of Freeport, Illinois  
*Corporate Counsel Sarah Griffin will present.*
2. An [Ordinance amending chapter 220](#) “Council”, Section 220.10 “Rules of Council”, Subsection (2) “Time and Place of Meetings”; Chapter 220 “Council”, Section 220.11 “Council Committees”; Chapter 222 “Ordinances and Resolutions”, Section 222.01 “Presentation” and Section 222.02 “Committee Approval” of the Codified Ordinances of the City of Freeport – Committee of the Whole Elimination  
*Corporate Counsel Sarah Griffin will present*

Adjournment