



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

**COMMITTEE OF THE WHOLE
AGENDA
REGULAR MEETING
Tuesday, January 22, 2008, 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 on Monday, January 7, 2008

PUBLIC WORKS

1. A Resolution for Improvement by Municipality Under the Illinois Highway Code – [Improvements to Stephenson Street](#) from Park Crest Drive to Carthage Drive in the sum of \$90,000 from the city's allotment of Motor Fuel Tax funds
Public Works Director Craig LeBaron will present. The Administration is asking to have this resolution move forward to this evening's City Council meeting.

COMMUNITY DEVELOPMENT

1. A [Resolution to Amend a Tax Increment Financing District Fund Expenditure Plan](#)
Community Development Director Shelly Griswold will present.

FINANCE

1. An [Ordinance Amending Portions of Chapter 288](#) Officers and Employees Generally – a change to life insurance benefit from \$15,000 to \$25,000 in term life insurance coverage for non-bargaining employees
Finance Director Craig Joesten will present
2. An informational item regarding the contract with Lindgren, Callihan and VanOsdol, Certified Public Accountants and Consultants.
Finance Director Craig Joesten will present
3. An informational item regarding the city taxes which have sunset dates in calendar year 2008.
Finance Director Craig Joesten will present
4. An informational item regarding disposition and use of city generated Enterprise Zone fees.
Finance Director Craig Joesten will present

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OTHER

1. An [Ordinance Amending Chapter 868](#) (Taxicabs), Section 868.10 (General Application Requirements) of the Codified Ordinances of the City of Freeport
Corporation Counsel Sarah Griffin will present. The Administration is asking to have this ordinance move forward to this evening's City Council meeting.

Executive Session pursuant to Illinois Open Meetings Act (5ILCS 120/2 (c) (2) – Collective Bargaining Update (no action items on the agenda)

Adjournment