



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

**COMMITTEE OF THE WHOLE
AGENDA
REGULAR MEETING
Tuesday, February 19, 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 February 4, 2008

Executive Session pursuant to Illinois Open Meetings Act - 5 ILCS 120/2 (c) (2) – Collective Bargaining and 5ILCS 120/2 (c) (11) – Pending Litigation

WATER & SEWER

1. An informational item on the Capital Improvement Projects of the Freeport Water and Sewer
Water & Sewer Project Director Denise Ihrig will present

COMMUNITY DEVELOPMENT

1. A [Resolution to Enter into an Agreement with Artspace Projects](#), Inc. for Phase II of a Feasibility Study for a Proposed Artist Live-Work Development within the Rawleigh Complex
Presented by Community Development Director Shelly Griswold – The administration is asking to have this resolution move forward to this evening's City Council meeting

PUBLIC WORKS

1. A [Resolution to Authorize Approval of Agreement with Larson and Darby Group](#) for Plan to Repair Rawleigh Powerhouse Roof and Building
Public Works Director Craig LeBaron will present -The administration is asking to have this resolution move forward to this evening's City Council meeting
2. An informational item regarding the bid process for the roof at the Freeport Arts/Senior Center
Public Works Director Craig LeBaron will present
3. An Ordinance to Amend Chapter 480 Parking Generally, Section 480.12 (Restricted Parking Street) of the Codified Ordinances of the City of Freeport
As discussed 02/04/2008, this item is on the agenda waiting committee recommendations.

FINANCE

1. Recommendations regarding Health Insurance

Adjournment