



City Council

City Council Chambers

230 West Stephenson Street

Freeport, Illinois 61032

**COMMITTEE OF THE WHOLE
AMENDED AGENDA
REGULAR MEETING
Monday, March 3, 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 19, 2008

Executive Session pursuant to Illinois Open Meetings Act – 5 ILCS 120 Section 2 (c) (6) – Sale or Lease of Real Estate; 5 ILCS 120 Section 2 (c) (1) – Employee Compensation; and 5 ILCS 120 Section 2 (c) (2) – Collective Bargaining

COMMUNITY DEVELOPMENT

1. A presentation on a proposed expansion of the City Freeport/Stephenson County Enterprise Zone for the EcoEnergy Wind Farm Project.
EcoEnergy representatives will be here to make this presentation

PUBLIC SAFETY

1. An Ordinance to Amending Chapter 844 (Mechanical and Electronic Games and Devices) of the Codified Ordinances of the City of Freeport
Corporation Counsel Sarah Griffin will present

FINANCE

1. Fiscal Year 2008 – Nine Month Financial Update
Finance Director Craig Joesten will present
2. Resolution to Authorize Supplemental Funding for Northwest Illinois Development Alliance
Finance Director Craig Joesten will present – the administration is asking to have this resolution move forward to this evening's City Council meeting
3. Further discussions and additional information on the recommendations for Health Insurance
Finance Director Craig Joesten will present

Adjournment