



City Council

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

**COMMITTEE OF THE WHOLE REPORT
REGULAR MEETING
Monday, July 2, 2007 at 5:15 p.m.**

Call to Order

Roll Call by Mayor Gaulrapp

Members present were Alderman DeVine, Endress, Helms, O'Neill, Corbin, Boldt, and Bush. Alderman Klemm entered the meeting at 5:20 p.m.

Approval of Committee of the Whole Report

Alderswoman O'Neill moved, seconded by Alderman Endress to approve the Committee of the Whole Report from the regular meeting of June 18, 2007. The motion carried.

FINANCE

1. Resolution to adopt City of Freeport Spending Plan. *This resolution outlines the 2007-2008 Spending Plan and outlines spending of the contingency funds that is intended to have prior council approval and funds that can be approved by the Finance Director or his/her designee.*

Boldt/O'Neill to approve, 8-0

COMMUNITY DEVELOPMENT

1. An Ordinance amending Chapter 1242 (Administration, Enforcement and Penalty) and Chapter 1262 (Off-Street Parking and Loading) of the Codified Ordinances of the City of Freeport, Illinois.

Boldt/Endress to table, 8-0

2. FYI. Rawleigh Collaborative Team. *Colleen Johnson, from Vandewalle & Associates, updated and answered all questions of the committee regarding the Rawleigh Collaborative Team meetings.*

3. An Ordinance proposing approval of a redevelopment plan and project for the designation of the Burchard Hills Redevelopment Project Area and the adoption of a Tax Increment Allocation Financing therefore, convening a Joint Review Board and calling a public hearing in connection therewith

Shelly Griswold passed out a draft summary of the Redevelopment Project Plan. She then explained that this ordinance proposes a TIF redevelopment, allows public inspection of the draft redevelopment plan, allows the administration to set a public hearing date, publicize the public hearing in the newspaper, mail out notices to neighboring tax payers, and convenes a joint review board meeting. Ms. Griswold stated that FHN has requested an expedited process. There was leaved granted to hear from Dr. Perry, who explained that FHN is running out of office area. He also stated that the building is totally designed. Shelly then explained timeline for this project:

TIF SCHEDULE

DRAFT - FOR DISCUSSION			
Calculated Date	Adjusted Date	Action Item	Timing Link/Constraint
04-Jun-07		Resolution authorizing publication of Interested Parties Registry notice; confirmation of TIF boundaries	
		Interested Parties Registry Notice Published	
-		Verification of inhabited residential units	45+ days before setting JRB & Public Hearing dates
		Mail public meeting notice to property owners/taxpayers, residents, developers, tax districts & Interested Parties registrants by regular mail	15+ days before public meeting
		Public Meeting - taxpayers, developers, residents	14+ business days prior to JRB Tax District Mailing
21-Jun-07		Complete TIF Plan on file for public inspection with City/Village Clerk	10+ days before Public Hearing & JRB meeting dates are set
02-Jul-07		Set Public Hearing and JRB Meeting by ordinance or resolution	
03-Jul-07		Mail notice of date of Public Hearing & JRB Meetings to DCEO + Tax Districts (include copy of TIF plan) by Certified Mail	45+ days prior to public hearing date
07-Jul-07	06-Jul-07	Mail notice of the availability of the plan to Interested Party registrants + residential addresses within 750 feet of TIF boundary	Within a reasonable time after the adoption of ordinance/resolution setting the date for the Public Hearing
21-Jul-07	23-Jul-07	JRB Meeting	14-28 days after notice is mailed to tax districts + DCCA
28-Jul-07	27-Jul-07	Mail Public Hearing notice to taxpayers, residents + tax delinquent owners	10+ days prior to Public Hearing
28-Jul-07	27-Jul-07	1st publication of public hearing notice	10-30 days prior to Public Hearing
08-Aug-07		2nd publication of public hearing notice	
18-Aug-07	20-Aug-07	Public Hearing	45+ days after public hearing & JRB meeting notice is sent via Certified Mail to DCEO + Tax Districts
17-Aug-07		10 day solicitation of alternate proposals	public notice in paper
28-Aug-07	04-Sep-07	Introduction of Adoption Ordinances	14-90 days after public hearing
29-Aug-07		File Adoption Ordinances with County Clerk	
29-Aug-07		Certify EAV with County Clerk	
30-Aug-07		Mail notice of availability of Redevelopment Plan and project and other documents to persons on interested parties register.	After certification with County Clerk

Boldt/Klemm to approve, 8-0

O'Neill/Klemm to move to council, 8-0

OTHER

1. An Ordinance to approve the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Freeport, Illinois. *Sarah Griffin explained that this ordinances that were passed by council to be placed in the City Code Book. This will be done semi-annually.*

Corbin/Endress, 8-0

2. FYI – Fireworks fund. *Mayor Gaulrapp announced that the Fireworks fund was short \$442.00 and that he would be using funds from the Community Development Department (monies due to the vacancy of the Community Development Specialist) line item to make up the shortfall. Roy Jones, from the audience donated the \$442.00 needed to make up the shortfall.*

Adjourn