



## City Council

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

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### COMMITTEE OF THE WHOLE REPORT

#### REGULAR MEETING

Monday, July 16, 2007 at 5:15 p.m.

Call to Order

#### **Roll Call by Mayor Gaulrapp**

Members present were Aldermen Endress, Helms, Corbin, Klemm, Boldt, Bush, and DeVine. Absent was Alderwoman O'Neill.

#### **Approval of Committee of the Whole Report**

Alderman Endress moved, seconded by Alderwoman DeVine to approve the Committee of the Whole Report from the regular meeting of July 2, 2007. The motion carried.

#### **PUBLIC WORKS**

1. Supplemental Resolution for the agreement between City of Freeport and Illinois Department of Transportation for rehabilitation of Park Boulevard  
*Craig LeBaron stated that the final bill in the amount of \$35,350.40 was received from IDOT. The previous resolution was approved in the amount of \$30,000.00. This resolution is for approval to expend the additional \$5,350.40 that is owed. LeBaron also requested that this resolution be placed on the council agenda so that payment can be submitted immediately.*  
**Corbin/Boldt to approve, 7-0**  
**Klemm/Bush to move to council floor, 6-1 (Boldt voted nay)**

#### **COMMUNITY DEVELOPMENT**

1. An Ordinance amending the boundaries of the Joint City of Freeport-County of Stephenson Certified Enterprise Zone.  
*This ordinance is for the expansion of the Enterprise Zone for the FHN project. Section 2 was amended to state: "Section 2. That all of the provisions and benefits as created by Ordinance for the original Enterprise Zone shall also be applicable to the area of the expansion authorized by this Ordinance. However, if any of the described property within the expansion is located within a Tax Increment Financing (TIF) District, the real property tax abatement provisions and benefits shall not apply to that property." Griswold requested that this item be placed on the council agenda.*  
**Klemm/Helms to approve, 7-0**  
**Klemm/Endress to move to council floor, 7-0**
2. A Resolution to authorize an amendment to Intergovernmental Agreement for the operation of an Enterprise Zone  
*This resolution extends the Enterprise Zone to the Burchard Hills area.*  
**Klemm/Endress to approve, 7-0**

3. Informational item: Status report of research findings on building permits for non-contractors  
*Shelly Griswold reported that Faye Gordon is reviewing the ordinances of other communities. The results will be reported in August.*
4. Alderman Bush's recommendation for a tour of the wards for the City Council.  
*Alderman Bush proposed Ward tours and a retreat. He stated that he would like for each alderman to serve as a tour guide for their ward. The guest should include the mayor, Police Chief, Fire Chief, Finance Director, and representatives from the Public Works, Community, Water & Sewer Department, and media. Alderman Bush requested that the aldermen email Marianne their availability for this tour so that a date can be set at the next meeting.*

Adjourn