



City Council

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

COMMITTEE OF THE WHOLE REPORT REGULAR MEETING Tuesday, January 16, 2007 at 5:15 p.m.

Call to Order

Roll Call by Mayor Gaulrapp

Present was Aldermen O'Neill, Boldt, Bender, Toepfer, Endress, and Helms. Absent were Aldermen Klemm and Threadgill.

Approval of Committee of the Whole Report

Alderwoman Bender moved, seconded by Alderman Endress to approve the committee of the whole report from the regular meeting of January 2, 2007. The motion carried.

COMMUNITY DEVELOPMENT

1. An ordinance amending Chapter 899 "Enterprise Zones" of the Codified Ordinances of the City of Freeport. *Mayor Gaulrapp explained the amendments in the ordinance. He stated that all the other governmental bodies would have to approve the same ordinance.*

Bender/Endress, 6-0

2. A resolution to authorize an amendment to Intergovernmental Agreement for the operation of an Enterprise Zone. *Mayor Gaulrapp explained the amendments to this resolution.*

Bender/Toepfer to amend Section 7, Section F from unanimous to majority

Toepfer/Bender to amend Section b to "retained by the enterprise zone committee"

Boldt/Helms to amend the whereas clause to state "incurred on or after January 1, 2006"

Bender/Toepfer to approve, 6-0

3. A petition by Douglas Paul, PO Box 174, Forreston, Illinois to request that the zoning be changed on 38-40 Dexter, Freeport, Illinois, from B2-2 (Limited Service Business) to R-5 (Two Family Residence)

Helms, O'Neill, 6-0

4. A petition by Delmar Kampen, 1266 Montague Road, Baileyville, Illinois, to request that the zoning be changed on 303-303 ½ West Spring Street, Freeport, Illinois, from B2-2 (Limited Service Business) to R-5 (Two Family Residence)

Helms, Endress, 6-0

5. An ordinance to amend Chapter 1468 (Signs), to allow variances to this Chapter of the code.

Helms/Toepfer, 6-0

PUBLIC WORKS

1. FYI on roof bids. *Public Works Director, Craig LeBaron stated that bids will be received for roof removal for the Freeport Auto Body building on the CMC Heartland Property. He will be reviewing bids and presenting them at the next committee of the whole to be placed on the council agenda that same evening.*

OTHER

1. Council Procedures. *Alderwoman Bender stated that the Executive Committee held a meeting on January 3, 2007. The committee agreed that street closures, parade requests, bids, resolutions with no matching funds, and other routine ordinances and resolutions could go directly to the Council. Alderwoman Bender also stated that public comment should be allowed at the Committee of the Whole meetings on each agenda item. This language will be included and presented at the next council meeting.*
Endress/Bender, 6-0

2. FYI on Animal Control/Nuisance positions. *Mayor Gaulrapp stated the Nuisance Inspector and the Animal Control Officer will be cross trained. The Nuisance Inspector will become a union position and under the Street Department instead of Community Development. This will also allow them to be trained for snow plowing and other duties as assigned.*

Adjourn