



City Council

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

**COMMITTEE OF THE WHOLE REPORT
REGULAR MEETING
Tuesday, February 20, 2007 at 5:15 p.m.**

Call to Order

Roll Call by Mayor Gaulrapp

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

Approval of Committee of the Whole Report

Alderswoman Bender moved, seconded by Alderman Endress to approve the report from the regular meeting of [February 5, 2007](#). The motion carried.

COMMUNITY DEVELOPMENT

1. Freeport City Service Taxi Presentation. *Diana Carroll gave an overview of the taxicab company is run and answered all questions from the council.*

2. [Resolution to enter into agreement with Vandewalle & Associates for services related to Rawleigh Complex Redevelopment Activities.](#)

Bender/Endress to approve, 7-0

3. [Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois](#) *This petition is for a variance to Section 1250.05(f)(1) of the City of Freeport Codified Ordinances to allow a ten (10) foot front yard variance to build a carport at 903 South Fruit Ave.*

Klemm/Endress to approve, 7-0

4. [Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois.](#) *This petition is for an amendment of zoning from R2 (One Family Residence) to R-5 (Two Family Residence) for the property located at 309 S Walnut, Ave*

Klemm/Endress to approve, 7-0

5. [Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois.](#) *This petition is for an amendment of zoning from B2-2 (Limited Service Business) to part R-6 (Multiple Family Residence) and part P1 (Professional Use) for the property located west of South Burchard Ave (Tax PIN 18-01-254-003)*

Klemm/Bender to approve contingent upon plat approval and staff and council approving drainage study, 7-0

6. [Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois.](#) *This petition is for an amendment of zoning from R2 (One Family Residence) to Part R6 (Multiple Family Residence) and Part P1 (Professional Use) for the property located southwest of South Burchard Ave (Tax PINs 18-01-406-002, 18-01-402-009, 18-01-402-002, and 18-01-401-002)*

Klemm/Bender to approve contingent upon plat approval and staff and council approving drainage study, 7-0

7. [Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois.](#) *This petition is for an amendment of zoning from R2 (One Family Residence) to Part R6 (Multiple Family Residence) and Part P1 (Professional Use) for the property located southwest of South Burchard Ave (Tax PINs 18-01-406-002, 18-01-402-009, 18-01-402-002, and 18-01-401-002)*

Klemm/Bender to approve contingent upon plat approval and staff and council approving drainage study, 7-0

8. [Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois](#). *This petition is for an amendment of zoning ordinance from R6 (Multiple Family Residence) to P1 (Professional Use) for the property located at 1746 and 1754 Hance Drive*
Klemm/Bender to approve contingent upon plat approval and staff and council approving drainage study, 7-0

PUBLIC WORKS

1. Consideration of Motor Fuel Tax Bids. *Bid openings for this are on March 5, 2007. The results will be presented at the next committee of the whole meeting.*
2. [An ordinance amending Chapter 480 \(Parking Generally\) of the Codified Ordinances of the City of Freeport to delete the two hour limitation on Green \(West Side- Stephenson to Addison\)](#)
O'Neill/Toepfer to approve, 7-0

PUBLIC SAFETY

1. Consideration of squad car bids. *Police Chief, Jerry Whitmore, stated that two bids were received for three 2007 Impalas and one bid for a 2007 Magnum from the Bocker Group in the amount of \$59,139.00 (\$19,713 per vehicle) and Miles Chevrolet in the amount of \$53,244.00 (\$17,748.00 per vehicle). The Bocker Group also submitted a bid for the 2007 Magnum, which did not meet the bid specification of a minimum of 25 cubic feet rear cargo storage or a minimum wheel base of 116". Another bid was received in the Clerk's Office on February 5, 2007, from Bob Riding Inc of Taylorville, which was not placed with the other bids. Acting Counsel, Michael Phillips was contacted and it was determined that since the bid had been received prior to the deadline, it should be opened and dealt with as a properly received bid. All interested parties were contacted and the bid was opened on February 9, 2007. The bid was for a 2007 Dodge Magnum in the amount of \$19,540.00 (\$21,540 less a trade-in of \$2,000). The Police Chief recommended approval of the low bid from Miles Chevrolet in the amount of \$53,244.00 and Bob Riding, Inc. in the amount of \$19,540.00. There was some discussion regarding the bidding process for the misplaced bid. Corporation Counsel stated that the committee could either re-bid it or approve the bid by super majority vote.*
Klemm/Bender to approve low bid from Miles Chevrolet, 7-0
Bender/Toepfer to approve low bid from Bob Riding, Inc., 6-1 (Klemm voted nay)
Bender/Toepfer to move to council floor, 7-0

FINANCE

1. Consideration of bids for ambulance billing. *This item will be presented at the next meeting.*
2. Ordinance authorizing lease of real estate to Greg Miller for farm purposes. *This ordinance authorizes the City of Freeport to temporarily lease a certain track of land adjacent to Landfills 3 & 4, which the City is not temporarily utilizing but needs to retain property control, due to landfill closure requirements.*
Toepfer/O'Neill to approve, 7-0
4. 9-Month Financial update. *Duane Price presented and answered all questions of the committee.*
5. Discussion of adoption of 2007-08 Appropriation Budget. *The committee will set up special meetings to review the budget by department and discuss the proposed revenue packages.*

OTHER

1. [An Ordinance authorizing sale of real estate 408 W Elk Street to Margarito Torres and Maria Perez \(Husband and Wife\)](#)
Klemm/O'Neill, 7-0
2. [An Ordinance authorizing sale of real estate 421 W Elk Street to Randall and Nancy Nesemeier](#)
Klemm/O'Neill, 7-0

3. [An Ordinance authorizing sale of real estate 527 W Avon Street to William and Deneise Koester](#)
Klemm/O'Neill, 7-0

4. [An Ordinance authorizing sale of real estate 525 W Homer Street to Richard Holbert](#)
Klemm/O'Neill, 7-0

5. [An Ordinance authorizing sale of real estate 422 W Avon Street to Pat Larkin](#)
Klemm/O'Neill, 7-0

Corporation Counsel stated that the administration has attempted to contact Ms. Julie Alexander and has had no response.

Adjourn