



City Council

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

COMMITTEE OF THE WHOLE MINUTES PUBLIC SAFETY/COMMUNITY DEVELOPMENT REGULAR MEETING OF Monday, March 20, 2006 at 5:15 p.m.

Call to Order

Roll Call by Mayor Gaulrapp

Members present were Aldermen Bender, Boldt, Threadgill, Toepfer, Endress, Helms, O'Neill, and Klemm.

Approval of Committee of the Whole Report

Alderman Bender moved, seconded by Alderman Endress to approve the Committee of the Whole Report from the special meeting of February 27, 2006 and regular meeting of March 6, 2006. The motion carried.

Public Safety

1. Consideration of bids for purchase of breathing air compressors for Fire Department in the amount of \$32,000 related to the Homeland Security Grant.

Bender/O'Neill to approve, 7-0

2. Resolution to request temporary closure of streets for Annual Memorial Day Parade. The City of Freeport will be sponsoring this year's Memorial Day Parade.

Bender/Helms to approve, 7-0

Community Development

1. There was a presentation by Fehr-Graham and Ecolotree regarding Landfill Biocap.

2. A petition by Beulah Klaus, 1275 West Stephenson Street, Freeport, requesting a variance to Section 1224.11 (e)(2)(A) of the City of Freeport Codified Ordinances to allow construction of a home on a lot of less than 15,000 square feet; and a variance to Section 1250.03(f)(1) for a 10 foot front yard variance on the Sullivan Drive side of the property located at 1901 Devon Court, Freeport.

Klemm/Helms to approve, 7-0

3. Amendment to zoning for crematoriums. There was a presentation of an ordinance allowing human and domesticated pet and crematoriums as special uses in business and manufacturing zoned districts under the City's zoning ordinance.

Klemm/Bender to approve, 7-0

4. Resolution reserving volume bond cap authority for the City of Freeport.

Helms/Klemm to approve, 7-0

Finance

1. Resolution to adopt City of Freeport Spending Plan. This resolution formally adopts the budget portion of the Appropriation as the spending plan for the City of Freeport. This resolution also identifies all

contingencies in the Appropriation Ordinance and specifies which can be spent with the Finance Directors' approval and which require approval of the City Council prior to spending the contingency funds.

Klemm/Helms to approve, 7-0

2. Ordinance to supplement the Appropriation Ordinance for Fiscal Year 2006. When the Appropriation Ordinance for Fiscal Year 2006 was created, there were three grants from which we did not anticipate receiving funds. However, during the year we did receive grant funds so we must approve the Supplemental Ordinance to appropriate the spending of these funds.

O'Neil/Bender to approve, 7-0

3. Ordinance to amend and adjust the Appropriation. The ordinance amends the original Appropriation Ordinance by moving unspent appropriated funds to area where we spent more than what was appropriated. There was not action taken

4. Resolution to approve Collective Bargaining Agreement with International Association of Firefighters Local #441, and to repeal all contrary resolutions and motions.

Helms/Bender to approve, 7-0

There being no further business, the meeting was adjourned.

LMI