



City Council

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

**COMMITTEE OF THE WHOLE REPORT
FINANCE/PUBLICS WORKS COMMITTEE
REGULAR MEETING OF
Monday, May 1, 2006 at 5:15 p.m.**

Call to Order

Roll Call by Mayor Gaulrapp

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

Approval of Committee of the Whole Report from the regular meeting of April 17, 2006

Alderman Klemm moved, seconded by Alderwoman Bender to approve the report from the April 17, 2006. The motion carried.

WATER & SEWER

1. An Appropriation to amend and adjust the Appropriation Ordinance, Fiscal Year 2006-2007, by adding appropriations for the Water, Sewer, and Stormwater departments. This ordinance was laid over from the previous meeting. Larry Timms, Water & Sewer Commission Chair and Denise Ihrig, Interim Water & Sewer Director answered all questions from the council regarding the proposed budget.

Helms/Toepfer, 5-0

2. Cherry Avenue Lining Contract. Denise Ihrig explained that bids were opened on April 21, 2006 for the Cherry Avenue Sanitary Sewer Lining Project. Bids were received from Insituform Technologies USA, Inc. with a base bid of \$149,150.00 and an alternate bid of \$9,490.00, totaling \$158,640.00; Visu-Sewer Clean & Seal Inc. with a base bid of \$171,417.60 and an alternate bid of \$11,862.50, totaling \$183,280.10; Michaels Corporation with a base bid of \$190,202.00 and an alternate bid of \$14,235.00, totaling \$204,437.00. The Water & Sewer Commission recommends acceptance of the low bid from Insituform Technologies USA, Inc. in the amount of \$158,640.00, which is 17.3% under the engineer's estimate.

O'Neill/Helms, 5-0

FINANCE

1. Resolution for acceptance of Special Warranty under the 5311 Program. Duane Price explained that this resolution is a requirement of the 5311 Transportation Grant. The city warrants fair and equitable arrangements will be made to protect the interests of employees affected by the 5311 program.

Bender/O'Neill, 5-0

2. Resolution for the May 1, 2006 contract for the City's Healthcare Coverage. This resolution authorizes the mayor to sign the agreement with Madison National as our reinsurance carrier for 2006-07. The reinsurance plan is the same as the current plan.

Bender/Endress, 5-0

3. An Ordinance amending Chapter 290 (Compensation and Benefits) of the Codified Ordinances of the City of Freeport. This ordinance changes the salary schedule for non bargaining employees to show a 3% salary increase.

Bender/Helms, 5-0

5. Preliminary financial results for FY 2005-06. Duane Price gave preliminary results of the 2005-06 Budget. It appears that there will be a deficit primarily due to sales tax revenue flattening in the last three months and rising health insurance costs within the last two months. The final report will be presented by the first meeting in July.

PUBLIC SAFETY

1. Acceptance of bid for the sale of a surplus fire apparatus. Kevin Countryman stated that a bid was received in the amount of \$500 for the surplus ladder fire truck. The mayor and Finance Director deemed this truck surplus equipment with minimal value, therefore recommending sale of the truck.

Bender/Endress, 5-0

Endress/Toepfer to move to council floor, 5-0

COMMUNITY DEVELOPMENT

1. Preliminary Plat for the property located at the southeast corner of Illinois Route 26 South and Fairground Road. A petition by Rubloff Freeport LLC, 4949 Harrison Avenue, Suite 200, Rockford, IL, requesting approval of the Preliminary Plat for the property located at the southeast corner of Illinois Route 26 South and Fairground Road, Freeport. Shelly Griswold summarized the concerns that were voiced during the public hearing.

Helms/Endress, 5-0

2. Rezoning for the property located at the southeast corner of Illinois Route 26 South and Fairground Road. A petition by Rubloff Freeport LLC, 4949 Harrison Avenue, Suite 200, Rockford, IL, requesting approval for a change of zoning from M-3, General Manufacturing District, to B-3, Commercial and Wholesale Business District; for the property located at the southeast corner of Illinois Route 26 South and Fairground Road, Freeport.

Helms/Endress, 5-0

3. Planned Unit Development for the property located at the southeast corner of Illinois Route 26 South and Fairground Road. A petition by Rubloff, Freeport LLC, 4949 Harrison Avenue, Suite 200, Rockford, IL requesting approval of a Planned Unit Development for the property located at the southeast corner of Illinois Route 26 South and Fairground Road, Freeport. Shelly Griswold stated an additional condition to this ordinance: This Planned Development Ordinance is subject to terms in a redevelopment agreement between the City of Freeport and Rubloff Freeport, LLC, that specify that all buildings in the planned development shall be designed and built as a whole, unified and single project. This language satisfied City of Freeport Codified Ordinance 1264.01(c)(5).

Bender/Helms, 5-0

As there was no further business, the meeting adjourned at 6:25 p.m.