



City Council

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

COMMITTEE OF THE WHOLE REPORT

REGULAR MEETING

Monday, May 21, 2007 at 5:15 p.m.

Call to Order

Roll Call by Mayor Gaulrapp

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

Approval of Committee of the Whole Report

Alderswoman O'Neill moved, seconded by Alderman Endress to approve the Committee of the Whole Report from the regular meeting of May 7, 2007. The motion carried.

FINANCE

1. Discussion of the FY 2007-08 Appropriation. *Finance Director, Craig Joesten, presented a summary of the Corporate Budget. The budget includes a 3% raise for all AFSCME employees (since they are still under contract) but does not include raises for non-union, fire, and police unions. The committee was informed that a ½% raise given to all employees increases the expenses in the Corporate Fund by \$35,000. The committee was also given a history of corporate fund revenues and expenses, departmental budget summaries, a five-year budget projection, and a history of the corporate fund cash balance.*

2. Freeport Beautification Association. *Mayor Gaulrapp stated that he attended a meeting of the Freeport Beautification Association. This is a group of citizens that would like to do different projects to beautify the city. The Mayor proposed that the \$50,000 that was intended for a park in the Linden Street area be used as matching funds for this association. It was explained that the money was not used for a park in that area because it was not feasible and that the city is not in the business of maintaining parks. Klemm/Endress to approve, 3-4 (Bush, DeVine, O'Neill, and Helms voted nay)*

THE MOTION FAILED

COMMUNITY DEVELOPMENT

1. [An Ordinance amending Chapter 1242 \(Administration, Enforcement and Penalty\) and Chapter 1262 \(Off-Street Parking and Loading\) of the Codified Ordinances of the City of Freeport, Illinois.](#) *This item was laid over from the last committee of the whole meeting. Alderman Klemm passed out pictures showing campers in the front/side yards of homes in his neighborhood.*

Klemm/Endress to lay over, 7-0

2. Executive session to discuss the Purchase of Lease of Real Estate pursuant to 5 ILCS 120/2 (c)(5) – Cheaters & Lazarus Building

O'Neill/Bush to go into executive session, 7-0
Klemm/Endress to come out of executive session, 7-0

4. An Ordinance to authorize acceptance of deed from the estate of Frank R. Boatright for property commonly known as 219-221 W Main Street, Freeport, Illinois
Klemm/O'Neill to approve, 7-0

5. An Ordinance to authorize acceptance of deed from the estate of John B. Boatright for property commonly known as 219-221 W Main Street, Freeport, Illinois
Klemm/Endress to approve, 7-0

6. An Ordinance to authorize acceptance of deed from Derek Garner for property commonly known as 219-229 E. Spring Street, Freeport, Illinois
Klemm/Endress to approve, 7-0
Klemm/Endress to move to council floor, 7-0

PUBLIC WORKS & UTILITIES

1. An Ordinance amending Chapter 250 (Department of Community Development), Sections 250.02 (Divisions) and 250.03 (Community Development Director) and Chapter 232 (Department of Public Works), Sections 232.02 (Divisions) and 232.03 (Public Works Director) of the Codified Ordinances of the City of Freeport

This ordinance moves oversight of the Airport from the Community Development Department to the Public Works Department.

Klemm/Endress to approve, 7-0

Adjourn